



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Tuesday, May 9, 2017

11:00 AM

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

ATTENDANCE

Present: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

PUBLIC TESTIMONY

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

No Speakers

17-3183

COMMITTEE MINUTES

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

A motion was made by Commissioner Morrison, seconded by Commissioner Steele, to approve 17-3183. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

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.

Effective Date. This resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Morrison, seconded by Commissioner Butler, to accept as amended 17-2732. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

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 (~~CISOCIO~~) to present ~~an~~ the Chief Information Security Officer's 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~~ June of the FY2017 fiscal year.

Effective Date. This resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Morrison, seconded by Commissioner Steele, to recommend for approval as amended 17-2732. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

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.

A motion was made by Commissioner Morrison, seconded by Commissioner Steele, to recommend for approval 17-2217. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

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.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to recommend for deferral 17-2561. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

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.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for receiving and filing 17-0461. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Morrison, to adjourn the Meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Silvestri and Steele (6)

Absent: García, Goslin and Schneider (3)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>

