



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

Tuesday, September 22, 2020

11:30 AM

Virtual Meeting

ATTENDANCE

Present: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

PUBLIC TESTIMONY

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

No public speakers

[20-4327](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/20/2019

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to approve 20-4327. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

[20-2670](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton, Denver, Colorado

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Original Contract Period: 7/1/2017 - 6/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2020 - 10/31/2022

Total Current Contract Amount Authority: \$3,163,746.52

Original Approval (Board or Procurement): Board, 6/7/2017, \$1,024,000.00

Increase Requested: \$5,419,665.00

Previous Board Increase(s): (5/23/2019, \$1,990,746.52)

Previous Chief Procurement Officer Increase(s): (5/20/2019, \$149,000.00)

Previous Board Renewals: 5/23/2019, 7/1/2019-6/30/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$527,332.86, FY 2021 \$2,522,522.80, FY 2022 \$2,369,819.34

Accounts:

Project 24732 11569.1009.21120.560227.00000.00000

Project 23159 11569.1009.21120.560227.00000.00000

Contract Number(s): 1718-16120

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Cook County is in the process of implementing the Tyler iasWorld Property Tax solution. This is a very large project with significant risk. To manage the risk and help achieve the highest degree of success possible, the County has engaged this vendor to conduct Independent Verification and Validation services for the implementation and oversight of the project and associated engagements as defined in Tyler’s contract for the iasWorld Property Tax solution. Grant Thornton has executed hundreds of complex federal and state government projects.

Grant Thornton’s services are ongoing as the Tyler iasWorld Property Tax solution project is still in production. This amendment seeks to renew this vendor’s contract for twenty-eight months and increase the contract ceiling to account for cost increases. This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process and it is contemplated that the Cook County contract would be extended through the duration of the Maricopa County, Arizona contract.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for approval 20-2670. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

ADJOURNMENT

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

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

Respectfully submitted,



Chairman



Secretary

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