

Board of Commissioners of Cook County

2020 Census Redistricting Committee

Virtual Meeting

Thursday, April 8, 2021 11:00 AM

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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 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 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.

21-1963

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Peter A. Creticos, LTD, Oak Park, Illinois

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

Good(s) or Service(s): Cook County Redistricting Services

Contract Value: \$192,910.00

Contract period: 4/1/2021 - 3/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$128,607.00, FY 2022 \$64,303.00,

Accounts: 11000.1490.19145.580180.00000.00000

Contract Number(s): 2107-18676

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services requested are for Remapping and Redistricting. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

Legislative History: 3/18/21 - Board of Commissioners - refer to the 2020 Census Redistricting Comm

21-1967

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Election Data Services (EDS), Manassas, Virginia

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

Good(s) or Service(s): Redistricting Software and Support Services

Contract Value: \$593,429.13

Contract period: 4/1/2021 - 3/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$395,620.00, FY 2022 \$197,809.13

Accounts: 11000.1490.19145.580180.00000.00000

Committee

Contract Number(s): 2107-18677

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Redistricting Software and Support Services. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

Legislative History: 3/18/21 - Board of Commissioners - refer to the 2020 Census Redistricting Comm

Secretary

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Chair: Sims

Vice-Chair: Silvestri

Assistant Vice-Chair: Arroyo Members: Committee of the Whole