



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

Wednesday, January 25, 2023

12:00 PM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

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

Absent: Deer (1) excused

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to allow for remote participation in meeting. The motion carried by the following vote:

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

Absent: Deer (1)

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

[23-1070](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/16/2022

A motion was made by Commissioner Miller, seconded by Commissioner Trevor, to approve 23-1070. The motion carried by the following vote:

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

Absent: Deer (1)

[23-0210](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): IT Consulting Services

Original Contract Period: 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board 11/19/2020, \$815,700.00

Increase Requested: \$2,273,433.33

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

BOT FY 2023 - \$2,051,300.00

CAO FY 2023 - \$222,133.33

Accounts:

BOT: 11000.1009.10155.520830.00000.00000

CAO 11000.1040.10155.520840.00000.00000

Contract Number(s): 2003-18483

Concurrences:

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, and disaster recovery.

A motion was made by Commissioner Quezada, seconded by Commissioner Aguilar, to recommend for approval 23-0210. The motion carried by the following vote:

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

Absent: Deer (1)

[23-0216](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Elite Fiber Optics, Franklin Park, Illinois

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

Good(s) or Service(s): Fiber Optic Equipment

Contract Value: \$5,405,082.17

Contract period: 2/1/2023 - 1/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$2,463,807.44, FY 2024 \$2,941,275.01

Accounts: 11286.1009.61161.560225; Award 11655, Project 27416 and CIP Funding 11286.1009.61161.560107

Contract Number(s): 2216-07260

Concurrence(s):

The contract specific goal on this contract is zero.

The Chief Procurement Officer concurs.

N/A

Summary: This contract will provide goods and services to support the upcoming phases of the Connect Illinois Broadband Grant project. The contract includes fiber optic equipment such as cable and underground conduit plus services such as earth excavation and fiber splicing. The goal of this project is to link south suburban municipalities, public safety sites, community colleges, and businesses to gigabit speed internet services to promote economic development and help bridge the digital divide.

A motion was made by Commissioner Quezada, seconded by Commissioner Aguilar, to recommend for approval 23-0216. The motion carried by the following vote:

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

Absent: Deer (1)

[23-0232](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc.

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): software technical support and cloud services

Original Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/22/2023 - 1/21/2025

Total Current Contract Amount Authority: \$24,961,090.15

Original Approval (Board or Procurement): Board 2/10/2015 \$12,150,000.00

Increase Requested: \$6,838,270.26

Previous Board Increase(s): 2/10/2016 - \$671,331.50; 3/22/2017 - \$5,550,901.40; 11/21/2019 - \$5,797,852.02; 9/24/2020 - \$693,767.69

Previous Chief Procurement Officer Increase(s): 9/8/2022 - \$97,507.54

Previous Board Renewals: 11/21/2019 (renewal period 1/22/2020 - 1/21/2023)

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: \$3,394,195.10, FY 2024 \$3,444,075.17

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1390-12899

Concurrences:

The Contract specific goal for this contract is zero.

The Chief Procurement Officer concurs.

N/A

Summary: The amendment exercises an optional 2-year renewal which includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services and an upgrade to Hyperion, the County's budget planning tool. The County will also be enrolled in the Oracle Support Rewards program which gives the County credit for money spent with Oracle, effectively discounting the cost of annual technical support.

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

A motion was made by Commissioner Quezada, seconded by Commissioner Aguilar, to recommend for approval 23-0232. The motion carried by the following vote:

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

Absent: Deer (1)

[23-0296](#)

Presented by: FRITZ KAEGI, Cook County Assessor

REPORT

Department: Cook County Assessor's Office

Report Title: Cook County Assessor's 2023 IT Strategic Plan

Report Period: January 1, 2023 thru December 31, 2023

Summary: Submitting report outlining Cook County Assessor's strategic plan for reaching its goals and initiatives in 2023.

A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to receive and file 23-0296. The motion carried by the following vote:

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

Absent: Deer (1)

[23-0310](#)

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

REPORT

Department: Bureau of Technology

Report Title: Countywide Technology Strategic Plan

Report Period: Fiscal Year 2023

Summary: Cook County has a "shared services" IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County's hybrid approach allows for flexibility and cost efficiency.

A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to recommend for receiving and filing 23-0310. The motion carried by the following vote:

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

Absent: Deer (1)

23-0557

Sponsored by: KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

Division 3 - Cook County Information Technology Reporting

Sec. 2-987. Short title.

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

Sec. 2-988. Purpose and policy.

All separately elected County and State Officials, ~~Departments, or Agencies~~ funded by the Cook County Board of Commissioners, via their respective Technology Personnel, and with the exception of Commissioner's Offices including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through ~~resolution~~ Resolution or ordinance.

Sec. 2-989. ~~Major~~ Information Technology Projects Report

~~(a) Office Under the President, represented by the Bureau of Technology and all other separately elected offices shall present semi-annual updates to the Cook County Technology and innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives annually in April and October and at other times as requested by the Committee. Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee~~

~~(1) A contract over \$10 million, or~~

~~(2) A project that requires Independent Validation and Verification services (IV&V), or~~

~~(3) An information technology project that involves more than one elected office.~~

~~(b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October~~

~~(c) Any Agency may be asked to provide additional updates on information technology projects as needed to the Cook County Technology & Innovation Committee.~~

~~(d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.~~

Sec. 2-990. Integrated Automated Criminal Justice System Report

~~(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in October.~~

~~(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.~~

Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report

~~(a) Offices Under the President represented by the Bureau of Technology, and all other separately elected offices shall present an annual Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners Annually in April. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report~~

~~(b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April~~

Sec. 2-992. Countywide Technology Strategic Plan Report

~~(a) Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan to the Cook County Technology and~~

~~Innovation committee of the Board of Commissioners annually in January. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan~~

~~(b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.~~

Sec. 2-993. Chief Information Security Officer Report

~~(a) The Chief Information Security Officer shall present prepare an annual report on any relevant information security issues for the Cook County Technology and Innovation Committee of the Board of Commissioners annually in March and at other times as warranted to be received and filed security threats to the Cook County Technology & Innovation Committee.~~

~~(b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.~~

~~(c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.~~

(Ord. No. 21-3131, 6-24-2021.)

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Vice-Chairperson S. Morrison, seconded by Commissioner Miller, to recommend for approval 23-0557. 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 Commissioner Trevor, seconded by Commissioner Quezada, to adjourn the meeting. The motion carried by the following vote:

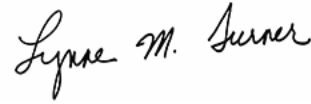
Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada and Trevor (8)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

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