



**Board of Commissioners of Cook County**

**Minutes of the Technology and Innovation Committee**

**Tuesday, October 4, 2016**

**10:00 AM Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

**Also Present:** Commissioner Boykin (1)

**PUBLIC TESTIMONY**

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

1. George Blakemore – Concerned Citizen

**16-5644**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 8/3/2016

**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to approve item 16-5644. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

**16-4890**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** CLEARNET Multi-Agency Criminal Records Management System

**Contract Value:** \$1,070,202.00

**Contract period:** 10/1/2016-9/30/2019 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$300,000.00, FY 2017 \$500,000.00, FY 2018 \$270,202.00

**Accounts:** 1521709302-579

**Contract Number(s):** 1611-15572

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Cook County Sheriff's Office respectfully requests the approval to enter into a contract with Clarity Partners, LLC of Chicago, Illinois. Clarity Partners, LLC is contracted with the Chicago Police Department to develop and maintain a new records management system. The Cook County Sheriff's Office has committed to partner with Chicago Police Department as the system's first external user to establish a multi-agency computerized police records system. Clarity is currently engaged in software development and database management with the Chicago Police Department. These require continuity of personnel for successful completion. As a partner in law enforcement operations, the Cook County Sheriff's Office is dedicated to violence reduction, and a records management system is a crucial part of ensuring a successful regional policing model.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for deferral item 16-4890. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

**16-5093**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**PROPOSED CONTRACT**

**Department(s):** Animal Control

**Vendor:** Hyland Software, Inc., Westlake, Ohio

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

**Good(s) or Service(s):** OnBase Enterprise Content Management System

**Contract Value:** \$1,393,330.70

**Contract period:** 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$77,407.26, FY 2017 \$464,443.57, FY 2018 \$464,443.57, FY 19 \$387,036.31

**Accounts:** 1600909615-579 (\$464,977.04); 510-260 (\$928,353.65)

**Contract Number(s):** 1618-15637

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

**Summary:** Currently, the Department of Animal and Rabies Control (“DARC”) relies upon an aging mainframe solution and isolated manual processes to manage documents and content related to its departmental mandates. The proposed system aims to replace legacy operations with a robust Enterprise Content Management (“ECM”) platform that is scalable and will grow with DARC’s business needs. The ECM is also accompanied by a Responsive Design Web Portal that will render across mobile and desktop devices and transform cumbersome manual processes into automated online services for customers.

The ECM will achieve additional efficiencies by adopting BOT’s Hyland OnBase software standard,

which will provide a centralized solution for managing DARC's internal operations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the state of Ohio. Cook County wishes to leverage

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for approval item 16-5093. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

**16-5094**

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

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 2nd and 3rd quarters of 2016

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for receiving and filing item 16-5094. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

**16-5400**

**Presented by:** KAREN A. YARBROUGH, Recorder of Deeds

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Recorder of Deeds

**Vendor:** ACS Enterprise Solutions, LLC, Dallas, Texas

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

**Good(s) or Service(s):** Recorder of Deeds Land Management and Cashiering System

**Contract Value:** \$3,809,111.00

**Contract period:** ~~9/24/2016 – 9/23/2021~~ 10/12/2016 - 10/11/2021, with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$100,000.00, FY 2017 \$2,264,551.00, FY2018 \$1,012,560.00, FY2019 \$216,000.00, FY2020 \$216,000.00

**Accounts:** 545-260 (545-266)

**Contract Number(s):** 1618-~~15637~~ 15427

**Concurrence(s):**

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

The Chief Procurement Officer concurs

The Bureau of Technology Concurs

**Summary:** CCRD seeks to replace its current lands record processing and transaction system with a new technically advanced solution that enables CCRD to achieve its external and internal business goals. The new solution will encompass all phase of the recording process and adapt to future advances in technology and changes in CCRD business and operational needs that will enable CCRD to continually improve it services to the public. The current application is more than 12 years old and has undergone modest enhancement over time. The current system is limited and outdated in its reporting and accounting schematics which impacts accuracy and efficiency. The system will enhance our overall efficiency and bring economies of scale overall.

This is a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. ACS Enterprise Solutions, LLC. was previously awarded a contract by the Sacramento County, California, through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for approval as amended item 16-5400. The motion carried by the following vote:**

**Ayes:** Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (5)

**Nays:** Chairman Fritchey (1)

**Absent:** Commissioners Butler, García and Steele (3)

#### ADJOURNMENT

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

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, Goslin, Schneider and Silvestri (6)

**Absent:** Commissioners Butler, García and Steele (3)

Respectfully submitted,



---

Chairman



---

Secretary

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