



**Board of Commissioners of Cook County  
Board of Commissioners**

**Technology and Innovation Committee**

**Wednesday, December 13, 2017**

**9:30 AM**

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

**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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[18-0991](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/14/2017

[17-6199](#)

**Sponsored by:** JOHN A. FRITCHEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS**

**WHEREAS**, over the last several years the Cook County Board of Commissioners have approved major technology contracts that cost millions of dollars, but if properly implemented can improve the efficiency of County government; and

**WHEREAS**, generally these contracts have verification components built in or even added on as additional contracts or increases to measure their progress and effectiveness; and

**WHEREAS**, in order to ensure that these projects are implemented properly and in a timely fashion it has proven to be beneficial to have the County Board and public updated on a regular basis via periodic reports presented to the Board and considered in the Technology and Innovation Committee, such as the Automated Criminal Justice system and the ERP system;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby request that semi-annual status updates on progress being made towards the implementation of the following major technology projects be reported to the Board:

- IBM - ERP system
- Tyler Technologies- Clerk of the Circuit Court Case Management System
- Tyler Technologies- Integrated Property Tax and Mass Appraisal System
- Sentinel - VoIP

**BE IT FURTHER RESOLVED**, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation Committee beginning in January of the FY2018 fiscal year.

**Effective Date:** This resolution shall take effect immediately upon adoption.

**Legislative History:** 11/15/17 Board of Commissioners refer to the Technology and Innovation Committee

[17-5098](#)

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Environmental Control Case Management System and Web Portal

**Contract Value:** \$1,269,250.00

**Contract period:** 10/1/2017 - 9/30/2022

**Potential Fiscal Year Budget Impact:** FY 2017 \$25,200.00, FY 2018 \$1,108,050.00 FY 2019 \$34,000.00, FY 2020 \$34,000.00, FY 2021 \$34,000.00, FY 2022 \$34,000.00

**Accounts:** 11569.1009.17825.560227, Project ID 21119

**Contract Number(s):** 1790-15970

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board approval of Contract No. 1790-15970 with Clarity Partners, LLC to implement and maintain a new case management system and web portal for the Department of Environmental Control.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

**Legislative History:** 11/15/17 Board of Commissioners refer to the Technology and Innovation Committee

[17-6095](#)

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 3rd Quarter 2017

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

**Legislative History:** 11/15/17 Board of Commissioners refer to the Technology and Innovation Committee



---

Secretary

Chairman: Fritchey

Vice-Chairman: Morrison

Members: Butler, Daley, Deer, Garcia, Goslin, Schneider, Silvestri