



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

**Tuesday, May 9, 2017**

**11:00 AM**

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

**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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[17-3183](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/22/2017

[17-2732](#)

**Sponsored by:** JOHN A. FRITCHEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**STATUS UPDATES ON COOK COUNTY INFORMATION SECURITY**

**WHEREAS**, on June 18, 2014, the Cook County Board of Commissioners approved the 1st Cook County Information Security Ordinance and in turn the Information Security Framework for all County agencies; and

**WHEREAS**, Cook County has a responsibility to its residents to ensure that the information entrusted to the many agencies that make up this government is safe, secure, and protected from unauthorized access, use, or destruction, which was the impetus for crafting said ordinance; and

**WHEREAS**, the County is in the process of modernizing its technology infrastructure, we must ensure that the considerable amount of data and information maintained throughout our government is protected by continually updating our information security framework to defend against cyber threats which are increasing in complexity and intensity; and

**WHEREAS**, although the ordinance requires the Chief Information Security Officer (CISO) to present an annual report to the Cook County Board of Commissioners, it would be beneficial to have the County Board updated on a regular basis on important information security matters via the Technology and Innovation Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby request that the Chief Information Security Officer deliver and present status updates on the state of information security in Cook County government; and

**BE IT FURTHER RESOLVED**, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation committee semi-annually, beginning in May of the FY2017 fiscal year.

**Legislative History :** 4/12/17 Board of Commissioners refer to the Technology and Innovation Committee

[17-2217](#)

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** CDW Government LLC, Vernon Hills, Illinois

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

**Good(s) or Service(s):** Countywide software and network equipment

**Original Contract Period:** 5/15/2013 - 5/14/2016

**Proposed Contract Extension Period:** 5/15/2017 - 5/14/2018

**Total Current Contract Amount Authority:** \$61,665,500.00

**Original Approval (Board or Procurement):** 5/8/2013, \$28,165,500.00, 5/15/2013 - 5/14/2016

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, on 5/15/2016-5/14/2017

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

**This Increase Requested:** \$17,000,000.00

**Potential Fiscal Impact:** FY 2017 \$17,000,000.00

**Accounts:** Countywide, accounts 388/Computer Operation Supplies, 579/Computer Equipment, 441/Maintenance and Repair of Data Processing Equipment and Software

**Contract Number(s):** 13-28-026

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County RFP was issued and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County elected official IT departments to procure necessary software and equipment through an online ordering system.

This Board subsequently approved a contract increase in 2015 to facilitate grant-funded purchases by the Department of Homeland Security, and additional purchases for other offices under the President and separately elected officials. The Board next approved an increase and first of two (2) renewal options available in the contract to allow County agencies to continue to procure necessary software and equipment in 2016. Both contract increases were accompanied by corresponding amendments to reduce the mark-up cost for any newly added software items.

The Bureau of Technology now requests the second of two (2) renewal option for one-year and increase to the contract in order to sustain County IT requirements for all elected official IT departments while an ongoing replacement RFP process is completed.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

**Legislative History :** 4/12/17 Board of Commissioners refer to the Technology and Innovation Committee

[17-2561](#)

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

## **REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 1st Quarter of 2017

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

**Legislative History :** 4/12/17 Board of Commissioners refer to the Technology and Innovation Committee

[17-0461](#)

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 4th quarter 2016

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

**Legislative History :** 12/14/16 Board of Commissioners refer to the Technology and Innovation Committee



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Secretary

Chairman: Fritchey

Vice-Chairman: Morrison

Members: Butler, Daley, Garcia, Goslin, Schneider, Silvestri, Steele