

**DU PAGE COUNTY**  
**TECHNOLOGY COMMITTEE**  
**FINAL AGENDA**

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**August 8, 2017**

**Regular Meeting**

**9:00 AM**

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**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 July 18th, 2017

**6. BUDGET TRANSFERS**

A. Budget Transfers -- Budget adjustment of \$68,650.00 from 1000-1110-53610 (Instruction & Schooling), 1000-1110-53410 (Rental of Machinery & Equipment), 1000-1110-52000 (Furniture/Machinery/Equipment - Small Value), and 1000-1110-53090 (Other Professional Services) to 1000-1110-53370 (Repair & Maintenance - Other Equipment), 1000-1110-53600 (Dues & Memberships), and 1000-1110-53830 (Other Contractual Expenses) to pay invoices for PC repair and to cover the cost of hardware maintenance costs for the remainder of FY17, for Information Technology.

B. Budget Transfers -- Budget adjustment of \$40,000.00 from 1000-1110-53807 (Software Maintenance) to 1000-1110-53806 (Software Licenses) to pay for the Microsoft Visual Studio Enterprise Licenses, for which the budget was inadvertently placed in the wrong account code, for Information Technology.

**7. ACTION ITEMS**

A. TE-P-0351-17 Recommendation for the approval of a contract purchase order to PSR Incorporated, for high availability monitoring, support, and maintenance for IBM Business Class Server and Enterprise Storage, for Information Technology. This contract covers the period of September 11, 2017 through September 10, 2021, for a total contract amount of \$142,178.84. Exempt from bidding per DuPage County Purchasing Ordinance, Article 4-102(5) (Sole Source).

- B. TE-P-0352-17 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for the annual software maintenance for FireEye Security software for the period of October 9, 2017 through October 8, 2018, for Information Technology, for a total contract amount of \$54,089.00. Per Intergovernmental Agreement between the County of DuPage and the Government Services Administration (GSA).
- C. 2017-240 Recommendation for the approval of a contract purchase order to PCM Sales, Inc., to furnish and deliver desktop computers for the Community Services CSBG Grant Program, for a total contract amount of \$13,775.00; per lowest responsible quote #17-141-LG.

## **8. INFORMATIONAL ITEMS**

- A. DT-P-0227-17 Recommendation for the approval of a contract purchase order to CDW-Government, to furnish and deliver computer hardware, peripherals, software and licensing, as needed for the Division of Transportation, for the period August 19, 2017 through August 17, 2018, for a contract total not to exceed \$43,900.00; Contract pursuant to the Intergovernmental Cooperation Act (National IPA)
- B. 2017-204 Recommendation to approve the renewal of the ZoomGrants Agreement for the web-based grant application service, from July 1, 2017 through June 30 2018 for Community Development, for a contract total not to exceed \$8,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

## **9. OLD BUSINESS**

- A. Budget - IT & GIS
- B. GIS Shared Services

## **10. NEW BUSINESS**

## **11. ADJOURNMENT**