

**REPORT OF THE COMMITTEE ON FINANCE**

**December 19, 2011**

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Sims, Commissioners Butler, Fritchey, Gainer, Garcia, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12)

**Absent:** Commissioners Beavers, Collins, Gorman, Goslin and Steele (5)

**Also present:** Patrick Driscoll, Chief, Civil Actions Bureau, Office of the State's Attorney; Randall Johnston, Civil Actions Bureau, Office of the State's Attorney; Maria De Lourdes Coss, Chief Procurement Officer; Joseph Fratto, Chief Deputy, Office of the Treasurer.

The Secretary informed Chairman Daley that a quorum was present. Chairman Daley proceeded to call the meeting to order.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to published notice on Monday, December 19, 2011 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

315832 OFFICE OF PROCUREMENT. Transmitting a Communication from Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for approval and execution of a Contract No. 11-87-007 with Lexis Nexis d/b/a VitalChek Network, Inc., Chicago, Illinois, for credit card processing services.

**Reason:** Authorization to advertise for Multi-Step Bid was given on June 1, 2011. Step 1 of this Multi-Step Sealed Bid process was to pre-qualify respondents for credit card processing services. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. Responses were received and evaluated. Four (4) firms were found qualified and were invited to participate in Step 2 and submit a sealed bid. The County is seeking the most economic flat rate convenience fee to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a VitalChek Network, Inc. submitted the lowest flat rate.

Estimated Fiscal Impact: None. Contract period: December 1, 2011 through November 30, 2014. (Various-249 and 260 Accounts).

This is a revenue neutral service.

**\*Referred to the Committee on Finance on 12-14-11.**

**Commissioner Murphy, seconded by Commissioner Sims, moved to Defer Communication No. 315832. Commissioner Silvestri called for a roll call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NO. 315832**

Yeas: Vice Chairman Sims, Commissioners Fritchey, Gainer, Garcia, Murphy, Reyes, Silvestri and Tobolski (8)

Nays: Chairman Daley, Commissioners Butler, Schneider, Suffredin (4)

Absent: Commissioners Beavers, Collins, Gorman, Goslin and Steele (5)

**THE MOTION CARRIED AND COMMUNICATION NO. 315832 WAS DEFERRED.**

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION**

**WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 315832

Deferred

Respectfully submitted,  
Committee on Finance Committee

  
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John P. Daley, Chairman

Attest:

  
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Matthew B. DeLeon, Secretary

\*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.