



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Thursday, November 18, 2021

Virtual Meeting

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (17)

PUBLIC TESTIMONY

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

No Public Speakers

21-5153

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Deloitte Consulting LLP, ~~Pittsburgh, Pennsylvania~~ Chicago, Illinois

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

Good(s) or Service(s): Managed recruiting services and HR consultation services

Contract Value: \$4,375,514.34

Contract period: 11/8/2021 - 11/7/2022

Potential Fiscal Year Budget Impact: FY 2021 \$364,626.20, FY 2022 \$4,010,888.14

Accounts: 11286.1032.60162.520835 or 11000.1490.33910.520830

Contract Number(s): 2118-10081

Concurrences: The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources (“BHR”) is requesting authorization to enter into and execute a contract with Deloitte Consulting, LLP (“Deloitte”). BHR is requesting Deloitte’s support in providing recruiting services to support the increase in hiring, for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, Deloitte is being requested to provide HR consultation services as it relates to organizational change management. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to recommend for approval as amended in the errata 21-5153. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (17)

21-5724

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Election Data Services, Manassas, Virginia

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

Good(s) or Service(s): Maps - Redistricting and Consolidation

Contract Value: \$800,000.00

Contract period: 11/1/2021 - 7/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$444,000.00, FY 2022 \$356,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2105-10071

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: Update of precinct and district maps for Cook County Clerk Elections Department. This is a sole source procurement pursuant to Section 34-139 of the Procurement Code.

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to recommend for approval 21-5724. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (17)

ADJOURNMENT

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

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (17)

Respectfully submitted,



Chairman

LYNNE M. TURNER

Interim Secretary

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