1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney.

3. CHAIRMAN'S REMARKS

None.

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Jun 12, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

6. ACTION ITEMS

A. TE-P-0191-18 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, 2018 through July 31, 2019, for Information Technology, for a contract total amount of $27,750.00, and is subject to three (3) twelve (12) month renewals, per low bid #18-127-GV.
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Brian J Krajewski, District 3
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

B. TE-P-0190-18 Recommendation for the approval of a contract purchase order to Episerver, Inc., for annual maintenance fees for Ektron CMS400 (Content Management System) Net Enterprise software, for website content management. This contract covers the period of May 24, 2018 through May 23, 2019 for Information Technology, for a contract total amount of $27,783.00, per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00. This maintenance is for an existing product with no other support options.

There was discussion between committee and staff regarding the delay in this item getting on the agenda.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen Henry, Ex-Officio - Treasurer
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

C. 2018-160 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, 2018 through June 30, 2019, for Information Technology, for a contract total amount of $9,740.79. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

D. Change Order -- TE-P-0162A-18 - Amendment to Resolution TE-P-0162-18 (County Contract 11000050), issued to Harris Corporation, to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, to increase the contract amount by $5,400.00 in order to obtain elevation models and contour lines, resulting in an amended contract total of $115,400.00, an increase of 4.91%.
Member Chaplin asked if the increase was for additional work not originally included. Don Carlsen, CIO, and Tom Ricker, GIS Manager, responded that this is a great price for this work.

Member Krajewski asked Mr. Ricker if GIS is doing any other shared services, to which Mr. Ricker responded yes, GIS is working with the Forest Preserve District, the Village of Lisle, and a couple other entities. Member Krajewski recommended bringing the shared services discussion to the Intergovernmental Committee, which is comprised of representative from DuPage County municipalities.

There was further discussion regarding what services are provided through the current intergovernmental agreements.

Mr. Ricker then explained that the municipalities would have access to the topography contours obtained by the County through this Harris change order.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Janice Anderson, District 5
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

7. INFORMATIONAL ITEMS
Member Elliott moved, seconded by Member Krajewski, to combine and place on file items 7A and 7B. All ayes. Motion carried.

A. DT-P-0182-18 Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual Centracs SMA License Subscription Services for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $37,650.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software License Renewal)

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

B. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Krajewski, Wiley
ABSENT: Gavanes, Kachiroubas, Zaruba

8. OLD BUSINESS
None.

9. NEW BUSINESS
Chairman Wiley mentioned that he is working with staff on the Strategic Technology Plan, adding that it will be brought before the committee at its July 17, 2018 meeting to review prior to going to the Finance Committee.

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