



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
(630)834-0100 Fax: (630)834-0120

## AGENDA

**ADMINISTRATION COMMITTEE**  
**THURSDAY, APRIL 21, 2022**  
**6:15 P.M.**

**600 EAST BUTTERFIELD ROAD**  
**ELMHURST, IL 60126**

## COMMITTEE MEMBERS

J. Healy- Chair  
J. Broda  
P. Gustin  
K. Rush  
J. Zay

- I. Roll Call
- II. Approval of the November 18, 2021 Administration Committee Minutes

### **RECOMMENDED MOTION: To Approve the Minutes of the November 18, 2021 Regular Administration Committee Meeting of the DuPage Water Commission**

- III. **R-23-22: A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with **ITSavvy, LLC.**, for IT Cyber Security Services at the April 21, 2022 DuPage Water Commission meeting. (in the amount of **\$141,672.85**).**

(TO SUSPEND PURCHASING PROCEDURE: 2/3 Majority of those Commissioners Present, provided there is a quorum-minimum 5)

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

- IV. Other
- V. Adjournment

**MINUTES OF THE RESCHEDULED MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, NOVEMBER 18, 2021  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 5:50 P.M.

Committee members in attendance: J. Healy, J. Broda, K. Rush and J. Zay

Committee members absent: P. Gustin

Also in attendance: J. Spatz, D. Cuvalo, J. Rodriguez, A. Stark, and P. Luetkehans of Luetkehans, Brady, Garner & Armstrong LLC

Commissioner Broda moved to approve the Minutes of the September 16, 2021 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Healy asked if any Committee members had any questions on the three Resolutions and one Request for Board Action presented on the Agenda. Hearing none, it was consensus of the Committee Members present to recommend the Resolutions and Request for Board Action to the full board for consideration.

Discussion began regarding legal services. General Manager Spatz gave a brief background on how our current legal counsel was obtained when the staff attorney was replaced in 2012. He noted at the time of this decision, it was decided to go to a local lower cost firm for general Board Meeting legal matters with the understanding that there is budgeting for special legal services with additional resources that may be required. General Manager Spatz brought forth some law firm options from when the staff attorney was replaced.

Discussion ensued regarding how to go about selecting these special legal services. General Manager Spatz noted the following items that may need second or third legal opinions:

- Language related to the City of Chicago's Water Supply Contract,
- How that language would affect agreements with the Commission's customers,
- Oak Brook and Aqua issues related to their Charter Customer Agreement.

Resulting from the above discussion, the Committee members agreed that Luetkehans, Brady, Garner & Armstrong LLC will recommend some legal firm options and work with staff on bringing those recommendations to the Board for the January board meeting.

With no further discussion, Commissioner Healy moved to adjourn the meeting at 6:00 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DATE: April 14, 2022

## REQUEST FOR BOARD ACTION

<b>AGENDA SECTION</b>	Omnibus Vote Requiring Super-Majority or Special Majority Vote	<b>ORIGINATING DEPARTMENT</b>	Administration
<b>ITEM</b>	<p>A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy LLC for IT Cyber Security Services at the April 21, 2022, DuPage Water Commission Meeting.</p> <p>Resolution No. R-23-22</p>	<b>APPROVAL</b>	<p>PDM</p> <p>DC      CAP</p>
<p>Account Number: 01-60-629000 (\$141,672.85)</p> <p>Resolution No. R-23-22 would approve a Consulting and Network Cyber Security Services Agreement with IT Savvy LLC in connection with the Commission's Administrative and SCADA Networks for a twelve-month term.</p> <p>The Commission relies heavily on the Administrative and SCADA Networks to perform the critical daily operating tasks of the Commission. Cybercrime is considered the most prolific threat to all types of public utilities. Historically, the commission used various IT security solutions to address basic network security.</p> <p>The Commission's position for Cyber or IT Security is to be at the forefront to protect our network systems; therefore, the Commission implemented FireEye Enterprise Network Security and it has proven to be a vital tool in securing our networks. It has blocked several malicious foreign attacks on our system, protecting us from malware to ransomware, and has continuously safeguarded our endpoint users. In addition to the continuous monitoring, we have a team that is available 24/7 to update and inform us of our system health and walk us through security events.</p> <p>The Commission uses ITSavvy for IT and network support. ITSavvy represents FireEye, one of the leading IT Security Firms in the country, the Commission currently uses two of FireEye's basic services to protect email and user endpoints. With the escalation of cyber-attacks within the government and critical infrastructures, the Commission has enhanced its IT security with FireEye's Managed Defense service that provides round-the-clock vigilance, investigation, and mitigation solutions to any type of security breach.</p> <p>The FireEye Enterprise Network Security solution enables rapid detection and response to evasive threats missed by traditional defenses, across network/web, email, and file systems. For these reasons and the secure and sensitive nature of being a critical infrastructure, the Commission staff recommends the continued use of the FireEye service under ITSavvy and authorize the General Manager to execute a twelve-month agreement with IT Savvy LLC in the amount of \$141,672.85.</p>			
<b>MOTION:</b> To approve Resolution No. R-23-22.			

DUPAGE WATER COMMISSION

RESOLUTION NO. R-23-22

A RESOLUTION SUSPENDING THE PURCHASING PROCEDURES AND AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT WITH IT SAVVY LLC FOR IT CYBER SECURITY SERVICES AT THE APRIL 21, 2022, DUPAGE WATER COMMISSION MEETING

WHEREAS, the Commission was formed and exists pursuant to the Water Commission Act of 1985, 70 ILCS 3720/0.01 et seq., and Division 135 of Article 11 of the Illinois Municipal Code, 65 ILCS 5/11-135-1 et seq., for the purpose of securing an adequate source and supply of water for its customers; and

WHEREAS, the Commission desires to obtain continuous Cyber Security monitoring and mitigation through IT Savvy, LLC, an Illinois Limited Liability Corporation (“Consultant”), desires to provide and implement FireEye services and

WHEREAS, for ease of administration, the Commission and Consultant desire to enter into a consulting/services agreement setting forth the terms and conditions pursuant to which the Commission will obtain continuous Cyber Security monitoring and mitigation through IT Savvy to be approved by the Commission and Consultant; and

WHEREAS, the Commission further desires to obtain under the consulting/services agreement, and Consultant further desire to provide under the consulting agreement, consulting services in connection with information technology systems Cyber Security;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO: A Consulting/Services Agreement between the DuPage Water Commission and IT Savvy, LLC. for Consulting/Services for comprehensive Cyber Security services is for a duration of twelve months, with such modifications as may be required or



Resolution R-23-22

approved by the General Manager of the Commission, shall be and it hereby is approved. The General Manager shall be and hereby is authorized and directed to execute the Consulting/Services for Cyber Security Services agreement with such modifications as may be required or approved by the General Manager; provided, however, that the Consulting Agreement shall not be so executed on behalf of the Commission unless and until the General Manager shall have been presented with copies of the Consulting Agreement by IT Savvy, LLC.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED THIS \_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Clerk

Exhibit 1



ITsavvy LLC  
 313 South Rohlwing Road  
 Addison, IL 60101  
 www.ITsavvy.com

Quote Details	
Quote #:	3553886
Date:	03/23/2022
Payment Method:	Net 30 Days
Client PO#:	
Cost Center:	
Shipping Method:	Ground

# Quote

**Bill To:**  
 ACCT #: 550938  
 DuPage Water Commission  
 Accounts Payable  
 600 East Butterfield Road  
 Elmhurst, IL 60126  
 United States  
 630-516-1918

**Ship To:**  
 DuPage Water Commission  
 Mike Hughes  
 600 E Butterfield Rd  
 Elmhurst, IL 60126-4642  
 United States  
 630-516-1918

**Client Contact:**  
 Denis Cuvalo  
 (P) 630-834-0100  
 cuvalo@dpwc.org

**Client Executive:**  
 Jim Mundall  
 (P) 630.396.6311  
 (F) 630.396.6322  
 jmundall@ITsavvy.com

**Description:** FireEye Managed Defense Renewal 5/08/2022-5/07/2023 1yr

Item Description	Part #	Tax	Qty	Unit Price	Total
1 RNW-MD FULL COVERAGE BASE-1YR	22805300	Y	1	\$108,989.85	\$108,989.85
2 RNW-MD Full Coverage Node	22933113	Y	700	\$16.35	\$11,445.00

Fair Market Value		\$1 Buy Out	
36 Month FMV / MO	60 Month FMV / MO	36 Month \$1 / MO	60 Month \$1 / MO
\$3,524.53	\$2,320.30	\$3,854.88	\$2,460.97

Subtotal:	\$120,434.85
Shipping:	\$0.00
Tax:	Exempt
<b>TOTAL:</b>	<b>\$120,434.85</b>

Lease estimates are based upon final individual credit review and approval. Your final payment options may be higher / lower based upon credit review. Payments do not include sales tax. Other lease terms are also available. Contact us to learn more.

## Notes From Your Client Executive

Start Date: 05/08/2021  
 End Date: 05/07/2022

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

ITsavvy's General Terms and Conditions of Sale, which can be found at [www.ITsavvy.com/termsandconditions](http://www.ITsavvy.com/termsandconditions), shall apply to and are incorporated into all agreements with Client, including all Orders.

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_





ITsavvy LLC  
 313 South Rohlwing Road  
 Addison, IL 60101  
 www.ITsavvy.com

Quote Details	
Quote #:	3588128
Date:	03/23/2022
Payment Method:	Net 30 Days
Client PO#:	
Cost Center:	
Shipping Method:	Ground

# Quote

**Bill To:**  
 ACCT #: 550938  
 DuPage Water Commission  
 Accounts Payable  
 600 East Butterfield Road  
 Elmhurst, IL 60126  
 United States  
 630-516-1918

**Ship To:**  
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 Elmhurst, IL 60126-4642  
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**Client Contact:**  
 Denis Cuvalo  
 (P) 630-834-0100  
 cuvalo@dpwc.org

**Client Executive:**  
 Jim Mundall  
 (P) 630.396.6311  
 (F) 630.396.6322  
 jmundall@ITsavvy.com

**Description:** RenewNX, 5/08/2021-5/07/2022

Item Description	Part #	Tax	Qty	Unit Price	Total
1 <b>FireEye Network Security Enterprise NX Edition 2-way</b> Subscription license renewal (1 year) + Platinum Support - 1 Mbps Start Date: 05/08/2022 End Date: 05/07/2023	21236999	Y	700	\$30.34	\$21,238.00

Fair Market Value		\$1 Buy Out	
36 Month FMV / MO	60 Month FMV / MO	36 Month \$1 / MO	60 Month \$1 / MO
\$634.68	\$427.78	\$707.40	\$457.72

Lease estimates are based upon final individual credit review and approval. Your final payment options may be higher / lower based upon credit review. Payments do not include sales tax. Other lease terms are also available. Contact us to learn more.

Subtotal: \$21,238.00  
 Shipping: \$0.00  
 Tax: Exempt  
**TOTAL: \$21,238.00**

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Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_