1. CALL TO ORDER

9:00 AM meeting was called to order by District 5 Janice Anderson at 9:04 AM.

2. ROLL CALL

PRESENT: Anderson, Berlin, Bucholz, Chaplin, Elliott (9:06 AM), Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley, Zaruba (Excused)

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.
Peter Balgemann was present as a representative for Bob Grogan, County Auditor.

Chairman Wiley was absent due to being called away on U.S. military business.

3. CHAIRMAN'S REMARKS

Vice-Chairwoman Anderson noted that Chairman Wiley was absent due to being out of the country on military business. She said that Chairman Wiley wanted to point out to the committee the significant challenges ahead with $30 million in capital expenditures and $16 million in operational expenditures, noting that he is confident in the IT staff.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Oct 23, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Fred Bucholz, Recorder
6. ACTION ITEMS

A. TE-P-0312-18 Recommendation for the approval of a contract purchase order to Cellco Partnership d/b/a Verizon Wireless, to provide wireless services including basic cellular voice, smart phones, wireless data and push-to-talk for Information Technology. This contract covers the period of December 1, 2018, through November 30, 2019, for a contract total of $170,000.00. Contract let pursuant to the Governmental Joint Purchasing Act in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts CMS793372P.

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

B. TE-P-0313-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for Microsoft Licensing, for Information Technology, for a total contract amount of $57,076.88. Contract let pursuant to the Governmental Joint Purchasing Act in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts. #CMS 694510

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

C. Consent Item -- Amendment to County Contract 2802-0001 issued to Workforce Fusion, LLC, to extend the contract through November 30, 2018, with no increase in contract amount.
RESULT: APPROVED [UNANIMOUS]
MOVER: Fred Bucholz, Recorder
SECONDER: Chris Kachiroubas, Circuit Court Clerk
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley
ABSENT: Zaruba

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

A. DT-P-0293-18 Recommendation for the approval of a contract purchase order to Cellco Partnerships d/b/a Verizon Wireless, for cellular and wireless services, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $57,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Act (State of Illinois)

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

B. HHS-P-0305-18 Recommendation for the approval of a contract purchase order to Cellco Partnership dba Verizon Wireless for Cellular and Wireless Services for the Senior Services Staff while they are in the field, for the period October 1, 2018 through November 30, 2019, for a contract total amount not to exceed $45,072.00. Contract pursuant to the Governmental Joint Purchasing Act. (State of Illinois Contract #CMS793372P) (Grant Funded PY19 $45,072.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley
ABSENT: Zaruba
C. JPS-P-0295-18 Recommendation for the approval of a contract purchase order to Integrated Solutions Consulting, Inc., to provide CEMP Maintenance, Licensing, and Technical Upgrades, covering the period of December 1, 2018 through November 30, 2019 for the Office of Homeland Security Emergency Management for a contract total amount not to exceed $33,000.00. 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: Tim Elliott, District 4
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley
ABSENT: Zaruba

D. JPS-P-0296-18 Recommendation for the approval of a contract purchase order to NEC Corporation of America for the purchase of IBW Latent Workstation and Onsite IBW latent on site training for 2 people, for the Sheriff's Office Crime Laboratory, not to exceed $44,790.00. Per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole source IBW Latent Workstation) To be funded by Sheriff's Office Federal Treasury Account

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

E. JPS-P-0297-18 Recommendation for the issuance of a contract purchase order to HOV Services, Inc., for annual renewal for maintenance to support the Kodak i1860 scanners for the Circuit Court Clerk for the period of December 1, 2018 through November 30, 2019, for a contract total not to exceed $35,085.00. 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).
### F. JPS-P-0299-18 Recommendation for the approval of contract purchase order to Cellco Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019 for Office of the Circuit Court Clerk, for a contract total not to exceed $30,000. Contract let pursuant to the Governmental Joint Purchasing Act. State of Illinois (Cooperative Purchasing Agreement CMS793372P).

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<td>ABSENT:</td>
<td>Zaruba</td>
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### G. JPS-P-0303-18 Recommendation for the approval of a contract purchase order to Cellco Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019, for Probation & Court Services, for a contract total not to exceed $33,920.00; per State of Illinois Master Contract CMS5793372P.

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### H. JPS-R-0924-18 RESOLUTION -- Authorizing the Execution of an Agreement with Tarrant County, Texas and the Texas Conference of Urban Counties and the DuPage State's Attorney Office with regards to professional case management and digital media services.
I. 2018-256 Recommendation for the approval of a contract purchase order to Midwestern Software Solutions, for annual maintenance and support services for the Transportation Database Management System, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $9,350.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids

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

J. 2018-257 Recommendation for the approval of a contract purchase order to Verizon Connect NWF Inc., to provide network fleet service/hardware for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $22,500.00; Contract pursuant to the Intergovernmental Cooperation Act (Government Services Administration)

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley
ABSENT: Zaruba
K. 2018-260 Recommendation for the approval of a Contract Purchase Order issued to Cello Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019, for Building & Zoning, for a contract total not to exceed $10,695; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

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

L. 2018-261 Recommendation for approval of a contract purchase order to HOV Services Inc, for professional services to perform scanning of one-year of Building and Zoning permit files, for the period December 1, 2018 through November 30, 2019, for Building & Zoning, for a contract total amount not to exceed $12,000, per attached 2019 price estimate and Agreement, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00. DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

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

M. 2018-267 Recommendation for the approval of a contract purchase order to Cellco Partnership dba Verizon Wireless, for cellular and wireless services, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $13,750.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Contract CMS793372P.
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Grogan, Henry, Kachiroubas, Krajewski
ABSENT: Gavanes, Wiley
ABSENT: Zaruba

8. OLD BUSINESS
None.

9. NEW BUSINESS
None.

10. ADJOURNMENT
With no further business and without objection, the meeting was adjourned.