



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

3:00 PM

Tuesday, March 11, 2025

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Excused Absence: Aguilar and Miller (2)

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.

25-1692

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/05/2025.

A motion was made by Commissioner Degnen, seconded by Commissioner Quezada, to approve 25-1692. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Absent: Aguilar and Miller (2)

25-0963

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2024

Summary: This report proves an update on Agencies' adoption of the information Security Framework and a summary of advice and recommendation for each Agency.

A motion was made by Commissioner Scott, seconded by Commissioner Quezada, to recommend for receiving and filing 25-0963. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Absent: Aguilar and Miller (2)

25-0966

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois

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

Good(s) or Service(s): Leasing of multi-functional devices (copiers and printers)

Contract Value: \$8,365,654.20

Contract period: 5/1/2025 - 4/30/2030 with three (3) one-year renewals options

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

Potential Fiscal Year Budget Impact: FY 2025: \$939,942.37, FY26: \$1,730,942.37, FY 2027: \$1,732,942.37, FY 2028: \$1,733,942.37, FY 2029: \$1,735,942.37, FY 2030: \$491,942.37

Accounts: 11000.1490.15050.550030.00000.00000

Contract Number(s): 2414-10170

Concurrence:

BOT - N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with Toshiba Business Solutions for the leasing of multi-functional devices (copiers and printers). The devices provide printing, copying, scanning and faxing capabilities for all Bureaus within the Office of the President as well as the separately elected officials. This contract will provide replacement devices (equal to or better) for the equipment currently deployed throughout the County. MBE/WBE goals are 27.5%. The new contract also provides lower lease costs per device compared to our existing contracts. This contract will replace the two established contracts which expire April 30, 2025.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to recommend for approval 25-0966. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Absent: Aguilar and Miller (2)

25-0972

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp., Somerset New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$153,661,291.00

Original Approval (Board or Procurement): Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$ 15,857,000.00

Previous Board Increase(s): 6/16/2022: \$33,215,755.00; 12/14/2023:64,445,536.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024); 12/14/2023, (3/29/2024-3/28/2025)

Previous Chief Procurement Officer Renewals: 7/11/2024, (3/29/2025 - 3/28/2026)

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: \$10,571,333.33 (includes ARPA funds of \$ 499,601.61); FY 2026: \$5,285,666.67 (includes ARPA funds of \$ 687,000.00)

Accounts: 11000.1490.15050.540135; GovGrants funding line (for SHI): 11286.1009.60162.540135

Contract Number(s): 1730-16843

Concurrence:
TECHNOLOGY: N/A

Summary: This amendment is a request to increase the contract spending authority in addition to modifying the contract language regarding ARPA funding to the SHI International Corp. contract. The SHI Software contract is used for the purchasing of and maintenance of the various software products in use throughout the County. 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 is more efficient for County IT departments and Procurement while providing significant cost savings. The MBE/WBE overall goal is 20%. Language is added into the amendment stating that the contract is utilizing American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. RFP 2410-10161 to replace this contract is currently solicited and in progress.

The breakdown of spend authority by County agencies is as follows:

Amendment Breakdown

Assessor	\$1,857,568.10
BOR	\$948.61
BOT/OUP	\$ 5,709,790.33
BOT/OUP ARPA fund	\$1,186,601.61
Chief Judge	\$ 1,205,146.38
Cook County Clerk	\$170,855.06
Sheriff	\$ 4,050,513.86
Treasurer	\$ 1,675,576.05
Total	\$15,857,000.00

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SHI was selected based on established evaluation criteria.

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to recommend for approval 25-0972. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Absent: Aguilar and Miller (2)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Degnen, McCaskill, Quezada, Scott and Trevor (7)

Absent: Aguilar and Miller (2)

Respectfully submitted,



Chairman



Secretary

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