



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

Wednesday, August 3, 2016

9:50 AM

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Schneider, Silvestri and Steele (7)

Absent: Commissioners Butler and Goslin (2)

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

16-4640

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/13/2016

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Schneider, Silvestri and Steele (7)

Absent: Commissioners Butler and Goslin (2)

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Schneider, Silvestri and Steele (7)

Absent: Commissioners Butler and Goslin (2)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Schneider, Silvestri and Steele (7)

Absent: Commissioners Butler and Goslin (2)

Respectfully submitted,



Chairman



Secretary

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