



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

Wednesday, April 13, 2016

9:30 AM

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

ATTENDANCE

Present: Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider and Steele (6)

Absent: Chairman Fritchey, Commissioners Butler and Silvestri (3)

PUBLIC TESTIMONY

Vice Chairman Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore - Concerned Citizen

16-2629

COMMITTEE MINUTES

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

A motion was made by Commissioner Daley, seconded by Commissioner García, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider and Steele (6)

Absent: Chairman Fritchey, Commissioners Butler and Silvestri (3)

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

A motion was made that this Contract Amendment (Technology) be recommended for approval as amended in errata. The motion carried by the following vote:

Ayes: Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider and Steele (6)

Absent: Chairman Fritchey, Commissioners Butler and Silvestri (3)

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider and Steele (6)

Absent: Chairman Fritchey, Commissioners Butler and Silvestri (3)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>