1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday January 9th, 2018

6. ACTION ITEMS
   A. TE-R-0056-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Lisle to permit County staff to compile geospatial data from the Village of Lisle, update existing geospatial data, and support the Village of Lisle’s current ESRI software applications.

   B. TE-P-0033-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., for a Microsoft Premier Support Agreement for the period of January 30, 2018 through January 29, 2019, for Information Technology, for a contract total of $79,788.15, per procurement authorized by the Governmental Joint Purchasing Act.

   C. TE-P-0032-18 Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology, GIS Division. This contract covers the period of March 9, 2018 through March 8, 2019, for a contract total amount of $111,909.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. This product and service is only available from the manufacturer, ESRI, Inc.

   D. 2018-52 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, 2018 through January 31, 2019, for a contract total amount of $7,000.00. This is a twelve (12) month contract, the first of three (3) additional twelve month renewals per low quote Q16-248-GV.

7. INFORMATIONAL ITEMS
A. Informational -- Ratification of an emergency procurement with Kronos, Inc., to reconfigure settings and reports to conform with new Centers for Medicare and Medicaid Services (CMS) requirements for the Payroll Based Journal reports for the DuPage Care Center, for Information Technology, for a contract total amount of $5,400.00.

B. 2018-45 Recommendation for the approval of a contract purchase order to CDW Government for HPE management module and power supply to replace the current core switch for the Sheriff’s Office for a contract total not to exceed $8,762.62. Contract let pursuant to the Intergovernmental Cooperation Act (National IPA)

8. PRESENTATION

A. Election Commission - Election Night Reporting Demo

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT