



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

**Tuesday, October 25, 2016**

**11:45 AM**

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

**ATTENDANCE**

**Present:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider, Silvestri and Steele (8)

**Absent:** Commissioner Butler (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

**16-5983**

**COMMITTEE MINUTES**

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

**A motion was made by Commissioner Steele, seconded by Commissioner Morrison, to approve item 16-5983. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider, Silvestri and Steele (8)

**Absent:** Commissioner Butler (1)

**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 approval item 16-4890. The motion carried by the following vote:**

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider and Silvestri (7)

**Absent:** Commissioner Butler (1)

**Present:** Commissioner Steele (1)

**ADJOURNMENT**

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

**Ayes:** Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin, Schneider, Silvestri and Steele (8)

**Absent:** Commissioner Butler (1)

Respectfully submitted,



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Chairman



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Secretary

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