



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

Wednesday, June 29, 2016

**9:50 AM Cook County Building, Board Room, Rm. 569
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.

16-4029

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/13/2016

16-3490

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Wide Area Network operations and support services

Contract Value: \$11,158,838.00

Contract period: 8/1/2016 - 7/31/2021, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$392,075.00; FY 2017 \$2,337,420.00; FY 2018 \$2,368,811.00; FY 2019 \$2,400,850.00; FY 2020 \$2,433,492.00; FY 2021 \$1,226,190.00

Accounts: 490-441; 1400908853-570; 1500909509-441

Contract Number(s): 1518-14654

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Sentinel Technologies, Inc. contract provides Wide Area Network (“WAN”) operations and support services. Under the contract, Sentinel will provide operational support, proactive network performance monitoring, after hours helpdesk support, and 24/7/365 network monitoring, as well as numerous other mission-critical services. Without such services, communication throughout Cook County would be greatly impacted and key customers to the Bureau of Technology, such as Public Safety, Life Safety, and elected official agencies would be adversely affected.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Sentinel Technologies, Inc. was selected based on established evaluation criteria.

Legislative History: 6/8/16 Board of Commissioners referred to the Technology and Innovation Committee

16-3501

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: 1st 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: 6/8/16 Board of Commissioners referred to the Technology and Innovation Committee


Secretary

Chairman: Fritchey
Vice-Chairman: Morrison
Members: Butler, Daley, Garcia, Goslin, Schneider, Silvestri, Steele