



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, April 17, 2024

2:00 PM

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

Issued on: 04/10/2024

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.

24-2638

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/28/2024

24-2639

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/13/2024

[24-1704](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Reports

Report Period: September 2023- March 2024

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing 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.

Legislative History : 3/14/24 - Board of Commissioners - refer to the Technology and Innovation Comm

[24-1705](#)

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

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: FY 2024 Annual Report

Summary: In accordance with the Cook County Information Technology Reporting Ordinance, Offices Under the President represented by the Bureau of Technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

Legislative History : 3/14/24 - Board of Commissioners - refer to the Technology and Innovation Comm

[24-1395](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Original Contract Period: 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period: Renewal period 9/9/2024 - 9/8/2025

Total Current Contract Amount Authority: \$25,000,000.00

Original Approval (Board or Procurement):Board, 7/25/2019, \$25,000,000.00

Increase Requested: \$13,809,973.00

Previous Board Increase(s): N/A

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

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: FY 2024 \$8,285,983.00, FY 2025 \$5,523,989.00

Accounts: Capital and Operating

Contract Number(s): 1830-17423A

Concurrences:

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

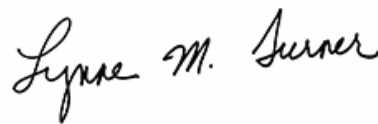
The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Insight contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under the President as well as the separately elected officials to replace computer equipment that has reached its 6-year lifecycle. Funding estimates were determined based upon historical contract spend and as well as spend projections from Offices Under the President and the separately elected officials. 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 allows for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. This is more efficient for County IT departments and Procurement while providing significant cost savings.

This contract was awarded through a Request for Proposals ("RFP") process in accordance with the Cook County Procurement Code. Insight Public Sector was selected in accordance with the established evaluation criteria.

Legislative History : 3/14/24 - Board of Commissioners - refer to the Technology and Innovation Comm



Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

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