



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

**Recessed and Reconvened for
Wednesday, December 14, 2016**

10AM

**Cook County Building, Board Room
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.

17-0599

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

16-6274

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Contract Value: \$1,821,705.00

Contract period: 12/31/2016-1/6/2020

Potential Fiscal Year Budget Impact: FY 2017 \$607,235.00, FY 2018 \$607,235.00, FY 2019 \$607,235.00

Accounts: FY 2017: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2018: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2019: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00.

Contract Number(s): 1618-15773

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A Bureau of Technology item.

Summary: The Bureau of Technology ("BOT") requests Board approval of Contract No. 1618-15773 with Microsoft Corporation for Microsoft Premier Support Services. Microsoft Premier is a support solution used by BOT, the Chief Judge, Clerk of the Circuit Court, Treasurer, County Clerk, and Sheriff. This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

Legislative History: 11/16/16 Board of Commissioners refer to the Technology and Innovation Committee

16-6345

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

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

Good(s) or Service(s): Services

Original Contract Period: 12/31/2013 - 12/30/2016

Proposed Contract Period Extension: 12/31/2016 - 12/31/2018.

Total Current Contract Amount Authority: \$9,671,540.00

Original Approval (Board or Procurement): 12/31/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): Previous Amendments 1, 2, 3

Previous Chief Procurement Officer Increase(s) or Extension(s): Last Increase 8/3/2016 \$959,138.00

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary:

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018

Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule

Legislative History: 11/16/16 Board of Commissioners refer to the Technology and Innovation Committee

16-6427

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer ERP Status Report to Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP Projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a biometric based time and attendance system, upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

Legislative History: 11/16/16 Board of Commissioners refer to the Technology and Innovation Committee

A handwritten signature in blue ink, reading "Matthew B. DeLeon".

Secretary

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