



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, January 15, 2025

1:30 PM

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

Issued on 01/07/2025

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.

25-0865

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2024.

[25-0262](#)

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plan Report

Report Period: Fiscal year 2025

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation committee of the Board of Commissioners.

Legislative History : 12/19/24 - Board of Commissioners - refer to the Technology and Innovation Co

[25-0263](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc. Redwood, California

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

Good(s) or Service(s): Software technical support and cloud services

Original Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/22/2025 - 1/21/2030

Total Current Contract Amount Authority: \$31,799,360.41

Original Approval (Board or Procurement): Board, 2/10/2015 \$12,150,000.00

Increase Requested: \$27,872,207.85

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40; 11/21/2019,

\$5,797,582.02; 9/24/2020, \$693,767.69; 1/26/2023, \$6,838,270.26

Previous Chief Procurement Officer Increase(s): 9/8/2022, \$97,507.54

Previous Board Renewals: 11/21/2019, (1/22/2020 - 1/21/2023), 1/26/2023, (1/22/2023 - 1/21/2025)

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 2025: \$4,276,457.92, FY 2026: \$4,407,955.92, FY 2027: \$4,572,214.91, FY 2028: \$4,743,437.00, FY2029: \$4,872,142.10, FY 2025 - FY 2030: \$5,000,000 Optional Services.

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1390-12899

Concurrences:

The Contract Specific goal set on this contract is Zero.

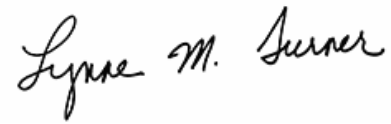
The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute an amendment to increase and extend this contract for 5 years. This extension includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services, Taleo Software Services for the Bureau of Human Resources, and optional contract authority for other software services under the Oracle Master Services Agreement.

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

Legislative History : 12/19/24 - Board of Commissioners - refer to the Technology and Innovation Co



Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Degnen, Miller, Quezada, Scott, Trevor