



**Board of Commissioners of Cook County**

**Minutes of the Technology and Innovation Committee**

**Tuesday, September 12, 2017**

**12:30 PM**

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

**RECONVENED from 7/18/2017**

**ATTENDANCE**

**Present:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**PUBLIC TESTIMONY**

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

No public speakers.

**17-4378**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/28/2017

**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to approve 17-4378. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**17-3919**

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

**REPORT**

**Department:** Bureau of Technology

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

**Report Period:** 2nd Quarter of 2017

**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

**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to recommend for receiving and filing 17-3919. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to suspend the rules to take up supplemental agenda. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**17-4243**

**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

**Original 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:** \$11,663,946.00

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

**Previous Board Increase(s) or Extension(s):** 8/03/2016, \$692,000.00

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

**This Increase Requested:** \$499,100.00

**Potential Fiscal Impact:** FY 2017 \$403,600, FY 2018 \$95,500

**Accounts:** Project #: 21411; Fund #: 11569; Award# 10095

**Contract Number(s):** 1518-14681

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

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). The Bureau of Technology now seeks Board approval of an amendment to the ITSP contract to incorporate additional business processes into the system.

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 Daley, seconded by Commissioner Morrison, to recommend for deferral 17-4243. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**ADJOURNMENT**

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

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.