



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

Wednesday, January 18, 2017

9:45 AM

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioners Butler, Schneider and Steele (3)

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

17-1120

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2016

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to approve 17-1120. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioners Butler, Schneider and Steele (3)

17-0050

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Arrow Systems Integration, Inc., Plano, Texas

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

Good(s) or Service(s): Support and maintenance of Avaya legacy telephone systems

Contract Value: \$10,377,470.80

Contract period: 2/1/2017 - 1/31/2022

Potential Fiscal Year Budget Impact: FY 2017 \$1,729,578.47, FY 2018 \$2,075,494.16, FY 2019 \$2,075,494.16, FY 2020 \$2,075,494.16, FY 2021 \$2,075,494.16, FY 2022 \$345,915.69

Accounts: 490-220

Contract Number(s): 1590-14365B

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Arrow Systems Integration, Inc. for maintenance and technical support of the County's Avaya legacy telephone systems. This agreement will allow Arrow to provide the necessary ongoing support and maintenance of the County's telephone system, which entails providing 24/7/365 operations and supporting all 23,000+ County employees as well as critical Health and Public Safety functions.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Arrow Systems Integration, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Goslin, to recommend for approval 17-0050. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioners Butler, Schneider and Steele (3)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Daley, García, Goslin and Silvestri (6)

Absent: Commissioners Butler, Schneider and Steele (3)

Respectfully submitted,



Chairman



Secretary

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