

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

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**January 15, 2019**

**Regular Meeting**

**9:15 AM**

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**ROOM 3500A**  
**421 NORTH 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 November 27th, 2018

**6. ACTION ITEMS**

A. TE-P-0032-19 Recommendation for the approval of a contract purchase order to CDWG, Inc., for a Microsoft Premier Support Agreement for the period of February 1, 2019 through January 31, 2020, for Information Technology, for a contract total of \$137,138.22, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts #CMS 694510. This agreement allows DuPage County, Health Department, and Forest Preserve to engage in separate procurements with Microsoft, which provides a Technical Account Manager and the ability to more fully leverage the technologies that are part of the Enterprise Agreements with Microsoft.

B. TE-P-0033-19 Recommendation for the approval of a contract purchase order to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division. This contract covers the period of January 1, 2019 through December 31, 2019, for a contract total amount of \$39,500.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. KARA Company is the only known vendor for this service.

C. TE-P-0034-19 Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for Enterprise automation software, for Information Technology, for the period of February 28, 2019 through February 28, 2022, for a contract total amount of \$68,349.00. Per DuPage County Purchasing Ordinance, Article 4-102(5) - not suitable for competitive bidding - Sole Source - software pricing not marketed by third party providers or BMC business partners.

- D. TE-P-0036-19 Ratification of an emergency procurement with SWC Technology Partners, for Professional Services to assist with Infrastructure support, for Information Technology, for a contract total of \$26,640.00, in compliance with the DuPage County Procurement Code, Section 2-300.4-106. Due to the unexpected retirement of one staff member and the paternity leave of another, the server/infrastructure support team is severely understaffed. Utilizing professional services will ensure that we can keep the Data Center components, servers, networking, storage area network, etc., functioning, patched and online so that DuPage staff can continue to perform their job functions in an uninterrupted manner.
- E. 2019-27 Recommendation for the approval of a contract purchase order to SAS Institute, Inc., for annual software license and maintenance, for the period of January 31, 2019 through January 30, 2020, for Information Technology, for a contract total of \$15,210.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. This is proprietary and copyrighted software.
- F. 2019-28 Recommendation for the approval of a contract purchase order to Alphagraphics, Inc. to furnish and deliver printed letterhead and documents for DuPage County departments, for the period of February 1, 2019 through January 31, 2020, for a contract total amount of \$7,000.00. This is the second of three (3) optional twelve month renewals per low quote Q16-248-GV.
- G. 2019-29 Recommendation for the approval of a contract purchase order to Communication Revolving Fund, to provide Leads Circuit Network (ISP) for the Sheriff's Department/Law Enforcement. This contract covers the period of December 1, 2018 through November 30, 2019 for Information Technology, for a contract total amount of \$8,700.00. Per 55 ILCS 5/5-1022 (c) Not suitable for competitive bids, per Intergovernmental Agreement with the State of Illinois.
- H. Change Order -- TE-P-0457A-17 - Amendment to Resolution TE-P-0457-17 (County Contract 2958-0001-SERV), issued to PCM Sales, Inc., for the purchase of small value technology hardware, software, cables and accessories, for Information Technology, to increase the contract amount by \$3,889.66 in order to pay the final invoice out of FY18, resulting in an amended contract total of \$33,889.66, an increase of 12.97%.

**7. INFORMATIONAL ITEMS**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. ADJOURNMENT**