



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

12:00 PM

Wednesday, December 15, 2021

Virtual Meeting

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

PUBLIC TESTIMONY

Chairman K. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

22-0587

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/3/2021

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to approve 22-0587. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

21-4262

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc.,

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

Good(s) or Service(s): Continuation of leasing of multi-functional digital copiers/printers

Original Contract Period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2022 - 12/31/2023

Total Current Contract Amount Authority: \$5,273,091.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$3,220,102.13

Previous Board Increase(s): N/A

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

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

Potential Fiscal Impact: Year 2022 (\$1,610,051.08) Year2023 (\$1,610,051.05)

Accounts: 11000 1490 15050 550031

Contract Number(s): 1630-15529

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This request is to exercise the remaining (2) 1-year renewal options for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. Some of the agencies and departments that currently participate include: Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney and the Medical Examiner.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-4262. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

21-5049

Presented by: F. THOMAS LYNCH, 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): Website Hosting and Support

Contract Value: \$10,372,044.00

Contract period: 12/20/2021 -12/19/2026 with two (2) - one (1) year renewal options

Potential Fiscal Year Budget Impact: FY22-\$2,202,404.50; FY23-\$2,202,404.50; FY24-\$1,677,275.00; FY 25- \$1,677,275.00; FY26- \$1,712,685.00

Accounts: BOT: 11000.1490.15050.540137 (\$409,000)

Assessor: 11000.1040.15050.520830 (\$516,000)

County Clerk: 11000.1110.10155.540149 (\$285,000)

State's Attorney: 11100.1250.14245.540135 (\$85,575)

Contract Number(s): 2112-06151

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The Bureau of Technology partnered with various County offices to deliver new websites. This includes the County's main website (www.cookcountyil.gov) which covers Offices under the President, Board of Review, Emergency Management and Regional Security, Public Defender and the State's Attorney. The leveraged shared services provide a more centralized approach to delivering website content, reduces the number of site instances, promotes more uniform security practices and helps drive down costs. This agreement is aligned to the Bureau of Technology's guiding principles: shared-first, sustainability, leveraging a Countywide standard along with reuse before buy, and buy before build. A key benefit of this agreement would allow offices like the Assessor and Clerk to take advantage of secure platforms for hosting and delivering content on their websites.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-5049. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

21-5245

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: RMM Consulting, Burbank, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe Consulting Services

Original Contract Period: 5/15/2020 - 5/14/2022

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,600.00

Original Approval (Board or Procurement): Procurement, 5/5/2020, \$149,600.00

Increase Requested: \$57,750.00

Previous Board Increase(s): N/A

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

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

Potential Fiscal Impact: FY 2022 \$57,750.00

Accounts: 11000.1040.15050.520840.00000.00000

Contract Number(s): 2085-18127

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Assessor's Office to continue to receive mainframe consulting services from RMM Consulting. To capture the economic market effects of the COVID-19 pandemic, the Cook County Assessor's Office applied a "COVID adjustment factor" to all eligible residential and commercial parcels in Cook County. This type of response was unprecedented in size and effort, which resulted in an unforeseen amount of consulting hours being consumed. The consultant was an integral part of planning and executing the effort to calculate COVID adjustments within the constraints of the AS400 and load them onto the mainframe. Without this effort, the project would not have been completed. After review of hours, it was determined that an additional 525 hours would be needed to complete original scope of the contract.

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 21-5245. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

ADJOURNMENT

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen and Silvestri (8)

Absent: Miller (1) Excused

Respectfully submitted,



Chairman

LYNNE M. TURNER

Interim Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.