



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, December 16, 2020

11:30 AM

Virtual Meeting

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

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

[21-0461](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2020

[20-4900](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft, Redmond, Washington

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

Good(s) or Service(s): Support services for Microsoft Office products and technologies

Contract Value: \$4,294,769.00

Contract period: 1/6/2021 - 1/5/2026

Potential Fiscal Year Budget Impact: FY 2021 \$858,953.80, FY 2022 \$858,953.80, FY 2023 \$858,953.80, FY 2024 \$858,953.80, FY 25 \$858,953.80

Accounts: (11320.1335.15050.540135)(11000.1040.15050.520840)(11306.1110.35165.531690)
(11100.1250.14245.540131)(11100.1217.15050.540136)(11854.1060.10155.520835)
(11000.1009.35005.540137)(11000.1009.33885.540137)

Contract Number(s): 2003-18501

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: Microsoft Premier Unified Support Services allows for ongoing enhancements to Microsoft technology products. This allows for ongoing support of current County-held Microsoft licenses. This procurement is for services for the following offices: Offices Under the President (Bureau of Technology), Cook County Treasurer's Office, Cook County Clerk of the Circuit Court's Office, Cook County Assessor's Office, Cook County Sheriff's Office, Office of the Chief Judge, Cook County State's Attorney's Office, Cook County Clerk's Office.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

Legislative History: 11/19/20 Board of Commissioners refer to the Technology and Innovation Committee

[20-4901](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Workforce Software LLC, Livonia, Michigan

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

Good(s) or Service(s): Cook County Time and Attendance software, maintenance, and support

Contract Value: \$6,756,726.00

Contract period: 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

Potential Fiscal Year Budget Impact: (FY 2021 \$1,551,607.60) (FY 2022 \$1,301,279.60) (FY2023 \$1,301,279.60) (FY 2024 \$1,301,279.60) (FY 2025 \$1,301,279.60)

Accounts: 11000.1490.15050.540137

Contract Number(s): 2003-18500

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting authorization from the Board of Commissioners for the Chief Procurement Officer to enter into a sole source agreement with WorkForce Software, LLC (WFS). WFS has proprietary ownership of our current time and attendance software "Cook County Time" (CCT). CCT is used by all County employees to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

Legislative History: 11/19/20 Board of Commissioners refer to the Technology and Innovation Committee



Secretary

Chairman: K. Morrison

Vice-Chairman: S. Morrison

Members: Aguilar, Britton, Daley, Deer, Degnen, Miller, Silvestri