



**Board of Commissioners of Cook County**

**Minutes of the Technology and Innovation Committee**

**Wednesday, June 28, 2017**

**9:15 AM**

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

**ATTENDANCE**

**Present:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**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.

**17-4033**

**COMMITTEE MINUTES**

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

**A motion was made by Commissioner Morrison, seconded by Commissioner Schneider, to approve 17-4033. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**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 options

**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.

**A motion was made by Commissioner García, seconded by Commissioner Morrison, to recommend for approval 17-3598. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**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.

**A motion was made by Commissioner Morrison, seconded by Commissioner García, to recommend for approval 17-3478. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to convene executive session. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to reconvene regular session. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

#### **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.

**A motion was made by Commissioner Morrison, seconded by Commissioner García, to recommend for ~~approval~~ receiving and filing 17-3378. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

#### ADJOURNMENT

**A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Respectfully submitted,



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Chairman



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Secretary

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