

DU PAGE COUNTY
JUDICIAL AND PUBLIC SAFETY COMMITTEE
FINAL AGENDA

January 16, 2018

Regular Meeting

8:15 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES:

A. Judicial and Public Safety Committee - Regular Meeting - Tuesday January 2nd, 2018

6. BUDGET TRANSFERS

A. Budget Transfers -- Budget Transfer - Circuit Clerk Office - \$55,000 Transfer of funds from account no. 53370 (repair & mtce other equipment) to account no. 53410 (rental of machinery & equipment) for the Circuit Court Clerks office in the amount of \$55,000.00 to correct scriveners error by finance department.

7. ACTION ITEMS

A. JPS-P-0028-18 Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc for repair, maintenance and installation of equipment in Sheriff's vehicles and installation of equipment in new Sheriff's vehicles. This contract covers the period of 3/1/18-2/28/19 for a contract total not to exceed \$130,000.00, per renewal option under bid award #15-003-JM, third of three optional renewals.

B. Change Order -- JPS-P-0062B-17 Amendment to Resolution JPS-P-0062A-17 (Purchase order 2359-1 SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the purchase order \$2,824 for the Sheriff's Office, for an amended contract total amount not to exceed \$182,824, an increase of 1.57%. (2359-0001)

C. 2018-44 Recommendation for the approval of a contract purchase order to Wheaton College Conference Services to cover food expenses for the Advanced Severe Weather Seminar being held on March 10, 2018 for OEM, for a contract total amount not to exceed \$10,043.06. 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).

- D. 2018-45 Recommendation for the approval of a contract purchase order to CDW Government for HPE management module and power supply to replace the current core switch for the Sheriff's Office for a contract total not to exceed \$8,762.62. Contract let pursuant to the Intergovernmental Cooperation Act (National IPA)

8. INFORMATIONAL ITEMS

- A. Informational -- An informational E-Filing Update via presentation from the Circuit Court Clerk's Office.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT