



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

Wednesday, July 13, 2016

9:30 AM

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (8)

Absent: Commissioner Schneider (1)

PUBLIC TESTIMONY

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

1. George Blakemore – Concerned Citizen

16-4288

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/29/2016

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (8)

Absent: Commissioner Schneider (1)

16-3488

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Current Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$10,971,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$692,000.00

Potential Fiscal Impact: FY 2016 \$108,000.00; FY 2017 \$456,500.00; FY 2018 \$127,500.00

Accounts: 1600909604-579

Contract Number(s): 1518-14681

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via partial direct participation

The Chief Procurement Officer concurs.

Summary: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). In November, 2015, this Board approved Agenda Item No. 15-6468, enacting a Hotel Accommodations Tax. The Bureau of Technology, in cooperation with the Department of Revenue, now seeks Board approval of an amendment to the ITSP contract in order to incorporate into the ITSP the automatic processing of tax information and revenue generated by the new tax.

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

A motion was made by Commissioner Steele, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be recommended for deferral. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (8)

Absent: Commissioner Schneider (1)

16-4042

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

REPORT

Department: Enterprise Resource Planning (ERP)

Request: Refer to Technology Committee

Report Title: ERP Project Status Report

Report Period: March 2016 through May 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 Bio Metric based Time and Attendance system, and upgrading and migrating the JD Edwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Morrison, 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 Morrison, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (8)

Absent: Commissioner Schneider (1)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Silvestri and Steele (8)

Absent: Commissioner Schneider (1)

Respectfully submitted,



Chairman



Secretary

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