



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

Wednesday, September 21, 2022

10:00 AM

Virtual Meeting

ATTENDANCE

Present: Morrison, 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 public speakers

[22-5362](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Morrison, seconded by Commissioner Miller, to approve 22-5362. The motion carried by the following vote:

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

[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.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for approval 22-4095. The motion carried by the following vote:

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

ADJOURNMENT

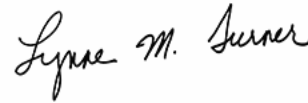
A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: Morrison, 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>.