

Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, May 15, 2024
2:00 PM
Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois

Issued on: 05/07/2024

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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

24-3053

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/17/2024

24-1709

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc., Buffalo

Grove, Illinois

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

Good(s) or Service(s): Leasing of Multi-Function Digital (MFD) Copiers/Printers

Original Contract Period: 1/1/2017 - 12/31/2021 with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$8,493,193.13

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$1,392,000.00

Previous Board Increase(s): 1/13/2022, \$3,220,102.13

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

Previous Board Renewals: 1/13/2022, 1/1/2022 - 12/31/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

Previous Chief Procurement Officer Extension(s): 10/6/2023, 1/1/2024 - 5/31/2024

Potential Fiscal Impact: FY 2024: \$812,000.00, FY 2025: \$580,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1630-15529

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer Concurs.

BOT: N/A

Summary: This request is to extend the previously extended period for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. This extension would allow the two Toshiba contracts to end simultaneously thus allowing the County to maintain business operations until a new contract is awarded. Some of the agencies and departments that currently participate include the Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney, and the Medical Examiner.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. was the lowest, responsive and responsible bidder.

Legislative History: 4/18/24 - Board of Commissioners - refer to the Technology and Innovation Com

Secretary

Lynne M. Surrer

Chair: K. Morrison Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor