



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

**10:45 AM**

**Tuesday, September 12, 2023**

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

**ATTENDANCE**

**Present:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1) Excused

**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

**23-4729**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/19/2023

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to approve 23-4729. The motion carried by the following vote:**

**Ayes:** Morrison, Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

**23-3335**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Data Center and Network Communication Products and Related Services

**Original Contract Period:** 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A, Increase only.

**Total Current Contract Amount Authority:** \$46,740,000.00

**Original Approval (Board or Procurement):** Board, 5/23/2019, \$30,000,000.00

**Increase Requested:** \$29,155,747.00

**Previous Board Increase(s):** 6/16/2022, \$16,740,000.00

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

**Previous Board Renewals:** 6/16/2022 (Renewal Period 6/1/2024 - 5/31/2025)

**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 2023 (Aug 23 - Nov 23): \$6,915,224, FY 2024 (Dec 23 - Nov 24): \$17,745,672, FY25 (Dec 24 - May 25): \$4,494,851

**Accounts:** Each agency procures items using funds from its annual budget

**Contract Number(s):** 1830-17422

**Concurrences:**

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 proposed contract amendment increases purchasing authority by \$29,155,747.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is

not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

**A motion was made by Commissioner Degnen, seconded by Commissioner Gordon, to recommend for approval 23-3335. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

**23-3616**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Technology

**Other Part(ies):** State of Illinois, Department of Innovation and Technology

**Request:** Approve the IGA with the State of Illinois, Department of Innovation and Technology that lets the County take ownership and pay its fair share of the cost for their portion of the new fiber optic cable path in the downtown campus that avoids the Thompson Center

**Goods or Services:** construction cost of alternate fiber optic pathway

**Agreement Number(s):** N/A

**Agreement Period:** 20 Year contract with a one-time payment upon completion of the project

**Fiscal Impact:** \$399,300.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Summary:** The current fiber optic system connecting the downtown campus was constructed by the County in 2013. This system connects government buildings including but not limited to Daley Center, Dunne Building, County Building, and City Hall. This not only interconnects downtown government buildings, but also connects all County locations to our Internet Service Providers and connects major facilities (Stroger, Provident, Jail, Oak Forest, Markham, Maywood) to our Wide Area Network. The County no longer has free access to the main artery due to the State of Illinois selling the Thompson Center to Google.

Through this IGA, the State will oversee the construction of this new fiber path and the County will pay its fair share proportionate to the number of strands allocated. This equals 33% of the construction cost to the County which is estimated to be \$399,300.

**A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to recommend for approval 23-3616. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

#### ADJOURNMENT

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

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

Respectfully submitted,



Chairman



Secretary

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