

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

Wednesday, May 14, 2025

1:00 PM

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

Issued on: 5/6/2025

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, Scott and Trevor (6)

Absent: McCaskill and Miller (2)

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

PUBLIC TESTIMONY

No Public Speakers

25-2785

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/9/2025

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to approve 25-2785. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Scott and Trevor (6)

Absent: McCaskill and Miller (2)

25-1883

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G), Vernon Hills, Illinois

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

Good(s) or Service(s): Data Center and Network Communication Projects and Related Services

Contract Value: \$163,250,906.00

Contract period: 6/1/2025 - 5/31/2030 with three (3) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025: \$13,259,503.00, FY2026: \$28,444,205.00, FY 2027: \$32,706,455.00, FY 2028 \$35,099,512.00, FY 2029: \$40, 481,729.00, FY 2030: \$13,259,503.00

Accounts: Each agency procures items using funds from its annual budget

Contract Number(s): 2410-06131

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute and enter into a contract with CDW-G for Data Center and Network Communication Projects and Related Services. The products covered by this contract are required to maintain IT infrastructure countywide such as servers, storage area networks, data center equipment, data back-up and recovery solutions, network and security equipment. Each agency provides their forecasted spending amount and utilizes funds from its annual budget. This spending authorization is not a spending commitment. The contract provides 35% MBE/WBE direct participation on the professional services.

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

Lype M. Surrer

Secretary

A motion was made by Commissioner Trevor, seconded by Commissioner Aguilar, to recommend for approval 25-1883. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Scott and Trevor (6)

Absent: McCaskill and Miller (2)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Scott and Trevor (6)

Absent: McCaskill and Miller (2)

Respectfully submitted,

Chairman

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