



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

Wednesday, June 11, 2025

1:00 PM

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

Issued on: 6/5/2025

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, McCaskill, Miller, Scott and Trevor (8)

Remote Participation

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, McCaskill, Miller, Scott and Trevor (8)

Absent: Miller (1)

Chairman K. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

PUBLIC TESTIMONY

1) George Blakemore - Concerned Citizen

[25-3099](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/14/2025

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Trevor, to approve 25-3099. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, McCaskill, Miller, Scott and Trevor (8)

[25-2140](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Managed Security Services

Original Contract Period: 6/30/2021 - 6/29/2025 with two (2), two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 6/30/2025 - ~~6/29/2029~~ 6/29/2027

Total Current Contract Amount Authority: \$4,407,912.00

Original Approval (Board or Procurement): Board 6/24/2021, \$4,407,912.00

Increase Requested: ~~\$5,394,685.82~~ \$2,636,919.92

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

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

Potential Fiscal Impact: FY 2025: \$613,524.98, FY 2026: \$1,318,459.96, FY 2027: ~~\$1,343,636.24~~
\$704,934.98, FY 2028: ~~\$1,378,882.95~~, FY 2029: ~~\$740,181.70~~

Accounts: 11000.1490.15050.540135

Contract Number(s): 2045-18286

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to renew and increase this contract. This Managed Security Service Provider (MSSP) contract will continue to provide the 24x7 monitoring, analysis and alerting of cyber threats to Cook County information technology and device management for currently deployed security technology.

This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based.

In order to achieve the objective to manage and monitor on a continuous basis the Information Security Office (ISO) security technology, the contract was awarded with an initial four (4) year term and two (2) two-year renewal options. The vendor has met or exceeded all performance requirements during the initial term of the contract and exceeded all expectations.

Ascent Innovations LLC is the current MBE/WBE partner on the existing contract and has provided excellent service during their tenure. Retaining this vendor as the partner will make a seamless renewal and save on the cost of transition.

Deloitte's corporate citizenship activities have been recognized by the United Way of Metro Chicago as a Top 25 Corporate Partner and a recipient of their Diversity and Inclusion Award in 2017. Deloitte is also very committed to the local minority-owned, women-owned, and veteran-owned business community. They take their relationships seriously with the local firms with whom we team and focus on integrating them with our Deloitte team as an opportunity to help these organizations to grow through opportunity, capacity building, and mentorship. Over the last eight years, Deloitte has provided over \$94M in revenue to Illinois-based minority-owned, women-owned, and veteran-owned businesses from Public Sector work in Illinois alone. In teaming with Ascent Innovations LLC, Deloitte will exceed MBE/WBE goals.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding. Deloitte was selected based on established evaluation criteria.

A motion was made by Commissioner McCaskill, seconded by Commissioner Aguilar, to not recommend for approval as amended 25-2140. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, McCaskill, Miller, Scott and Trevor (7)

Absent: Degnen (1)

[25-2552](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM Corporation, Chicago, Illinois

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

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/15/2025 - 9/30/2028

Total Current Contract Amount Authority: \$124,233,778.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$22,586,083.00

Previous Board Increase(s): 6/28/2017 (\$6,809,520.00); 7/19/2017 (\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00); 5/25/2023 (\$3,215,656.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

Previous Chief Procurement Officer Renewals: N/A

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 and partial MWBE waiver.

Potential Fiscal Impact: FY 2025: \$1,301,620.00, FY 2026: \$7,307,171.00, FY 2027: \$7,646,535.00, FY 2028: \$6,330,757.00

Accounts: 11000.1490.15050.540135 - IBM \$7.5M

Contract Number(s): 1418-14268

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to extend and increase the contract with IBM to provide application managed services support for the ERP suite of applications. This extension will allow IBM to continue to manage the ERP applications including Oracle EBS, Oracle Hyperion, and Oracle Business Intelligence Reporting amongst others.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to recommend for approval 25-2552. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, McCaskill, Miller, Scott and Trevor (7)

Absent: Degnen (1)

[25-2573](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Municipal Enforcement and Administrative Hearing System

Contract Value: \$3,988,067.00

Contract period: 7/1/2025 - 6/30/2030

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2025: \$596,120.00, FY 2026: \$622,946.00, FY 2027: \$647,863.00, FY 2028: \$673,778.00, FY 2029: \$697,360.00, Optional Contract Authority: \$750,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2514-04080

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with DACRA Tech, LLC (DACRA) for the Municipal Enforcement and Administrative Hearing System. The agreement includes licensing, secure CJIS compliant cloud hosting, software support and maintenance, with annual increases not to exceed the Chicago Metro Consumer Price Index (CPI). DACRA has a presence in the state of Illinois, part of the maintenance includes leveraging the existing library of Illinois' State Laws to help ensure compliance and reduce the cost of maintaining the system. This agreement will provide hosting services, contract authority for enhancements, along with software support & maintenance for the Sheriff, Forest Preserve, Revenue, Administrative Hearings, and other Offices under the President.

DACRA is a robust, secure, and modern system that is integrated with multiple systems which reduces the use of paper and eliminates duplicate data entry. The DACRA solution is hosted in the cloud and meets the security requirements of the Sheriff and Forest Preserve Police. This initiative is an example of a shared solution leveraged by multiple County offices, thus centralizing Administrative Hearing's adjudication of citations with one platform.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Miller, seconded by Vice Chairman S. Morrison, to recommend for approval 25-2573. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, McCaskill, Miller, Scott and Trevor (7)

Absent: Degnen (1)

ADJOURNMENT

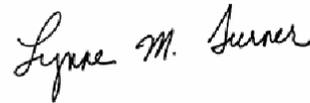
A motion was made by Commissioner McCaskill, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, McCaskill, Miller, Scott and Trevor (8)

Respectfully submitted,



Chairman



Secretary

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