RESOLUTION

Resolution Authorizing ProofPoint Subscription Service and Support Renewal with CDW*G LLC in Fiscal Year 2023 (20)

WHEREAS, the number one cyber threat vector for organizations is their email system; and

WHEREAS, the County must secure email system traffic to ensure cyber threats are prevented;

and

WHEREAS, ProofPoint provides secure email gateway subscription services; and

WHEREAS, CDW*G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 is able to provide Sourcewell cooperative pricing under CDW*G contract #081419-CDW; and

WHEREAS, CDW*G LLC is able to provide these services from March 11, 2023, through March 10, 2024, for a cost not to exceed of \$63,636.00; and

WHEREAS, the ProofPoint Subscription Service and Support renewal has been reviewed and recommended by the Administrative Services and Finance & Audit Committees.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Director of Purchasing to negotiate the necessary documentation to enter into a support renewal with CDW*G LLC to provide ProofPoint Subscription Service and Support renewal in FY 2023, in an amount not to exceed of \$63,636.00; and

BE IT FURTHER RESOLVED, that said contract costs have been budgeted for under Main Account 432100 – Department 20 – Division 2000 – Fund 100 in fiscal year 2023; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Information Technology; the Director of Purchasing; the County Auditor; the Chief Financial Officer; and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



RESOLUTION

SUBJECT: Resolution Authorizing ProofPoint Subscription Service and Support Renewal with CDW*G LLC in Fiscal Year 2023 (20)

Board / Committee Action Requested:

To approve Resolution Authorizing ProofPoint Subscription Service and Support with CDW*G LLC in Fiscal Year 2023.

Background and Discussion:

ProofPoint's secure email gateway combines anti-virus, zero-day malware, weaponized attachment, malicious embedded URL, spam, and phishing attack, and Data Loss protection within its Enterprise Protection product.

CDW*G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 is able to provide Sourcewell cooperative pricing under CDW*G contract #081419-CDW for the period of March 11, 2023, through March 10, 2024, at a cost not to exceed \$63,636.00.

The Purchasing Director has determined that this software suite is sufficiently complex to prevent McHenry County from bidding it alone. This software suite is competitively bid by the Federal government and offered to all local governments through the Sourcewell contract. The Purchasing Director has confirmed both the competitive nature of the Federal Bid and the pricing offered.

Impact on Human Resources:

None.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

This subscription service and support renewal will impact the Information Technology FY2023 budget under Main Account 432100 - Department 20 - Division 2000 - Fund 100 in an amount not to exceed of \$63,636.00.

Impact on Capital Expenditures:

None.

Impact on Physical Space:

None.

Impact on Other County Departments or Outside Agencies: None. IT-2023-007 Conformity to Board Ordinances, Policies and Strategic Plan: None.