



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, April 13, 2016

**9:30 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

16-2629

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016

16-0899

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase and amend contract

Good(s) or Service(s): Professional Services for Website branding, governance and implementation

Current Contract Period: 11/1/2014 - 10/31/2019 with two (2) two (2)-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$1,245,279.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,259,676.00

Potential Fiscal Impact: FY 2015: \$166,693.00, FY2016: \$653,698.00, FY2017: \$280,285.00, FY2018: \$159,000.00

Accounts: 524-260, \$1,245,983.20; 545-260, \$31,355.00; 769-N/A, \$135,338.00

Contract Number(s): 1390-13069

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of an amendment to Contract No. 1390-13069 with Clarity Partners LLC. The scope of the original contract was to design, implement, and host websites for Offices under the President and the Board of Review. The proposed amendment would extend these services to the Cook County Clerk, the Department of Homeland Security, and Bureau of Technology Geographic Information Systems, thereby consolidating additional County web assets under a common web design and hosting solution.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

Legislative History : 1/13/16 Board of Commissioners referred to the Technology and Innovation Committee


Secretary

Chairman: Fritchey
Vice-Chairman: Morrison
Members: Butler, Daley, Garcia, Goslin, Schneider, Silvestri, Steele