



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

2:00 PM

Wednesday, April 17, 2024

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada, and Trevor (9)

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

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada, and Trevor (9)

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.

24-2638

COMMITTEE MINUTES

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Quezada, to approve 24-2638. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor (9)

24-2639

COMMITTEE MINUTES

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Quezada, to approve 24-2639. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada, and Trevor (9)

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.

A motion was made by Commissioner Miller, seconded by Commissioner Trevor, to recommend for receiving and filing 24-1704. The motion carried by the following vote:

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

Absent: S. Morrison (1)

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.

A motion was made by Commissioner Miller, seconded by Commissioner Trevor, to receive and file 24-1705. The motion carried by the following vote:

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

Absent: S. Morrison (1)

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 it's 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.

A motion was made by Commissioner Trevor, seconded by Commissioner Quezada, to recommend for approval 24-1395. The motion carried by the following vote:

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

Absent: S. Morrison (1)

ADJOURNMENT

A motion was made by Commissioner Gordon, seconded by Commissioner Aguilar, to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada, and Trevor (9)

Respectfully submitted,



Chairman



Secretary

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