



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

**Wednesday, October 11, 2017**

**9:30 AM**

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

**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.**

1. George Blakemore - Concerned Citizen

**17-5604**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/12/2017

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 17-5604. 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 Morrison, seconded by Commissioner Daley, to recommend for deferral 17-4243. The motion carried by the following vote:**

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

**17-5096**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** AT&T Corp., Bedminster, New Jersey

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

**Good(s) or Service(s):** Telecommunications Services

**Contract Value:** \$35,000,000.00

**Contract period:** 10/1/2017 - 9/30/2022 with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$1,750,000.00, FY 2018 \$7,000,000.00, FY 2019 \$7,000,000.00, FY 2020 \$7,000,000.00, FY 2021 \$7,000,000.00, FY 2022 \$5,250,000.00.

**Accounts:** 11100.1499.10155.520155

**Contract Number(s):** 1718-16625

**Concurrence(s):**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for approval 17-5096. 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 Silvestri, seconded by Commissioner García, 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>.