



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, October 23, 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.

19-6286

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/25/2019

[19-5258](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

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

Good(s) or Service(s): Mobile Telecommunications Services

Contract Value: \$10,000,000.00

Contract period: 10/15/2019 - 10/14/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$2,000,000.00, FY 2021 \$2,000,000.00, FY 2022 \$2,000,000.00, FY 2023 \$2,000,000.00, FY 2024 \$2,000,000.00

Accounts: Various accounts.

Contract Number(s): 1790-16928

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with Celco Partnership d/b/a Verizon Wireless to provide Mobile Telecommunications Services.

Mobile Telecommunications Services are used Countywide to conduct the business of the County. All agencies use this contract for cell phone communication, cellular transmission of data, texting, and email.

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

Legislative History : 9/26/19 - Board of Commissioners - refer to the Technology and Innovation Comm

[19-5552](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Assessor

Vendor: Iron Mountain Information Management, LLC. Boston, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Off Site Data Storage of Back-Up and Recovery Data

Original Contract Period: 2/1/2014 - 1/31/2017, with two (2), one-year renewal options.

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$751,135.40

Original Approval (Board or Procurement): 5/21/2014, \$341,014.00

Increase Requested: \$1,029,000.00

Previous Board Increase(s): 3/14/2018, \$115,700.00; 12/12/2018 \$200,060.40

Previous Chief Procurement Officer Increase(s): 11/29/2017, \$94,361.00

Previous Board Renewals: 3/14/2018, 2/1/2018-1/31/2019

Previous Chief Procurement Officer Renewals: 11/29/2017, 2/1/2017-1/31/2018

Previous Board Extension(s): 12/12/18, 02/01/19-12/31/2020

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

Potential Fiscal Impact: FY 2019 \$1,029,000.00

Accounts: 21265 21120 10821 11569 560227

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to

execute amendment #4 to contract no. 1441-13486 with Iron Mountain Information Management, LLC. The existing contract is being used countywide for records storage and records management. In order to fully utilize the Integrated Property Tax System solution currently being implemented by Tyler Technologies, the Assessor's Office requires the digitization and back-file conversion of historic Industrial/Commercial property characteristic cards which was a service also included in the original reference contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Iron Mountain was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

Legislative History : 9/26/19 - Board of Commissioners - refer to the Technology and Innovation Comm

[19-5582](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Website Implementation, Branding and Governance

Original Contract Period: 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2019 - 10/31/2021

Total Current Contract Amount Authority: \$4,129,297.22

Original Approval (Board or Procurement): 10/08/2014, \$1,245,279.33

Increase Requested: \$4,702,000.00

Previous Board Increase(s): 4/13/2016, \$1,125,338.00; 3/14/2018, \$449,990.00; 11/14/2018 \$1,173,351.89

Previous Chief Procurement Officer Increase(s): 2/26/2016, \$135,338.00

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 - FY 2020 \$2,630,000.00, FY 2020 - FY 2021 \$2,072,000.00

Accounts: Various Accounts

Contract Number(s): 1390-13069

Concurrences:

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 is requesting authorization for the Chief Procurement Officer to execute a two-year renewal for webhosting services with Clarity Partners. These web hosting and support services include implementation of necessary version updates, website redesigns, security patches, as well as monitoring, break-fix, disaster recovery, and other managed support to keep our sites available and secure. This amendment also includes on-demand services to support development changes needed to multiple sites during this contract period including major redesigns and upgrades of Assessor and County Clerk websites.

The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services on behalf of the County as a whole (under cookcountyil.gov) as well for four (4) other agencies (Board of Review, Public Defender, States Attorney, DHSEM) who maintain public websites under this agreement, in addition to the County Clerk and Assessor.

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

Legislative History : 9/26/19 - Board of Commissioners - refer to the Technology and Innovation Comm

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a large initial "M".

Secretary

Chairman: Tobolski

Vice-Chairman: Morrison

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