

DU PAGE COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
FINAL AGENDA

March 21, 2017

Regular Meeting

8:45 AM

ROOM 3500A

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. Economic Development Committee - Regular Meeting - Tuesday February 21st, 2017

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. INFORMATION ONLY

1. Incumbent Worker Training - Power Dental Studio
2. Incumbent Worker Training - Hendrickson Memo

7. ACTION ITEMS

- A. Action Item -- Director, DuPage Workforce Development to travel to Bloomington-Normal, IL from October 4 , 2017 through October 5, 2017, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$289.
- B. Action Item -- Director, DuPage Workforce Development to travel to Springfield, IL from September 13 , 2017 through September 14, 2017, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$359.00.

- C. Action Item -- Director, DuPage Workforce Development to travel to Bloomington-Normal, IL from May 3 , 2017 through May 5, 2017, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$438.
- D. Action Item -- Director, DuPage Workforce Development to travel to Springfield, IL from April 5, 2017 through April 6, 2017, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of \$359.00.
- E. Budget Transfers -- Request transfer of funds to cover the two grant personnel payroll costs through the end of the grant on 3/31/18. Also, to purchase IT equipment and interpreter services.
- F. Budget Transfers -- Request transfer of funds: \$32,000 from 53830 Other Contractual Expenses (Prior to transfer \$331,366, after transfer \$299,366), to 52000 Furn/Mach/Equip Small Value (Prior to transfer \$2617.63, after transfer \$34,617.63).
- G. Change Order -- TEp-026A-12 – Amendment to Resolution TEp-026-12, issued to AT&T, for monthly telephone service for the workNet DuPage Career Center at the Lisle location, to extend the contract term through July 31, 2017 and increase the encumbrance in the amount of \$3,500.00, resulting in an amended contract total amount not to exceed \$41,244.00, an increase of 9%.
- H. ED-P-0106-17 Recommendation for the approval of a contract purchase order to Allsteel Inc., c/o Midwest Office Interiors, for the purchase and installation of office furniture for Workforce Development, for a contract total amount not to exceed \$26,173.41, per National IPA Cooperative Purchasing Agreement Pricing in compliance with 30 ILCS 525/2 “ Governmental Joint Purchasing Act”
- I. 2017-88 Recommendation for the approval of a contract purchase order issued to Woodlake Technologies, for purchase of special technology items to configure two (2) Work Stations for individuals with special needs using assistive technology to better serve these individuals and be compliant with WIOA standards for One Stop Certification, for a contract total amount not to exceed \$6,588.00, per low quote #17-259-LG. This purchase will be funded by our DEI Grant.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT