



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Wednesday, September 21, 2022**

**10:00 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**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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 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.

[22-5362](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/15/2022

[22-4095](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Transportation and Highways

**Vendor:** e-Builder, Inc., Sunrise, Florida

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

**Good(s) or Service(s):** e-Builder Software License and Service Agreement

**Contract Value:** \$1,399,403.00

**Contract period:** 10/1/2022-9/30/2025 with three (3), one (1), year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2022 \$634,411, FY 2023 \$382,496, FY 2024 \$382,496

**Accounts:** 11856.1500.10155.540136

**Contract Number(s):** 2112-09211

**Action:** Refer to Committee

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

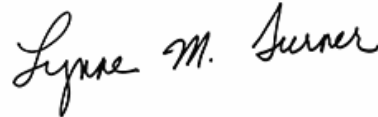
**Summary:** The Department of Transportation and Highways respectfully requests that this item be referred to Committee for further discussion. This contract provides Cook County Department of Transportation and Highways with a real time integrated Capital Program and Project Management information system ("System") to efficiently and effectively manage transportation projects and delivery of the County's transportation capital program.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team's ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local

agencies, roadway contractors and transportation engineering consultants. This System has the capability to provide real-time progress reporting functionality, budgeting information, and performance measurements.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. e-Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

**Legislative History:** 7/28/2022 Board of Commissioners refer to the Technology and Innovation Committee



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Secretary

Chairman: K. Morrison

Vice-Chairman: S. Morrison

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