



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

1:30 PM

Wednesday, January 15, 2025

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

REMOTE PARTICIPATION

A motion was made by Vice Chairman Morrison, seconded by Commissioner Aguilar, that this was allow for remote participation in meeting.. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

PUBLIC TESTIMONY

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

No public speakers

25-0865

COMMITTEE MINUTES

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

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to approve 25-0865. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

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.

A motion was made to recommend for deferral 25-0262. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

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

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to recommend for approval 25-0263. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

ADJOURNMENT

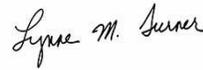
A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada, Scott and Trevor (8)

Respectfully submitted,



Chairman



Secretary

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