



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Wednesday, February 28, 2024**

**1:00 PM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**Issued on: 2-16-2024**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

**24-1556**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/24/2024

[24-0370](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Technology Strategic Plans Report

**Report Period:** Fiscal Year 2024

**Summary:** Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation Committee of the Board of Commissioners .

**Legislative History :** 12/14/23 - Board of Commissioners - refer to the Technology and Innovation Com

**Legislative History :** 1/24/24 - Technology and Innovation Committee - recommend for deferral

**Legislative History :** 1/25/24 - Board of Commissioners - defer

[24-0883](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Kapstone Technologies LLC dba Kapstone, LLC, Somerset, New Jersey

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Enterprise Identity and Access Management (IAM) Software

**Contract Value:** \$9,680,967.00

**Contract period:** 3/4/2024 - 3/3/2029 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024-\$2,606,000.00; FY 2025-\$3,622,622.00; FY 26-\$1,582,345.00; FY 27-\$935,000.00; FY 2028-\$935,000.00

**Accounts:** 11569.1009.21120.560225.00000.00000

**Contract Number(s):** 2112-18598

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

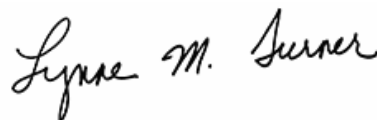
The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

**Summary:** Identity Access Management is a fundamental component of the County's IT strategy to ensure security, efficiency, and compliance with IT operations. It contributes to cost efficiency by automating user provisioning and de-provisioning processes. This reduces the administrative overhead associated with managing user access and helps organizations optimize their IT resources.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Kapstone, LLC was selected based on established evaluation criteria.

**Legislative History :** 1/25/24 - Board of Commissioners - refer to the Technology and Innovation Comm



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Secretary

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor