



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

Monday, February 9, 2015

2:00 PM

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)
Absent: Commissioners Butler, García and Goslin (3)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

15-1103

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Office of Enterprise Resource Planning

Vendor: Oracle America, Inc., Redwood Shores, California

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

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Contract Value: \$12,150,000.00

Contract period: 1/22/2015-1/21/2020 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$7,290,000, FY 2016 \$1,215,000; FY 2017 \$1,215,000; FY2018 \$1,215,000; FY 2019 \$1,215,000

Accounts: 715/579; 490/441

Contract Number(s): 1390-12899

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Office of Enterprise Resource Planning is respectfully requesting approval to enter into a five (5) year contract, plus five (5) one year extensions options, with Oracle Corporation to procure the E Business Suite of applications and associated database infrastructure software for the purpose of replacing the County's current JDEdwards Financial and HR/Payroll systems. Oracle's E-Business Suite Platform and database infrastructure software will include the following:

- 1) Financials/Supply Chain Management modules:** Accounts Payable, Accounts Receivable, Budget Control/Funds Management, Budget Preparation, Fixed Assets, General Ledger, Grants Accounting, Inventory , Purchasing and Project Accounting
- 2) Human Resources/Payroll modules:** Benefits Administration, Certification/Training Tracking, Employee Records, Employee Relations, Payroll, Performance Evaluations, Position Control and Employee Risk Management
- 3) Organization-wide reporting and analytics: Financial Reporting and Analysis**
- 4) Database Infrastructure software:** Oracle Database, Real Application Clusters, Diagnostics Pack, Tuning Pack, Advanced Security, Service Oriented Architecture for Oracle Middleware, WebLogic, Business Intelligence, and Data Integrator.

Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Contract (Technology) be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)
Absent: Commissioners Butler, García and Goslin (3)

15-0321

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

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 9/1/2014 - 11/30/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the fourth quarterly report of FY2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)
Absent: Commissioners Butler, García and Goslin (3)

15-1321

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

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer to Committee on Technology

Report Title: ERP Project Status Report

Report Period: 4th Quarter FY2014

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 Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Steele, seconded by Commissioner Daley, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)
Absent: Commissioners Butler, García and Goslin (3)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele(6)
Absent: Commissioners Butler, García and Goslin(3)

Respectfully submitted,



Chairman



Secretary

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