



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

Wednesday, June 29, 2016

**9:50 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

PUBLIC TESTIMONY

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

No Public Speakers

16-4029

COMMITTEE MINUTES

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

A motion was made by Commissioner García, seconded by Commissioner Daley, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

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.

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Contract Amendment (Technology) be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

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.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Report be Recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

ADJOURNMENT

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

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

Respectfully submitted,



Chairman



Secretary

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