



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

Wednesday, December 16, 2020

11:30 AM

Virtual Meeting

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

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 Speakers

[21-0461](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Silvestri, to approve 21-0461. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

[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.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 20-4900. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

[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.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 20-4901. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

Respectfully submitted,



Chairman



Secretary

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