1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:07 AM.

2. ROLL CALL

PRESENT: Anderson, Berlin, Bucholz, Chaplin, Elliott, Gavanes, Grogan, Henry, Kachiroubas (9:10 AM), Krajewski, Wiley, Zaruba

ABSENT:

3. CHAIRMAN'S REMARKS

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - May 8, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Kachiroubas

6. ACTION ITEMS
A. TE-P-0162-18 Recommendation for the approval of a contract purchase order to Harris Corporation to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, for a contract total amount of $110,000.00. 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). This price was negotiated using a cost-sharing program.

Chairman Wiley asked staff for more information on what LiDAR is. Tom Ricker, GIS Manager, explained that it is a 3-D scanning of a target that are used to create high-resolution maps. He further explained that this contract was obtained using a cost-sharing program through the USGS and other government agencies.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, District 2

B. TE-P-0163-18 Recommendation for the approval of a contract purchase order to PCM Sales, Inc., for the purchase of an Aruba Network Core Switch, for Information Technology, for a contract total amount of $25,546.77, per lowest responsible quote #18-054-LG.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, District 2

C. 2018-137 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, 2018 through June 30, 2019, for a contract total amount of $12,000.00. This is the third and final of three (3) twelve (12) month renewals, per lowest responsible quote #Q15-113-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Elizabeth Chaplin, District 2
7. OLD BUSINESS
None.

8. NEW BUSINESS
None.

9. ADJOURNMENT
With no further business, the meeting was adjourned.