

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

Wednesday, July 23, 2025

1:00 PM

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

Issued on: 7/16/2025

ATTENDANCE

Present: K. Morrison, Aguilar, McCaskill, Scott, Trevor and Vásquez (6)

Absent: S. Morrison, Degnen and Miller (3)

Remote Participation

A motion was made by Commissioner Vásquez, seconded by Commissioner Aguilar, to allow for remote participation in meeting.. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, McCaskill, Scott, Trevor and Vásquez (6)

Absent: S. Morrison, Degnen and Miller (3)

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

PUBLIC TESTIMONY

1) George Blakemore - Concerned Citizen

<u>25-3420</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/11/2025

A motion was made by Commissioner Trevor, seconded by Commissioner Vásquez, to approve 25-3420. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, McCaskill, Scott, Trevor and Vásquez (6)

Absent: S. Morrison, Degnen and Miller (3)

25-2934

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Original Contract Period: 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 9/9/2025 - 9/8/2026

Total Current Contract Amount Authority: \$38,809,973.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$25,000,000.00

Increase Requested: \$34,100,768.00

Previous Board Increase(s): 4/18/2024, \$13,809,973.00

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

Previous Board Renewals: 4/18/2024, 9/9/2024 - 9/8/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise

Ordinance via: Direct participation.

Potential Fiscal Impact: FY 202025: \$8,525,192.00, FY 2026 \$25,575,578.00

Accounts:

Board of Review 11601.1050.21120.560225 (Capital Project 29496)

11000.1050.10155.540135 (Operating funding)

Bureau of Technology 11601.1009.21120.560225 (Capital Projects 28055 & 29495)

County Clerk's Office 11314.1110.15050.540149

Circuit Court 11601.1335.21120.560225 (Capital Project 29571)

Cook County Assessor 11000.1040.15050.531670 (Capital 29446 & 29445)

Office of the Chief Judge 11601.1310.21120.560225 (Capital Project 29570)

Sheriff's Office 11100.1217.15050.540135,

11601.1217.21120.560225.560227

11620.1217.21120.560225.560227 (Capital Projects 29481 & 29480)

State's Attorney 11601.1250.21120.560225 (Capital Project 29482)

Treasurer 11854.1060.10155.540135

11854.1060.21120.560225

Capital Projects 27834, 29485 and 29484

Contract Number(s): 1830-17423A

Concurrence:

TECHNOLOGY: N/A

Summary: Requesting authorization for the Chief Procurement Officer to execute an amendment with Insight Public Sector to increase the contract amount and exercise the second of three one-year renewal options. This contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under The President as well as the separately elected officials to replace computer equipment that has reached its 4 year lifecycle as well as for equipment for newly approved positions. Reseller contracts allow for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. Offices Under The President and each separately elected official makes direct purchases from this agreement for office technology equipment.

Offices Under The President and each separately elected official utilize their annual budgets to make purchases on the contract.

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

Lyppe M. Surer

A motion was made by Commissioner McCaskill, seconded by Commissioner Aguilar, to recommend for approval 25-2934. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, McCaskill, Scott, Trevor and Vásquez (6)

Absent: S. Morrison, Degnen and Miller (3)

ADJOURNMENT

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

Ayes: K. Morrison, Aguilar, McCaskill, Scott, Trevor and Vásquez (6)

Absent: S. Morrison, Degnen and Miller

(3) Respectfully submitted,

Chairman Secretary

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