



**Board of Commissioners of Cook County
Minutes of the Criminal Justice Committee**

11:00 AM

Wednesday, July 24, 2024

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

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller,
K. Morrison, Quezada and Trevor (13)
Absent: Morita, S. Morrison and Stamps (3)

PUBLIC TESTIMONY

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

1. George Blakemore - citizen
2. Carlos Ballesteros -Injustice Watch

24-4171

COMMITTEE MINUTES

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

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to approve 24-4171. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller,
Morrison, Quezada and Trevor (13)
Absent: Morita, S. Morrison and Stamps (3)

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~~ 8/15/2024 - 8/14/2029

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 devices~~ new equipment. For the office of the Public Defender, this contract will allow their office access to Evicence.com.

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to approve as amended in the errata 24-3209. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada and Trevor (13)

Absent: Morita, S. Morrison and Stamps (3)

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~~ \$11,304,349.00

Contract period: ~~7/1/2024 8/1/2024 - 6/30/2029~~ 7/31/2028

Potential Fiscal Year Budget Impact: FY 2024 ~~\$11,267,183.00~~ \$11,304,349.00

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morrison, to approve as amended in the errata 24-3697. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morrison and Trevor (11)
Nayes: Anaya and Quezada (2)
Absent: Morita, S. Morrison and Stamps (3)

ADJOURNMENT

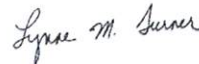
A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, that this meeting be adjourn. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada and Trevor (13)
Absent: Morita, S. Morrison and Stamps (3)

Respectfully submitted,



Chairman



Secretary

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