



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

**2:00 PM**

**Wednesday, March 13, 2024**

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

**ATTENDANCE**

**Present:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1) excused

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

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1) excused

**PUBLIC TESTIMONY**

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

No public speakers.

**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

**A motion was made by Commissioner Miller, seconded by Commissioner Trevor, to recommend for receiving and filing 24-1393. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

**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

**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.

**A motion was made by Commissioner Miller, seconded by Commissioner Gordon, to recommend for approval 24-1394. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)


**ADJOURNMENT**

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

**Ayes:** K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

**Absent:** Deer (1)

Respectfully submitted,



Vice Chairman

Secretary

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