



Board of County Commissioners Agenda Request

6A
Agenda Item #

Requested Meeting Date: February 22, 2022

Title of Item: Approve Purchase of Darktrace Security Appliance

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>
Submitted by: Chris Sutch		Department: IT
Presenter (Name and Title): Chris Sutch		Estimated Time Needed: 10 Minutes
Summary of Issue: <p>As discussed in the Committee of the Whole meeting in relation to Fiscal Recovery Funds, I request the purchase of the Darktrace security appliance. This appliance provides much needed visibility into the County network - with the potential to slow or stop intrusive events ensuring the safety and security of the County Information Systems. While the County does employ other security measures, this would help to provide an additional barrier to breaching the County network. The Darktrace appliance is an AI driven engine, that observes a baseline network traffic. When anomalous traffic is detected it has the capability to intervene to autonomously stop anomalous network traffic preventing malicious command and control over our network resources.</p>		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Approve the purchase of the Darktrace appliance for \$35,928. Approve the usage of Fiscal Recovery Funds in the amount of \$35,928		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ 35,928 Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i> This is an annual fee of \$35,928 Requesting FRF for the first year, with subsequent years to be from the IT budget.		

Legally binding agreements must have County Attorney approval prior to submission.

Product Order Form

Customer Name:	Aitkin County	Product Order Form:	70921-202202-02-804671-GM
Shipping Address:	Chris Sutch, 209 2nd St. NW , Room 162, Aitkin, MN 56431	Date Prepared:	2022/02/02
Invoice Address:	Chris Sutch, 209 2nd St. NW , Room 162, Aitkin, MN 56431	Expiry Date:	2022/02/28
Attn:	Aitkin County		
Email:	chris.sutch@co.aitkin.mn.us		

Darktrace Offering :

Line Item	Product/Services Description	Product Code	QTY	Term (months)	Start Date	End Date	Annual Customer Price USD	Extended Customer Price USD
1	Enterprise Immune System	DCIP-EIS	-	48	2022-03-01	2026-02-28	35,928	143,712
	Medium Appliance	DCIP-M	1	48	2022-03-01	2026-02-28		
	Antigena Network Software	DCIP-ANTI	1	48	2022-03-01	2026-02-28		
	Commencing on 1 March 2022 ("Commencement Date")							
	Installation Services							
	Standard Support Services							
2	eLearning Training	DCIP-TV-ELEARN						-
	Public Online Training	DCIP-TV-PUB						-
	Private Training (Remote)	DCIP-TV-REM	2					-
Total								143,712
List Customer Price								255,254

Terms and Conditions:

- By signing this Product Order Form ("Product Order Form"), issuing a purchase order referencing this Product Order Form or otherwise accessing or using the Offering, the Customer's use of the Offering shall be subject to the Darktrace Master Customer Agreement included in the Appliance, which can also be found at: <https://www.darktrace.com/resources/legal-online-terms.pdf> ("Agreement"). Notwithstanding anything to the contrary (i) in clause 16.9 of the Agreement, the Governing Law shall be the laws of the State of Minnesota, and the Governing Courts shall be the state or Federal courts located in Minneapolis, Minnesota and (ii) in clauses 2.4 and 12.1 of the Agreement, the monetary figures shall be amended from Pounds Sterling to U.S. Dollars.
- The Appliance(s) are for use with respect to the Customer's applicable bandwidth throughput, number of connected devices and connections per minute as set out in the applicable Product Data Sheet (<https://darktrace.com/resources/contract-data-sheets.zip>) (the "Appliance Specifications"). Should the Appliance Specifications be exceeded, additional Fees shall be payable. The Software is limited to 630 (six hundred and thirty) Devices in use on the Customer network (the "Device Limit"). For the purposes of this calculation a "Device" is a unique Internet Protocol address (IP address), tied to a piece of equipment, apparatus, or instrument, virtual or physical; that is monitored, modelled and visible in the Threat Visualizer within a given 7 day time frame. Should the Device Limit be exceeded, additional Fees shall be payable.
- Fees are exclusive of any applicable sales tax, goods and services tax, withholding tax or VAT. Fees will be invoiced annually in advance from the Commencement Date. Payment terms Net 30.
- If Customer requires a purchase order, it must be sent at the time of acceptance of this Product Order Form and be for the full contract value. If it is not received, Darktrace shall be entitled to invoice without it.
- Acceptance of this Product Order Form is expressly limited to the terms of Darktrace's offer. Once accepted, the terms and conditions of this Product Order Form and the Agreement will be the complete and exclusive statement of the agreement between the parties. Any modifications proposed by Customer are expressly rejected by Darktrace and shall not become part of the Agreement in the absence of Darktrace's written acceptance.
- This Product Order Form may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement. Transmission of the executed counterpart of this Product Order Form by email (in PDF, JPEG or other agreed format) shall take effect as delivery of an executed counterpart.

For Customer

Signature: _____
 Name: _____
 Job Title: _____
 Signature Date: _____
 ("Effective Date")

For Darktrace:

Signature: _____
 Name: _____
 Job Title: _____
 Signature Date: _____

Aitkin County Fiscal Recovery Funds

Strategic Investment Project

Project Identification: Darktrace Security Appliance

Funding amount: \$35,928

Project Expenditure Category: 6.1, Provision of Government Services

Project overview

- *A description of the project that includes an overview of the main activities of the project, the approximate timeline, primary delivery mechanisms and partners, if applicable, intended outcomes and briefly describe the goals of the project:*

This is a Security appliance to augment Aitkin County's Cybersecurity posture providing an additional layer of autonomous response to security events within the County's network infrastructure. With respect to timeline: this system is already in operation within the county on a trial basis. Approval of these funds will allow the system to continue operation for the next year.

- *Identify the dollar amount of the total project spending that is allocated towards evidence-based interventions for each project in the Public Health (EC 1), Negative Economic Impacts (EC 2), Services to Disproportionately Impacted Communities (EC 3), Infrastructure (EC 5) Revenue Replacement (EC 6) and Administrative (EC 7) Expenditure Categories. Attach all quotes, invoices, etc.*

\$35,928, all to be spent on Provision of Government services, category 6.1

Table of Expenses by Expenditure Category

	Category	Funding Requested for Project	Funding Approved for Project
1	Expenditure Category: Public Health		
1.1	COVID-19 Vaccination		
1.2	COVID-19 Testing		
1.3	COVID-19 Contact Tracing		
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)		
1.5	Personal Protective Equipment		
1.6	Medical Expenses (including Alternative Care Facilities)		
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency		
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)		
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19		
1.10	Mental Health Services		
1.11	Substance Use Services		
1.12	Other Public Health Services		
2	Expenditure Category: Negative Economic Impacts		
2.1	Household Assistance: Food Programs		
2.2	Household Assistance: Rent, Mortgage, and Utility Aid		
2.3	Household Assistance: Cash Transfers		
2.4	Household Assistance: Internet Access Programs		
2.5	Household Assistance: Eviction Prevention		
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers		
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)		
2.8	Contributions to UI Trust Funds*		
2.9	Small Business Economic Assistance (General)		

Category		Funding Requested for Project	Funding Approved for Project
2.10	Aid to nonprofit organizations		
2.11	Aid to Tourism, Travel, or Hospitality		
2.12	Aid to Other Impacted Industries		
2.13	Other Economic Support		
2.14	Rehiring Public Sector Staff		
3	Expenditure Category: Services to Disproportionately Impacted Communities		
3.1	Education Assistance: Early Learning		
3.2	Education Assistance: Aid to High-Poverty Districts		
3.3	Education Assistance: Academic Services		
3.4	Education Assistance: Social, Emotional, and Mental Health Services		
3.5	Education Assistance: Other		
3.6	Healthy Childhood Environments: Child Care		
3.7	Healthy Childhood Environments: Home Visiting		
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System		
3.9	Healthy Childhood Environments: Other		
3.10	Housing Support: Affordable Housing		
3.11	Housing Support: Services for Unhoused persons		
3.12	Housing Support: Other Housing Assistance		
3.13	Social Determinants of Health: Other		
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators		
3.15	Social Determinants of Health: Lead Remediation		
3.16	Social Determinants of Health: Community Violence Interventions		
4	Expenditure Category: Premium Pay		
4.1	Public Sector Employees		
4.2	Private Sector: Grants to other employers		
5	Expenditure Category: Infrastructure		
5.1	Clean Water: Centralized wastewater treatment		
5.2	Clean Water: Centralized wastewater collection and conveyance		
5.3	Clean Water: Decentralized wastewater		
5.4	Clean Water: Combined sewer overflows		
5.5	Clean Water: Other sewer infrastructure		
5.6	Clean Water: Stormwater		
5.7	Clean Water: Energy conservation		
5.8	Clean Water: Water conservation		

Category		Funding Requested for Project	Funding Approved for Project
5.9	Clean Water: Nonpoint source		
5.10	Drinking water: Treatment		
5.11	Drinking water: Transmission & distribution		
5.12	Drinking water: Transmission & distribution: lead remediation		
5.13	Drinking water: Source		
5.14	Drinking water: Storage		
5.15	Drinking water: Other water infrastructure		
5.16	Broadband: "Last Mile" projects		
5.17	Broadband: Other projects		
6	Expenditure Category: Revenue Replacement		
6.1	Provision of Government Services	\$35,928	
7	Administrative and Other		
7.1	Administrative Expenses		
7.2	Evaluation and data analysis		
7.3	Transfers to Other Units of Government		
7.4	Transfers to Nonentitlement Units (States and Territories only)		

Signature of Applicant; Ch J Sust

Date; 16 Feb 22

Reviewed by Economic Development Coordinator;
Signature; [Signature]

Date; 2-16-22

Approval by County Administrator;
Signature; Jessie Salvo

Date; 2-16-22

(Approval by County Administrator allows request to be presented to the Board of Commissioners for final approval.)