



**Board of Commissioners of Cook County
Minutes of the 2020 Census Redistricting Committee**

Thursday, April 8, 2021

11:00 AM

Virtual Meeting

ATTENDANCE

Present: Sims, Silvestri, Arroyo, Anaya, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Suffredin (16)

Absent: Gainer (1)

PUBLIC TESTIMONY

Chair Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

[21-1963](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Peter A. Creticos, LTD, Oak Park, Illinois

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

Good(s) or Service(s): Cook County Redistricting Services

Contract Value: \$192,910.00

Contract period: 4/1/2021 - 3/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$128,607.00, FY 2022 \$64,303.00,

Accounts: 11000.1490.19145.580180.00000.00000

Contract Number(s): 2107-18676

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services requested are for Remapping and Redistricting. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Vice-Chairperson Silvestri, seconded by Assistant Vice-Chairperson Arroyo, to approve as amended in the errata 21-1963. The motion carried by the following vote:

Ayes: Sims, Silvestri, Arroyo, Anaya, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Suffredin (16)

Absent: Gainer (1)

[21-1967](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Election Data Services (EDS), Manassas, Virginia

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

Good(s) or Service(s): Redistricting Software and Support Services

Contract Value: \$593,429.13

Contract period: ~~4/1/2021 – 3/31/2022~~ 4/19/2021 – 3/31/2022 ~~4/19/2021 - 3/18/2022~~

Potential Fiscal Year Budget Impact: FY 2021 \$395,620.00, FY 2022 \$197,809.13

Accounts: 11000.1490.19145.580180.00000.00000

Contract Number(s): 2107-18677

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Redistricting Software and Support Services. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Vice-Chairperson Silvestri, seconded by Assistant Vice-Chairperson Arroyo, to approve as amended in the errata 21-1967. The motion carried by the following vote:

Ayes: Sims, Silvestri, Arroyo, Anaya, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Suffredin (16)

Absent: Gainer (1)

ADJOURNMENT

A motion was made by Vice-Chairperson Silvestri, seconded by Assistant Vice-Chairperson Arroyo, to adjourn the meeting. The motion carried by the following vote:

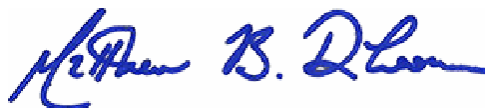
Ayes: Sims, Silvestri, Arroyo, Anaya, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Suffredin (16)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

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