



Board of Commissioners of Cook County

Criminal Justice Committee

Wednesday, July 24, 2024

11:00 AM

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

Issued on: 7-16-2024

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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

24-4171

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/12/2024.

[24-3209](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office and the Office of the Public Defender

Vendor: Axon Enterprise, Inc., Scottsdale Arizona

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

Good(s) or Service(s): Taser Devices, Body Cameras, and Related Products and Services

Contract Value: \$58,904,382.83 (Sheriff's Office portion: \$55,566,162.83) (Office of the Public Defender portion: \$3,338,220.00)

Contract period: 7/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: Sheriff's Office: FY 24 \$5,556,616.26, FY 25 \$11,113,232.57, FY 26 \$11,113,232.57, FY 27 \$11,113,232.57, FY 28 \$11,113,232.57, FY 29 \$5,556,616.29

Office of the Public Defender: FY 24 \$333,822.00, FY 25 \$667,644.00, FY 26 \$667,644.00, FY 27 \$667,644.00, FY 28 \$667,644.00, FY 29 \$333,822.00

Accounts: Sheriff's Office: 11100.1217.15050.540135 - Maintenance and Subscription Services /1110.1217.21120.560155 - Taser/Body Cameras

Office of the Public Defender: 11100.1260.10155.540130 - Maintenance and Subscription Services

Contract Number(s): 2417-12047

Concurrence(s):

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

The Chief Procurement Officer concurs.

BOT will abstain from concurring on this procurement as it is a law enforcement specific project.

Summary: The Cook County Sheriff's Office and the Office of the Public defender are requesting the Chief Procurement Office to enter into and execute a contract with Axon Enterprise, Inc., to provide Taser Devices, body-worn cameras, and related products and services for the Sheriff's Office personnel, and body worn cameras for the Office of the Public Defender.

This contract will allow the Sheriff's Office and the Office of the Public Defender to replace existing Axon equipment with updated devices, and to equip their respective personnel not currently assigned equipment.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Axon was previously awarded a contract through a Request for Proposals (RFP) process through OMNIA Partners and the University of Nebraska. OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

Legislative History : 6/13/24 - Board of Commissioners - refer to the Criminal Justice Committee

[24-3697](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): The Cook County Sheriff's Office

Vendor: Bell Textron Inc., Fort Worth, Texas

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

Good(s) or Service(s): Helicopter Acquisition

Contract Value: \$11,267,183.00

Contract period: ~~7/1/2024~~ 8/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: FY 2024 \$11,267,183.00

Accounts: 11569.1214.21120.560265

Contract Number(s): 2310-09052

Concurrences:

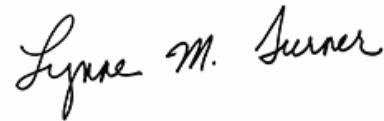
The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Bell Textron Inc. to provide a helicopter airframe, required equipment and law-enforcement specific equipment. The helicopter is to be deployed by the Sheriff's Office for a variety of mission profiles including incident response and situational awareness, emergency response, and search and rescue operations.

The contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Bell Textron Inc. was selected based on established evaluation criteria.

Legislative History : 6/13/24 - Board of Commissioners - refer as amended in the errata to the Crimina



Secretary

Chair: Moore
Vice-Chair: Gordon
Members: Committee of the Whole