1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:50 AM.

2. ROLL CALL

ABSENT: Bucholz

Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney. Aaron Jacobs was present as a representative for Member John Zaruba, County Sheriff.

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Jun 26, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Gwen Henry, Ex-Officio - Treasurer
ABSENT: Bucholz

6. ACTION ITEMS

A. 2018-176 Recommendation for the approval of a contract purchase order to Luminex Software, Inc., for maintenance of the virtual tape server, for Information Technology, for a contract total amount of $14,700.00, for the period of August 26, 2018 through August 25, 2019. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source.
B. 2018-177 Recommendation for the approval of a contract purchase order to SWC Technology Partners, for virtual Database Administration (DBA) services, for Information Technology. This contract covers the period of July 17, 2018 through August 6, 2018, for a contract total amount of $7,030.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00. The DBA employed by the IT department will be out of Country during this time.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Grogan, County Auditor
SECONDER: Chris Kachiroubas, Circuit Court Clerk
ABSENT: Bucholz

7. INFORMATIONAL ITEMS
Informational items A through E were combined, accepted and placed on file.

A. 2018-163 Recommendation to approve the renewal of the ZoomGrants Agreement for the web-based grant application service, from July 1, 2018 through June 30 2019 for Community Development, for a contract total not to exceed $10,500.00. 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).

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Bucholz

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
ABSENT: Bucholz
B. 2018-170 Recommendation for the approval for a contract purchase order issued to Logicalis for renewal of Genus MBS software for the Circuit Court Clerk, for a contract total amount not to exceed $6,489.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.

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C. 2018-171 Recommendation for the approval for a contract purchase order issued to Business IT Source for purchase of computer equipment for the Circuit Court Clerk, for a contract total amount not to exceed $10,771.15, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.

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D. 2018-172 Recommendation for the approval for a contract purchase order to Q-Matic Corporation for the renewal of the annual Q-Matic System covering the period July 1, 2018 through June 30, 2019 for the Circuit Court Clerk Office, for a contract total amount not to exceed $12,459.90, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

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E. SM-P-0205-18 Recommendation for the approval of contract purchase order to Accela Inc., for annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019, for a contract total amount not to exceed $70,947.78, per renewal of RFP#15-232-LG.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
ABSENT: Bucholz

F. FI-P-0204-18 Recommendation for the approval of a contract purchase order to Canon Solutions America, Inc., for Multifunctional Device Equipment, Supplies, Software and Service Solutions for all County Departments, covering the period of October 1, 2018 through September 30, 2023, for a contract total amount not to exceed $1,434,498, RFP 18-020-LG, Contract pursuant to the Intergovernmental Cooperation Act (National IPA)

This item failed to pass in the Finance committee and was pulled from this agenda.

RESULT: PULLED

8. DISCUSSION

A. FY2019 Budget Presentation

Due to the length of the Finance committee meeting, the budget presentation will be given the first meeting in August.

9. OLD BUSINESS

10. NEW BUSINESS

Chairman Wiley stated that hacking is an ongoing concern and wanted everyone to take cyber security seriously.

11. ADJOURNMENT

Without objection the meeting was adjourned at 9:55 a.m.