



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Wednesday, November 20, 2019**

**11:45 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.

19-6767

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/23/2019

[19-5991](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Enterprise Resource Planning

**Vendor:** International Business Machines, IBM

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

**Good(s) or Service(s):** Software and System Integration Services

**Original Contract Period:** 9/15/2015 - 9/14/2020 with one (1) five-year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Extension period 9/15/2020- 9/14/2025

**Total Current Contract Amount Authority:** \$76,856,202.00

**Original Approval (Board or Procurement):** 9/9/2015, \$66,546,900.00

**Increase Requested:** \$44,161,920.00

**Previous Board Increase(s):** 6/28/2017(\$6,809,502.00); 7/19/2017(\$1,999,782.00);  
6/6/2018, (\$1,500,000.00)

**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 Extentiosn(s):** N/A

**Potential Fiscal Impact:** **FY 2020** (\$9,624,410); **FY 2021**;(\$\$7,016,196); **FY 2022** (\$6,978,257),  
**FY 2023** (\$7,124,627); **FY 2024** (\$7,318,629); **FY 2025** (\$6,099,802)

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**Accounts:** 11000.1490.15050.540137

**Contract Number(s):** 1418-14268

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to approve utilization of County's single five-year extension option with IBM included in our original contract. IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications. This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting.

**Legislative History:** 10/24/19 Board of Commissioners refer to the Technology and Innovation Committee

[19-6175](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, VELISHA HADDOX, Chief, Bureau of Human Resources

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology, Bureau of Human Resources

**Vendor:** Oracle America Inc., Redwood City, California

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

**Good(s) or Service(s):** Services to extend Taleo HR recruiting system, renewal of ULA, and extend technical support and software maintenance

**Original Contract Period:** 1/22/2015 - 1/21/2020, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal, 1/22/2020 - 1/21/2023

**Total Current Contract Amount Authority:** \$18,372,232.90

**Original Approval (Board or Procurement):** Board, 2/10/2015, \$12,150,000.00

**Increase Requested:** \$5,797,582.02

**Previous Board Increase(s):** 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40

**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 2019 \$300,000.00 FY 2020 \$2,057,486.00 FY 2021 \$1,720,048.00, FY 2022 \$1,720,048.02

**Accounts:** 11000.1490.15050.540137 (\$1,720,771.00 BOT); 11000.1490.33910.540130 (\$336,715.05 BHR)

**Contract Number(s):** 1390-12899

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Taleo renewal is for our established County HR recruiting system, which is utilized by Offices Under the President, Assessor, Clerk of the Circuit Court, Cook County Health, Juvenile Temporary Detention Center, Forest Preserves, Recorder of Deeds and the Sheriff. Our ERP system will be migrating to a new Oracle Cloud environment and extending the ULA allows the County to make any licensing changes required to support the migration. The County will also gain the ability to certify software licenses in the Oracle Cloud and pay continuing maintenance.

The contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

**Legislative History:** 10/24/2019 Board of Commissioners refer to the Technology and Innovation Committee

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Secretary

Chairman: Tobolski

Vice-Chairman: Morrison

Members: Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri