



Board of Commissioners of Cook County

Technology and Innovation Committee

Thursday, November 9, 2023

12:00 PM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-5691](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/17/2023

[23-5105](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Information Security, Governance Risk and Compliance, and Incident Response Services

Contract Value: \$4,684,830.00

Contract period: 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$1,124,800.00; FY25 -\$1,039,740; FY26 - \$821,865; FY27 - \$821,865

Accounts: 11000.1490.15050.540135

Contract Number(s): 2203-05181

Concurrence(s):

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

N/A

Summary: Deloitte will establish project management and communication processes with Cook County and provide staffing resources. Deloitte will formalize the process to on-board the project team members, finalize logistics, provide access to the facility and working space for team members. Confirmation of deliverable will be provided, which will include but are not limited to, project plans, status reports, assessment report, and policy and procedure updates.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Deloitte & Touche, LLP was selected based on established evaluation criteria.

Legislative History : 10/19/23 - Board of Commissioners - refer to the Technology and Innovation Co

[23-4635](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Chicago, Illinois

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

Good(s) or Service(s): Customized strategic planning meetings, access to technical and strategic conferences and workshops.

Contract Value: \$3,135,441.00

Contract period: 12/1/2023 - 11/30/2026 and two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY24: \$979,039; FY25 :\$1,043,714; FY26: \$1,112,688

Accounts: 11000.1009.10155.520835.00000.00000(BOT)- other elected offices will use their own funding

Contract Number(s): 2327-09191

Concurrence(s):

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners to approve a contract for membership for Gartner Executive Program for CIO and their teams receive the tools, insights and knowledge needed to develop and execute strategies, stay on top of new technology trends and best practices, and deliver exceptional business results. This reference contract will enable the Bureau of Technology, OUP Chief Financial Officer, and the Assessor's Offices to utilize Gartner executive program membership services.

There are many benefits to the professional membership, such as:

1. Leverage world-class expertise - through on-site briefings, workshops, and strategic consultations
2. Engage with Experts - Get answers via inquiries, briefings, and contract reviews
3. Attend engaging conferences - Stay ahead of emerging trends, network, hone the strategy and expand on our vision
4. Connect with peers - Exchange ideas with colleagues in a global community of more than 7,500 leaders
5. Receive personalized services - Gartner service delivery team provides strategic insights and advice on Cook County top priorities
6. Access to conferences focusing on technical topics as well as emerging technologies

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

Legislative History : 10/19/23 - Board of Commissioners - refer to the Technology and Innovation Co

[23-4699](#)

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2023

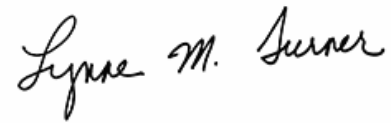
Report Period: October 2022 - September 2023

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

Legislative History : 9/21/23 - Board of Commissioners - refer to the Technology and Innovation Com

Legislative History : 10/17/23 - Technology and Innovation Committee - recommend for deferral

Legislative History : 10/19/23 - Board of Commissioners - defer



Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor