



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

Wednesday, June 28, 2017

9:15 AM

**Cook County Building, Board Room,
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.

[17-4033](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/6/2017

[17-3378](#)

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

REPORT

Department: Homeland Security and Emergency Management

Report Title: Information Security Framework Semi-Annual Report

Report Period: Year to Date (YTD)

Summary: Pursuant to Resolution 17-2732, the CISO shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program. A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

Legislative History : 6/7/2017 Board of Commissioners refer as amended in the errata to the Technology and Innovation Committee

[17-3478](#)

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines (IBM) Corporation

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Original Contract Period: 9/15/2015-9/14/2020

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$66,546,900.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$6,809,520.00

Potential Fiscal Impact: FY 2017 \$6,809,520.00

Accounts: 11569.1029.17825.560227

Contract Number(s): 1418-14268

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver.

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: This increase will allow additional Budgeting/CAFR requirements, Budget Amendment system (Implementation and Hypercare), Forest Preserves CAFR, additional Hypercare for Operating Budget and Budget Books, HR Data Cleansing, additional HCM (HR/Payroll/Benefits) requirements, additional OCM/Outreach Support, additional Support during HCM and Supply Chain UAT, Polaris Reporting Solution, and Infrastructure increase.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

Legislative History : 6/7/2017 Board of Commissioners refer to the Technology and Innovation Committee

[17-3598](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology and Various Cook County Agencies

Vendor: System Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options⁵

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018 (Lot A)

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$3,894,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); \$1,424,976.56 (Lot C)

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016 \$840,000.00 (Lot C), and 7/1/2016 - 6/30/2017 (Lot A & Lot C)

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016 (Lot A & Lot C)

This Increase Requested: \$530,000.00 (Lot C)

Potential Fiscal Impact: FY 2017 \$530,000.00

Accounts: 499-441

Contract Number(s): 11-84-167A and 11-84-167C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot A and an increase to Lot C System Solutions,

Inc. will continue to provide standard hardware and necessary maintenance services while the County transitions to a new maintenance agreement and allow adequate time to complete the Request for Proposer (RFP) process for Lot A items. Lots. Lot A allows County agencies to procure specification hardware while Lot C provides as-needed maintenance and repair of Countywide computer hardware equipment.

These contracts were awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

Legislative History : 6/7/2017 Board of Commissioners refer to the Technology and Innovation Committee



Secretary

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