



Board of Commissioners of Cook County

Technology and Innovation Committee

Tuesday, September 12, 2023

10:45 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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room C Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-4729

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/19/2023

[23-3335](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A, Increase only

Total Current Contract Amount Authority: \$46,740,000.00

Original Approval (Board or Procurement): Board, 5/23/2019, \$30,000,000.00

Increase Requested: \$29,155,747.00

Previous Board Increase(s): 6/16/2022, \$16,740,000.00

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

Previous Board Renewals: 6/16/2022 (Renewal Period 6/1/2024 - 5/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 (Aug 23 - Nov 23): \$6,915,224, FY 2024 (Dec 23 - Nov 24): \$17,745,672, FY25 (Dec 24 - May 25): \$4,494,851

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

Contract Number(s): 1830-17422

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The proposed contract amendment increases purchasing authority by \$29,155,747.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

Legislative History : 7/20/23 - Board of Commissioners - refer to the Technology and Innovation Comm

[23-3616](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): State of Illinois, Department of Innovation and Technology

Request: Approve the IGA with the State of Illinois, Department of Innovation and Technology that lets the County take ownership and pay its fair share of the cost for their portion of the new fiber optic cable path in the downtown campus that avoids the Thompson Center

Goods or Services: construction cost of alternate fiber optic pathway

Agreement Number(s): N/A

Agreement Period: 20 Year contract with a one-time payment upon completion of the project

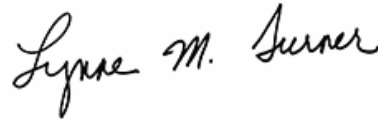
Fiscal Impact: \$399,300.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Summary: The current fiber optic system connecting the downtown campus was constructed by the County in 2013. This system connects government buildings including but not limited to Daley Center, Dunne Building, County Building, and City Hall. This not only interconnects downtown government buildings, but also connects all County locations to our Internet Service Providers and connects major facilities (Stroger, Provident, Jail, Oak Forest, Markham, Maywood) to our Wide Area Network. The County no longer has free access to the main artery due to the State of Illinois selling the Thompson Center to Google.

Through this IGA, the State will oversee the construction of this new fiber path and the County will pay its fair share proportionate to the number of strands allocated. This equals 33% of the construction cost to the County which is estimated to be \$399,300.

Legislative History : 7/20/23 - Board of Commissioners - refer to the Technology and Innovation Comm



Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor