



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

New Items Agenda

Wednesday, November 14, 2018, 11:00 AM

[18-6982](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE INCREASING THE GIS FEE

BE IT ORDAINED by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE IV, OFFICERS AND EMPLOYEES, DIVISION 3, RECORDER OF DEEDS, Subdivision II - Fees, Section 2-214 GIS fee. be amended as follows:

Sec. 2-214. - GIS fee.

(a) The terms used in this Section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel-based map of the County which includes all the supporting Geographic Information System.

Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The charge will be distributed as follows:

(1) Twelve dollars will be deposited into a distinct fund set up by the County Bureau of Technology. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.

(2) Three dollars will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds)

(3) Three dollars will be deposited into the Cook County Assessor's Special Revenue Fund, as established in Section 2-317 of the Cook County Code.

(4) Two dollars will be deposited into the Cook County Clerk's Automation Fund, as established in Section 2-173 of the Cook County Code.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - FEES, Section 32.1 Fee Schedule, be amended as follows:

The fees or charges provided for or required by the below-listed sections shall be as shown below:

2-214

GIS fee, additional charge

~~15.00~~ 20.00

Effective date: This ordinance shall be in effect immediately upon adoption.

[18-6768](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Stamford, Connecticut

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

Good(s) or Service(s): IT consulting, research, and advisory services

Original Contract Period: 3/15/2015 - 4/30/2017

Proposed Contract Extension Period: 5/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$1,004,035.00

Original Approval (Board or Procurement): 3/11/2015, \$620,835.00

Previous Board Increase(s) or Extension(s): 3/24/2018, \$133,500.00, 4/25/2018, \$100,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/2/2017, \$149,700.00

This Increase Requested: \$582,258.34

Potential Fiscal Impact: FY 2019, \$350,758.34; FY2020, \$231,500.00

Accounts: 11318.1335.18695.520835 (CCC, \$174,700.00), 11000.1009.10155.520835 (BOT,

\$372,558.34), 11000.1009.33940.540135 (BOT, \$17,000), 11000.1009.35620.540135 (BOT, \$18,000)

Contract Number(s): 1525-14406

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Interim Chief Procurement Officer Concurs.

Summary: This increase and extension of the Gartner contract will allow the necessary IT research services for BOT, allow similar IT Advisory services for the Clerk of the Circuit Court, and provide ongoing IT Consolidation evaluation consulting services surrounding the County-wide hosting strategy and acquisition assistance.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[18-6817](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: ESSVR, LLC, Omaha, Nebraska

Good(s) or Service(s): Voter Registration Management System (VRMS) software license

Fiscal Impact: \$15,240.00

Accounts: 11306.1110.35165.520840

Contract Number(s):

Summary: The Cook County Clerk's Office is requesting approval of a payment in the amount of \$15,240.00 to ESSVR, LLC, the vendor for the Clerk's Office Voter Registration System. This payment is

needed to pay for the licensing fee for the ongoing use of their Voter Registration Management System (VRMS) software. The Clerk's Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.