



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

1:00 PM

Wednesday, February 28, 2024

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1) excused

Remote Participation

A motion was made by Commissioner Quezada, seconded by Commissioner Trevor, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1) excused

PUBLIC TESTIMONY

Chairman K. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-1556

COMMITTEE MINUTES

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

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Degnen, to approve 24-1556. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1)

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.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to approve 24-0370. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1)

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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to recommend for approval 24-0883. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1)

ADJOURNMENT

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Trevor, that this was to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Gordon, Miller, Quezada, and Trevor (8)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.