



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

11:00 AM

Wednesday, May 12, 2021

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

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

No public speakers

21-3035

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/14/2021

A motion was made by Vice Chairman Morrison, seconded by Commissioner Silvestri, to approve 21-3035. The motion carried by the following vote:

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

21-0269

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department of Administrative Hearings

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Citation Management and Adjudication System

Contract Value: \$1,937,563.00

Contract period: 6/1/2021 - 6/11/2023

Potential Fiscal Year Budget Impact: FY 2021 \$721,563.00, FY 2022 \$291,250.00, FY 2023 \$291,250.00

Accounts: 11569.1009.21120.560227.00000.00000

Contract Number(s): 2003-18547

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Department of Administrative Hearings currently utilizes a system that is end-of-life. DACRA's Administrative Hearing System is a Commercial off-the-shelf solution that will provide a robust, secure, and modern tool to manage their workload. The DACRA solution is cloud-hosted and meets the application availability requirements of the Sheriff and Forest Preserve Police. Another key benefit is that multiple offices would be able to use a single solution to increase efficiency and communication between these agencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. DACRA Tech, LLC was previously awarded a contract by the City of Joliet through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for approval 21-0269. The motion carried by the following vote:

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

21-2294

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Independent Verification and Validation (IV&V) services for Cook County Clerk of the Circuit Court Electronic Docket and Case Management System (CMS) Implementation

Original Contract Period: 8/1/2017 - 7/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2021 - 7/31/2023

Total Current Contract Amount Authority: \$4,711,860.00

Original Approval (Board or Procurement): Board Approval, 7/19/2017, \$1,699,440.00

Increase Requested: \$5,457,129.60

Previous Board Increase(s): 9/5/2019, \$3,042,420.00

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

Previous Board Renewals: N/A

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 2021: \$1,771,465.60; FY 2022: \$2,276,198.40; FY 2023: \$1,409,465.60

Accounts: Project 21265, Account 11569.1009.21120.560227.00000.00000

Contract Number(s): 1718-16657

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Guidehouse is an essential partner in continuing to provide Independent Validation and Verification (IV&V) services for the Clerk of the Court's (CCC) Case Management implementation. In addition, Guidehouse has been instrumental in the County's goals to retire the legacy property tax system through their Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with several separately elected offices to plan and track activities related to the IPTS implementation.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse LLP (previously PricewaterhouseCoopers LLP) was awarded a contract by the New York City Metropolitan Transit Authority through a competitive Request for Proposal process.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for approval 21-2294. 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 Silvestri, 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>.