

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Wednesday, May 17, 2017

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, May 17, 2017** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 11:09 a.m.

ROLL CALL

Board members present (4):

Springfield: Pam Blackorby, present

Chicago: Karla Schreiber, absent
Sam Dorger, present

Other staff: Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary

Old Business

None

New Business

Fiscal Year 2018 - Software Support for VM Enterprise Software

Rocco LaSalvia, SPO explained the Chief Technology Officer submitted a request to renew Software support for the office Virtual Machine (VM) Enterprise Software products for fiscal year

2018. This software provides flexibility for the IT staff, allowing them to efficiently manage The office hardware assets by creating virtual servers to create additional storage space within the network without incurring an additional expense for hardware.

Office Services secured cost information from three (3) vendors: Presidio, Zones and Carahsoft. Office Services will secure the software support through Presidio, the vendor that provided the lowest cost of \$6,361.74.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - Maintenance Renewal for RSA Security ID Appliance with Security Authentication Tokens

Rocco LaSalvia, SPO explained the Chief Technology Officer requested that the office renew the maintenance and support for the RSA Security Appliances, RSA Security Tokens for Fiscal Year 2018. Rocco further explained these products are designed to create an additional multi-factor security barrier for those who attempt to access the office network from a remote location. The appliance and tokens are used to validate the identity of authorized users prior to granting access to the office network resources.

Office Services contacted several vendors, only two provided cost information, CDW-G and Zones. Office Services will secure a purchase order with CDW-G, the vendor that provided the lowest cost of \$6,365.08.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - Annual Software Maintenance Renewal of TeamConnect

Rocco LaSalvia, SPO explained the Chief Technology Officer submitted a request to renew the software maintenance with Mitrtech for the office TeamConnect case management system application for Fiscal Year 2018. This application is utilized by OAG attorneys and support staff to docket and track investigations and litigation throughout the office.

The TeamConnect Software Licenses and Support is proprietary, services are only available through Mitrtech. Office Services posted a Sole Source Notice on the Illinois Procurement Bulletin; and concluded without protest.

Office Services will execute a contract with Mitrtech to renew the software maintenance for Fiscal Year 2018. The total cost is \$302,234.55.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - Kodak Scanner Maintenance

Rocco LaSalvia, SPO explained the Chief Technology Officer submitted a request to secure Kodak scanner maintenance for Fiscal Year 2018. Office Services posted an IFB on the Illinois Procurement Bulletin requesting responses from vendors that are authorized resellers of Kodak scanning equipment for the purpose of providing maintenance on various Kodak scanners statewide. Office Services received two responses from Harris, Mackessy & Brennan, Inc. D/B/A HMB, Inc. and Dynamic Advantage, Inc.

Office Services will execute a contract with HMB Inc., the vendor that provided lowest cost information of \$142,012.40.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - Cellebrite UFED Equipment Software License / Support Renewal

Rocco LaSalvia, SPO explained, the High Tech Crimes Bureau submitted a request to renew software license /support on four (4) Universal Forensic Extraction Devices (UFED's). These devices are used to conduct forensic examinations and data extractions on various mobile devices such as cell phones, tablets, GPS units, etc.

Rocco further explained, in the past, CelleBrite USA, the developer, was the sole provider of UFED devices and associated software support services. Office Services learned that Cellebrite established authorized resellers that can renew licenses and provide software support. Office Services reached out to the Forensic Store, Teel Technologies and Cellebrite, Inc.

Office Services will enter into a contract with the Forensic Store, the vendor that provided the lowest price quote of \$12,920.00.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - E-Vault Storage Management for Microsoft Exchange License Renewal and Support

Rocco LaSalvia, SPO explained, the Chief Technology Officer submitted a request to renew 850 licenses and support for each of the following software products: E-Vault Storage Management for the Microsoft Exchange; E-Vault Discovery Standard Edition for Microsoft Exchange; and E-Vault File System Archiving and Search.

Office Services secured quotes from three (3) vendors: Insight Public Sector, Dell, and Alert IT Solutions, Inc... Based on the cost information received, Office Services will secure a contract with Insight Public Sector, the vendor that submitted the lowest cost for the maintenance renewal and support. The total cost is: \$17,289.00.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - Renewal of Concordance Enterprise Software Assurance/Maintenance

Rocco LaSalvia, SPO explained, the Chief Technology Officer submitted a request to renew the Concordance Enterprise Software Assurance/Maintenance coverage for Fiscal Year 2018.

Concordance software eases the complexity of managing discovery and allows the staff to search, review, organize, produce and share litigation documents— scanned paper, email and other e-discovery generated during litigation case discovery. Office Services contacted four (4) vendors to secure cost information, Carahsoft, SHI, SIRC and Alert IT Solutions, Inc.

Office Services will execute a one-year contract with Carahsoft, the vendor that submitted the lowest cost of \$19,922.97.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No

comments were received by the Board members.

Fiscal Year 2018 - Laserfische RIO Enterprise Comprehensive Software Assurance/Maintenance with Premium Level Support

Rocco LaSalvia, SPO explained, the Chief Technology Officer requested the office renew the annual software assurance/maintenance coverage for the various software licenses for Fiscal Year 2018. Office Services posted a Sole Source Notice on the Illinois Procurement Bulletin indicating the office's intent to procure maintenance from BusComm, the sole source vendor and approved Laserfische reseller and no protests were received.

Rocco Further explained, the agreement between Laserfische and its resellers states that once a partnership is established between the reseller and customer, no other reseller can sell products or services to the customer unless irreconcilable issues exist between the reseller and the customer. Laserfische must approve any change between a reseller and customer.

Office Services execute a contract with BusComm Incorporated for a total cost of \$155,774.34.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Fiscal Year 2018 - AirWatch Blue Management Software Licenses Annual Maintenance Renewal

Rocco LaSalvia, SPO explained, the Chief Technology Officer of Information Technology (IT) requested the office renew the annual maintenance for 300 AirWatch Blue Management Suite Licenses and 300 AirWatch Content Locker Subscription Licenses. This mobile device management software enables IT to address challenges associated with mobility by providing a simplified, efficient way to view and manage and support all mobile devices from the central administrative console. Office Services secured cost information from four (4) vendors: Zones, Presidio, Carahsoft and Bluewave, Micro.

Office services will secure a contract with Zones, Inc., the vendor that provided the lowest cost at \$24,858.00.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Sam Dorger and Pam Blackorby

The meeting adjourned at 11:17 a.m.