



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

Wednesday, September 18, 2024

2:00 PM

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

ATTENDANCE

Present: K. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (7)

Absent: S. Morrison (excused) (1)

PUBLIC TESTIMONY

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

There were no public speakers.

24-5202

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2024

A motion was made by Commissioner Trevor, seconded by Commissioner Miller, to approve 24-5202. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (7)

Absent: S. Morrison (1)

24-3322

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: HCL Technologies, Sunnyvale, California

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

Good(s) or Service(s): Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services

Contract Value: \$27,699,136.92

Contract period: 10/1/2024 - 9/30/2029, with two (2) two-year renewal options and one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024: \$9,309,208.03; FY 2025: \$4,579,057.95; FY 2026: \$4,591,102.94; FY 2027: \$4,603,418.39; FY 2028: \$4,616,349.61

Accounts: 11569.1009.21120.560225 Project Number 24724

Contract Number(s): 2050-18275A

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to approve a competitively bid contract with HCL Technologies for Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services. Infrastructure and Hosting services are crucial for Data Management, Service Delivery, Disaster Recovery and Continuity of Operations, Security and Compliance, Interoperability and Collaboration, Citizen Engagement, Scalability and Flexibility. Infrastructure and Hosting services are fundamental components of County's IT strategy, playing a crucial role in ensuring the security, efficiency, and compliance of IT operations.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. HCL Technologies was selected based on established evaluation criteria.

A motion was made by Commissioner Degnen, seconded by Commissioner Quezada, to recommend for approval 24-3322. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (7)

Absent: S. Morrison (1)

24-3839

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 renew 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:Renewal and Increase

Proposed Contract Period:Renewal period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$2,795,717.50

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

Increase Requested: \$1,999,126.00

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 2024: \$856,951.00, FY 2025: \$1,142,175.00

Accounts: 11569.1009.21120.560225.00000.00000

Contract Number(s): 2310-06273

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 amendment will provide additional contract authority and time to align the Guidehouse Project and Program Management services including Quality Assurance (QA) to support the Integrated Property Tax System (IPTS) project. Guidehouse has been instrumental in helping the County move closer to retiring the legacy Property Tax Systems.

Guidehouse has provided Project and Program Management services since April 2019, their efforts have positively impacted the implementation of Tyler Technologies. Guidehouse has helped launch critical functionality for the Assessor's Office and improve the status of the IPTS project. An amendment is required to continue providing services in support of the IPTS implementation. BOT will continue to work with all property agencies and Tyler to complete the IPTS implementation in 2024 and provide additional services in 2025.

Guidehouse provides the following activities:

- Overall program leadership
- Schedule Management
- Scope Management
- Risk and Issue Management
- Reporting
- Communications Plan
- Testing and Quality Assurance
- Cutover and deployment
- Oversee any additional required program activities and assist stakeholders with driving decisions and meeting program goals and milestones

MBE/WBE accounts for 36% in total. The breakdown is as follows: DMD Consulting, LLC (6%), Amerigo, LLC (9%), The William Everett Group (21%).

This is 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.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, to

recommend for approval 24-3839. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (7)

Absent: S. Morrison (1)

ADJOURNMENT

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

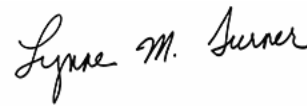
Ayes: K. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (7)

Absent: S. Morrison (1)

Respectfully submitted,



Chairman



Secretary

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