

## **Board of Commissioners of Cook County**

# **Technology and Innovation Committee**

Wednesday, March 13, 2024 2:00 PM Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Issued on: 3-06-2024

### 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 virtual 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.

24-1393

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

**REPORT** 

**Department**: Bureau of Technology

Report Title: Chief Information Security Officer Report

**Report Period**: Fiscal Year 2023

Summary: This report provides an update on Agencies' adoption of the Information Security Framework

and a summary of advice and recommendations for each Agency

Legislative History: 2/29/24 Board of Commissioners refer to the Technology and Innovation Committee

24-1394

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

**Department(s):** Bureau of Technology

Vendor: Xerox Corporation, Bolingbrook, Illinois

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

Good(s) or Service(s): Lease of High-Speed Digital Printers

**Original Contract Period:** 12/1/2020 - 11/30/2025

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 12/1/2025 - 3/31/2029

**Total Current Contract Amount Authority:** \$1,198,039.40

Original Approval (Board or Procurement): Board, 10/22/2020, \$1,198,039.40

Increase Requested: \$1,229,220.00

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Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 2024 \$163,896.00, FY 2025 \$245,844.00, FY 2026 \$245,844.00, FY 2027

\$245,844.00, FY 2028 \$245,844.00, FY 2029 \$81,948.00,

Accounts: 11000.1490.15050.540137.00000.00000

Contract Number(s): 1923-17899R

#### **Concurrences:**

The Contract Specific goal set on this zero.

The Chief Procurement Officer concurs.

BOT: N/A

**Summary:** The Bureau of Technology (BOT) seeks authorization for the Chief Procurement Officer to extend and increase this contract. The BOT will be added to this contract to continue to provide print requests for various County departments including the County Clerk (election and budget books), Cook County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This amendment will allow BOT to replace existing end-of-life, end-of-support, high-speed printers.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Xerox Corporation was the lowest, responsive, and responsible bidder.

Legislative History: 2/29/24 Board of Commissioners refer to the Technology and Innovation Committee

Secretary

Lynne M. Surrer

Chair: K. Morrison Vice-Chair: S. Morrison

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