



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

Wednesday, January 17, 2018

9:30 AM

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

ATTENDANCE

Present: Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (7)

Absent: Fritchey and Butler (2)

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

18-1632

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 18-1632. The motion carried by the following vote:

Ayes: Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (7)

Absent: Fritchey and Butler (2)

18-0569

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: cFive Solutions, Inc., Newport Beach, California

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

Good(s) or Service(s): Case Management System Solution

Original Contract Period: 4/6/2016 - 4/5/2021, with two (2) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$3,582,250.64

Original Approval (Board or Procurement): 3/23/2016, \$3,582,250.64

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

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

This Increase Requested: \$3,023,268.25

Potential Fiscal Impact: FY 2018 \$1,310,480.00, FY 2019 \$1,712,788.25

Accounts: Capital-11569.1326.17825.560227.00000.00000

Contract Number(s): 1318-13264

Concurrences:

The vendor has met the Minority- and Women-owned Enterprise Business Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow for the addition of Juvenile Probation Department and Court Services Department to the current contract with the Adult Probation Department and Social Service Department. cFive Solutions, Inc. will provide the Juvenile Probation Case Management Module that will replace the Juvenile Probation Department's Juvenile Enterprise Management System (JEMS) that resides on the County's AS/400 and managed by Ensono (formerly Axiom). The County is seeking to end the AS/400 contract by April of 2019 that requires the Juvenile Probation and Court Services Department to migrate to a new windows based system. This amendment will create a single, unified, probation case management system for Cook County.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. cFive Solutions, Inc. was selected based on the established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, to recommend for approval 18-0569. The motion carried by the following vote:

Ayes: Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (7)

Absent: Fritchey and Butler (2)

ADJOURNMENT

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

Ayes: Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (7)

Absent: Fritchey and Butler (2)

Respectfully submitted,



Vice-Chairman



Secretary

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