



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

2:00 PM

Wednesday, May 15, 2024

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

ATTENDANCE

Present: S. Morrison, Aguilar, Deer (remote), Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: K. Morrison (1) excused

A motion was made by Commissioner Quezada, seconded by Commissioner Gordon, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: S. Morrison, Aguilar, Deer (remote), Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: K. Morrison (1) excused

PUBLIC TESTIMONY

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

No public speakers.

24-3053

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/17/2024

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to approve 24-3053. The motion carried by the following vote:

Ayes: S. Morrison, Aguilar, Deer (remote), Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: K. Morrison (1) excused

24-1709

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., Buffalo Grove, Illinois

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

Good(s) or Service(s): Leasing of Multi-Function Digital (MFD) Copiers/Printers

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$8,493,193.13

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

Increase Requested: \$1,392,000.00

Previous Board Increase(s): 1/13/2022, \$3,220,102.13

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

Previous Board Renewals: 1/13/2022, 1/1/2022 - 12/31/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 10/6/2023, 1/1/2024 - 5/31/2024

Potential Fiscal Impact: FY 2024: \$812,000.00, FY 2025: \$ 580,000.00

Accounts: 11000.1490.15050.540135.00000.00000

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.

BOT: N/A

Summary: This request is to extend the previously extended period 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. This extension would allow the two Toshiba contracts to end simultaneously thus allowing the County to maintain business operations until a new contract is awarded. Some of the agencies and departments that currently participate include the Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney, and the Medical Examiner.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Quezada, seconded by Commissioner Aguilar, to recommend for approval 24-1709. The motion carried by the following vote:

Ayes: S. Morrison, Aguilar, Deer (remote), Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: K. Morrison (1) excused

ADJOURNMENT

A motion was made by Commissioner Gordon, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:

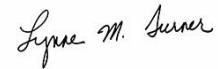
Ayes: S. Morrison, Aguilar, Deer (remote), Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: K. Morrison (1) excused

Respectfully submitted,



Vice-Chairman



Secretary

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