DU PAGE COUNTY
TECHNOLOGY COMMITTEE
FINAL AGENDA

February 27, 2018  Regular Meeting  9:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL  60187

1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REMARKS
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday February 13th, 2018
6. BUDGET TRANSFERS
   A. Budget Transfers -- Budget adjustment of $11,170.00 from 1000-1110-50000 (Regular Salaries) to 1000-1110-53020 (Information Technology Services) $2,118.00; 1000-1110-53250 (Wired Communication Services) $3,768.00; and 1000-1110-53410 (Rental of Machinery & Equipment) $5,284.00 to cover FY17 budget overages.
7. ACTION ITEMS
   A. TE-R-0084-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for Information Technology server co-location.
   B. 2018-75 Recommendation for the approval of a contract purchase order to RPI Consultants, LLC, to provide consulting support for Human Resources on the Lawson (ERP) Absence Management System, for Information Technology. This contract covers the period of February 13, 2018 through November 30, 2018, for a contract total amount not to exceed $7,200.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
   C. 2018-76 Recommendation for the approval of a contract purchase order to Advanced Software Products Group, Inc., for self-service password reset for RACF module and three (3) years of maintenance for 3,000 client licenses for ReACT self-service password reset, for Information Technology, for a total contract amount of $20,225.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
D. Consent Item -- Change Order to decrease and close Vendor Agreement 1918-0001-SERV, issued to Graybar Electric to furnish and deliver materials needed for the campus VoIP wiring project, for Information Technology.

E. Consent Item -- Amendment to County Contract 2193-0001 issued to Emphasys Computer Solutions, to extend the contract through November 30, 2020 and adjust the fiscal year breakdown accordingly.

F. Consent Item -- Amendment to County Contract 2817-0001-SERV issued to SWC Technology Partners, Inc., to extend the contract through March 15, 2018.

8. INFORMATIONAL ITEMS

A. JPS-P-0053-18 Recommendation for the payment of invoice 141928 to Business IT Source for IBM software subscription and renewal support. This contract covers the period of April 1, 2018 through March 31, 2019 for the Circuit Court Clerk, for a contract total no to exceed $83,896.91, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

B. 2018-71 Recommendation for the approval of a contract purchase order to Judicial System, Inc., for the annual maintenance for Jury Management System for the Jury Commission. This contract covers the period of March 1, 2018 through February 28, 2019, for a contract total amount not to exceed $8,706.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Maintenance for Jury Management System)

9. OLD BUSINESS

A. Election Commission - Election Night Reporting Update

10. NEW BUSINESS

11. ADJOURNMENT