



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Tuesday, March 11, 2025**

**3:00 PM**

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

**Issued on:03-06-2025**

**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 virtual 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.

**25-1692**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/05/2025.

[25-0963](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer Report

**Report Period:** Fiscal Year 2024

**Summary:** This report provides an update on Agencies' adoption of the information Security Framework and a summary of advice and recommendation for each Agency.

**Legislative History :** 2/6/25 - Board of Commissioners - refer to the Technology and Innovation Comm

[25-0966](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois

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

**Good(s) or Service(s):** Leasing of multi-functional devices (copiers and printers)

**Contract Value:** \$8,365,654.20

**Contract period:** 5/1/2025 - 4/30/2030 with three (3) one-year renewals options

**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and a partial MBE waiver.

**Potential Fiscal Year Budget Impact:** FY 2025: \$939,942.37, FY26: \$1,730,942.37, FY 2027: \$1,732,942.37, FY 2028: \$1,733,942.37, FY 2029: \$1,735,942.37, FY 2030: \$491,942.37

**Accounts:** 11000.1490.15050.550030.00000.00000

**Contract Number(s):** 2414-10170

**Concurrence:**

BOT - N/A

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with Toshiba Business Solutions for the leasing of multi-functional devices (copiers and printers). The devices provide printing, copying, scanning and faxing capabilities for all Bureaus within the Office of the President as well as the separately elected officials. This contract will provide replacement devices (equal to or better) for the equipment currently deployed throughout the County. MBE/WBE goals are 27.5%. The new contract also provides lower lease costs per device compared to our existing contracts. This contract will replace the two established contracts which expire April 30, 2025.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

**Legislative History :** 2/6/25 - Board of Commissioners - refer to the Technology and Innovation Comm

[25-0972](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** SHI International Corp., Somerset New Jersey

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

**Good(s) or Service(s):** Countywide software and related services reseller

**Original Contract Period:** 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$153,661,291.00

**Original Approval (Board or Procurement):** Board, 3/21/2019, \$56,000,000.00

**Increase Requested:** \$ 15,857,000.00

**Previous Board Increase(s):** 6/16/2022: \$33,215,755.00; 12/14/2023:64,445,536.00

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

**Previous Board Renewals:** 6/16/2022, (3/29/2023-3/28/2024); 12/14/2023, (3/29/2024-3/28/2025)

**Previous Chief Procurement Officer Renewals:** 7/11/2024, (3/29/2025 - 3/28/2026)

**Previous Board Extension(s):** N/A

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

**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

**Potential Fiscal Impact:** FY 2025: \$10,571,333.33 (includes ARPA funds of \$ 499,601.61); FY 2026: \$5,285,666.67 (includes ARPA funds of \$ 687,000.00)

**Accounts:** 11000.1490.15050.540135; GovGrants funding line (for SHI): 11286.1009.60162.540135

**Contract Number(s):** 1730-16843

**Concurrence:**  
TECHNOLOGY: N/A

**Summary:** This amendment is a request to increase the contract spending authority in addition to modifying the contract language regarding ARPA funding to the SHI International Corp. contract. The SHI Software contract is used for the purchasing of and maintenance of the various software products in use throughout the County. Reseller contracts are often utilized in the IT industry as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This is more efficient for County IT departments and Procurement while providing significant cost savings. The MBE/WBE overall goal is 20%. Language is added into the amendment stating that the contract is utilizing American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. RFP 2410-10161 to replace this contract is currently solicited and in progress.

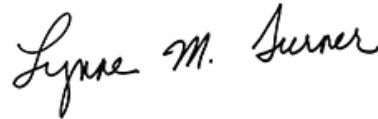
The breakdown of spend authority by County agencies is as follows:

Amendment Breakdown

Assessor	\$1,857,568.10
BOR	\$948.61
BOT/OUP	\$ 5,709,790.33
BOT/OUP ARPA fund	\$1,186,601.61
Chief Judge	\$ 1,205,146.38
Cook County Clerk	\$170,855.06
Sheriff	\$ 4,050,513.86
<u>Treasurer</u>	<u>\$ 1,675,576.05</u>
Total	\$15,857,000.00

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SHI was selected based on established evaluation criteria.

**Legislative History :** 2/6/25 - Board of Commissioners - refer to the Technology and Innovation Comm



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Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Degnen, McCaskill, Miller, Quezada, Scott, Trevor