

Board of Commissioners of Cook County

Technology and Innovation Committee

11:30 AM

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Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Issued on: 12/8/2025

Wednesday, December 17, 2025

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

26-0339

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/10/2025

25-4208

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Strategic Management Consulting Services

Original Contract Period: 10/1/2023 - 12/31/2024, with one (1), one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 1/1/2026 - 12/31/2026

Total Current Contract Amount Authority: \$5,694,843.50

Original Approval (Board or Procurement): Board, 10/19/2023, \$2,795,717.50

Increase Requested: \$1,500,000.00

Previous Board Increase(s): 9/19/2024, \$1,999,126.00, 6/12/2025, \$900,000.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 9/19/2024, (1/1/2025 - 12/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2025: \$300,000.00, FY 2026: \$1,200,000.00

Accounts: 11569.1009.21120.560225 (Capital Project 21265)

Contract Number(s): 2310-06273

Concurrence:

BOT concurs with this proposed amendment.

Summary: The Bureau of Technology is requesting authorization from the Board of Commissioners to extend and increase contract 2310-06273 with Guidehouse LLP (Guidehouse). Guidehouse is an essential partner in providing Program and Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology (BOT), Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Since April 2019, Guidehouse has delivered Program and Project Management services, and they have had a positive impact on a complex system implementation with Tyler Technologies and the property elected offices. An amendment is required for Guidehouse to continue providing services in support of the IPTS implementation. BOT will continue to work in close collaboration with all property agencies to help complete the IPTS implementation. Guidehouse provides project and program management, including quality assurance support to drive the County's desired outcomes.

This contract was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse, Inc was previously awarded a contract through a Request for Proposals (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

Legislative History: 11/20/25 - Board of Commissioners - refer to the Technology and Innovation Co

25-4356

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: WorkForce Software LLC, Livonia, Michigan

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Cook County Time and Attendance software, maintenance, and support services

Original Contract Period: 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1)

two-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/31/2025 - 12/30/2030

Total Current Contract Amount Authority: \$6,833,046.00

Original Approval (Board or Procurement): Board 12/17/2020, \$6,756,726.00

Increase Requested: \$5,052,346.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/11/2023, \$76,320.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Contract Utilization: The Contract-specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2026 \$1,372,358.00, FY 2027 \$1,372,358.00 FY 2028 \$1,372,358.00, FY

2029 \$467,636.00 FY 2030 \$467,636.00

Accounts: 11000.1490.15050.540135

Contract Number(s): 2003-18500

Concurrence:

BOT concurs with this proposed amendment

Summary: The Bureau of Technology is requesting authorization to renew and increase contract 2003-18500 with WorkForce Software, LLC (WFS) an ADP Company. WFS has proprietary ownership of the current time and attendance software "Cook County Time" (CCT). All County employees utilize it to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll. The software provides time and attendance services for over 22,000 employees. Services include biometric time clocks at all County locations, web based and IVR punch in/out, integration with ERP (Payroll) system, along with work rules that support the County's collective bargaining agreements. There is also a disaster recovery component that ensures in the event of an emergency the County has failover capabilities to ensure CCT's continuity. CCT is a cloud-based solution that has streamlined the reporting function through an automated process reducing manual processing and improving accuracy. Cook County will benefit from reduced increases

specifically for all CCT Services. CCT Software as a Service and IVR were secured for a 5-year term with an 8% increase versus 15%. Time Clock Support was secured for a 3-year term with a 5% increase versus 10%. Application Management Services (AMS) were secured at a 5% increase for a 3-year term. This amendment will continue services for the next five (5) years.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

Legislative History: 11/20/25 - Board of Commissioners - refer to the Technology and Innovation Co

Secretary

Lynne M. Surver

Chair: K. Morrison Vice-Chair: S. Morrison

Members: Aguilar, Degnen, McCaskill, Miller, Scott, Trevor, Vásquez