

TECHNOLOGY COMMITTEE

5/4/2015

304 E. Grand River, Conference Rm 4A, Howell, MI 48843

6:30 PM

AGENDA

- 1. CALL TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes of Meeting Dated: November 3, 2014
 - 3. APPROVAL OF AGENDA**
 - 4. CALL TO THE PUBLIC**
 - 5. REPORTS**
Cyber Security
 - 6. RESOLUTIONS FOR CONSIDERATION**
-
- 07 Information Technology**
RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NEXUM, INC. FOR THE PURCHASE OF AN ADVANCED THREAT PROTECTION (ATP) APPLIANCE AND THREE YEARS OF SUPPORT - INFORMATION TECHNOLOGY
-
- 8. NEW BUSINESS**
 - 9. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 3, 2014 – 6:30 PM

ADMINISTRATION BUILDING - CONFERENCE ROOM 4
304 E. Grand River Avenue, Howell, MI 48843

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

BELINDA PETERS

RICHARD MALEWICZ

OTHERS:

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:30 PM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 6, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED
MOVED BY: MALEWICZ / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **DISCUSSION**

A. Enterprise Content Management Project

- A Resolution will be presented to the General Government Committee on November 10th, the Finance Committee on November 12th, and to the Board of Commissioners on November 17th.
- Implementation of the project is expected to begin early 2015.

**MOTION TO APPROVE THE ONBASE PROJECT
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

B. SAN Update

- The SAN installation is scheduled for completion by November 12th.

C. Staffing Plans

- A priced Application Developer in support of the OnBase Enterprise Management Software project implementation and application support proposed to be added in 2015.
- Reclassification of an Administrative Specialist to the position of Administrative Communication Specialist in support of County communication as described in the County's Strategic Plan.
- Both proposed positions will be presented to the General Government Committee in November 10th.

**MOTION TO APPROVE STAFFING PLANS
MOVED BY: PETERS / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:20 PM.
MOVED BY: WILLIAMS / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

RICHARD MALEWICZ

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NEXUM, INC. FOR THE PURCHASE OF AN ADVANCED THREAT PROTECTION (ATP) APPLIANCE AND THREE YEARS OF SUPPORT – INFORMATION TECHNOLOGY / TECHNOLOGY COMMITTEE / GENERAL GOVERNMENT / FINANCE / BOARD

WHEREAS, the County’s traditional signature-based network and endpoint cyber protection defenses are still necessary, but are no longer sufficient in protecting County data and systems against zero-day attacks and advanced malware; and

WHEREAS, the increasing sophistication of current cyber-attacks necessitates complementing traditional security measures with a security model utilizing local, signature-less analysis coupled with global, cloud-based threat intelligence for real-time security; and

WHEREAS, the Nexum advanced threat protection (ATP) solution while deployed as a proof of concept in Livingston County has proven itself invaluable after preventing a potentially catastrophic advanced cyber-attack in February of 2015; and

WHEREAS, recommended to Livingston County by Gartner and considered best of breed in its class; and

WHEREAS, pricing is based on the General Services Administration (GSA) contract with Gartner negotiating a 28% decrease in the final pricing on our behalf; and

WHEREAS, hardware, software, and maintenance costs for three years will total \$68,174.47; and

WHEREAS, funding is available in the Information Technology 2015 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes a purchase order to be issued to Nexum, Inc. for the purchase of an advanced threat protection appliance and three years of maintenance in order to provide advanced cyber protection of the County’s data and systems with an amount not to exceed \$68,174.47.

BE IT FURTHER RESOLVED as pricing is direct from the General Services Administration (GSA) that the competitive bidding process per the purchasing policy be waived.

BE IT FURTHER RESOLVED that, the Livingston County Board of Commissioners authorizes the Board Chair to sign any and all documents related to this project, once recommended as to form by County Legal Counsel.

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**MOVED:
SECONDED:
CARRIED:**

Quote for Security Solutions



Nexum, Inc.
 190 South LaSalle Street
 Suite 1450
 Chicago, IL 60603
 +1-312-726-6900
 www.nexuminc.com

Quote Number	2015-29737
Issue Date	4/29/2015
Customer ID	LIVCOMI
Payment Terms	Net 30

[Redacted]
 Livingston County, Michigan
 Rich Malewicz
 304 E Grand River
 Howell, MI 48843
 USA

[Redacted]
 Livingston County Michigan
 Attn: Rich Malewicz
 304 E Grand River
 Administration Building
 Howell, MI 48843
 USA

Sales Contact: Michael Harris

p. (248) 830-5667 m. +1 2488305667
 f. (312) 726-4451 e. mharris@nexuminc.com

Inside Sales Contact: Steve Erbeck

p. (312) 386-6954 e. serbeck@nexuminc.com

1	[Redacted]-HW	Appliance - [Redacted] (support for 250 Mbps Internet)	\$41,212.50	\$41,212.50
1	[Redacted]-2WDTI3Y	[Redacted] DTI [Redacted] 2-way 3 Year	\$20,961.43	\$20,961.43
1	[Redacted]-PPL3Y	[Redacted] Support Add-on Plat Priority Plus 3 Year [Redacted] - PPL3Y	\$6,000.54	\$6,000.54
Subtotal:			\$68,174.47	

Notes:

Please note this is approved GSA pricing and that the DTI subscription and Support line items are discounted given that they are pre-paid up front.

This Nexum Quote is valid for 30 days. Tax and Freight will be added to the invoice. To accept this quotation, please email a signed purchase order to your Nexum, Inc. sales representative or FAX to (312) 726-4451.

Prices on our website are subject to change and based upon total purchase. Notwithstanding manufacturer warranties, Nexum specifically disclaims any and all warranties, express or implied, including but not limited to merchantability, infringement, or fitness of purpose, and disclaims liability for loss of profit, business, goodwill, data, interruption of business, or incidental or consequential damages, and other damages related to this purchase. Minimum 15% restocking fee with original packaging. To the extent that any invoice remains unpaid for equipment, software, or other goods delivered to Customer, Customer shall grant to Nexum a right of lien on such equipment, software, or goods, and shall assist Nexum with any required filings to perfect Nexum's security interest in them. For prepaid services hours, unused hours may be used by Customer for regularly-scheduled Nexum engineering services up to one calendar year from date of first invoice, after which hours will expire without refund.

Nexum Training Terms & Conditions: The content and presentation of in-person and online courses and any associated materials are the exclusive property of Nexum, Inc. and its affiliates and are protected by United States copyright law and international treaties. No electronic recording of any portion of any course is permitted, and reproduction or distribution for any purpose of any course content is strictly prohibited. The student(s) enrolled in a Nexum training class may retake the same class once within 12 months of the original attended class at no additional charge. Note: If the courseware has changed due to a new feature pack release, the student will be responsible for the purchase cost of the new material.

Cancellations: Should one need to reschedule or cancel any student's participation, the enrollee must provide written notification to Nexum at least seven (7) business days in advance of the course date. Cancellations failing to meet that deadline, and which occur within seven (7) business days of the class will still be charged for 25% of the course tuition, and within three (3) days, 50% of the course tuition. No-shows or cancellations on the day of or day prior to the course are subject to the FULL course tuition. Rescheduled enrollees are also responsible for the purchase of new courseware due to any courseware Feature Pack releases that occur prior to the rescheduled date for the missed class. Whenever possible, Nexum, Inc. will give at least two weeks' notice if a class must be canceled or rescheduled for administrative reasons. In the unlikely event of a canceled class, payments to date will be refunded or