



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

**Tuesday, October 25, 2016**

**11:45 AM**

**Cook County Building, Board Room, 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.

**16-5983**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/4/2016

**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.

**Legislative History:** 9/14/16 Board of Commissioners refer to the Technology and Innovation Committee.

**Legislative History:** 10/4/16 Technology and Innovation Committee recommend for deferral



Secretary

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