

DU PAGE COUNTY
TECHNOLOGY COMMITTEE
FINAL AGENDA

June 13, 2017

Regular Meeting

9:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Tuesday May 23rd, 2017

6. ACTION ITEMS

A. TE-P-0199-17 Recommendation for the approval of a contract purchase order to Titan Image Group to furnish & deliver printed business envelopes for DuPage County departments. This contract covers the period of August 1, 2017 through July 31, 2018, for Information Technology, for a contract total amount of \$27,750.00. This is the third and final of three (3) twelve (12) month renewals per low bid #14-125-GV

B. 2017-172 Recommendation for the approval of a contract purchase order to Alphagraphics, to furnish and deliver web-to-print business cards for County departments, for Information Technology. This contract covers the period of July 1, 2017 through June 30, 2018, for a contract total amount of \$12,000.00. This is the second of three (3) twelve (12) month renewals, per lowest responsible quote #Q15-113-GV.

C. 2017-173 Recommendation for the approval of a contract purchase order to Trivantis Corp. to provide CourseMill Learning Management System software support and maintenance. This contract covers the period of July 1, 2017 through June 30, 2018, for Information Technology, for a contract total amount of \$9,740.79. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under \$35,000.00.

D. Change Order -- AMENDMENT to County Contract 703-0001 SERV, issued Toshiba America Business Solutions, Inc., AKA Electronic Imaging Division for rental and service agreement of multi-function copiers for the GIS Division, for the period January 1, 2014 through December 31, 2017, to extend the terms of the contract through September 30, 2018 and increase the encumbrance in the amount of \$1,960.11, resulting in an amended contract total amount \$12,419.03, an increase of 18.74%, and a cumulative increase of 18.74%. (703-0001 SERV)

- E. Change Order -- TE-P-0577A-15 - Amendment to Resolution TE-P-0577-15 (County Contract 1439-0001-SERV), issued to MHC Software, Inc., for the purchase of an Enterprise Content Management System for the ERP, for Finance, to update the scope of work and increase the contract by \$11,800.00 in order to add self-service payroll web delivery and annual maintenance for the Human Resources department, resulting in a new contract total amount of \$310,742.30, an increase of 3.95%.

7. INFORMATIONAL ITEMS

- A. PW-P-0190-17 Recommendation for the approval of a contract purchase order to AT&T, to provide analog business lines and analog circuits for Public Works facilities, for the period August 1, 2017 through July 31, 2019, for a total contract amount not to exceed \$170,000.00, per most qualified offer per Proposal P-17-002-LG.
- B. 2017-165 Recommendation for the approval of a contract purchase order to GE Intelligent Platforms, Inc., for software upgrades, license fees and technical support, for Public Works and Stormwater Management, for the period June 30, 2017 through June 29, 2018 for a contract total amount not to exceed \$14,731.37, per 55 ILCS5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under \$35,000.00 (Public Works \$9,201.68 - Stormwater Management \$5,529.69)
- C. 2017-167 Recommendation for the approval of a contract purchase order to CDWG for renewal of PC and server security for the Sheriff's Office, for the period of July 22, 2017 through July 21, 2018 for a contract total amount not to exceed \$15,396.00, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under \$35,000.00.

8. OLD BUSINESS

- A. Election Night Website Issues

9. NEW BUSINESS

- A. FY2017-2018 IT/GIS Budget Process
- B. ERP Time & Attendance System Update
- C. Infor Acquisition of Ciber (County ERP Implementer)

10. ADJOURNMENT