DU PAGE COUNTY
TECHNOLOGY COMMITTEE
FINAL AGENDA

March 13, 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 27th, 2018

6.  ACTION ITEMS
   A.  TE-P-0081-18 Recommendation for the approval of a contract purchase order to Bomgar Corporation, for the procurement of Privileged Access Management software, one year of software support and maintenance, and professional services for installation and training, for Information Technology, for a total contract amount of $29,150.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

   B.  2018-84 Recommendation for the approval of a contract purchase order to MacKinney Systems, Inc., for software license and maintenance for JES Queue for Printers utility, for Information Technology, for the period of April 1, 2018 through March 31, 2019, for a total contract amount of $7,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. This is a proprietary and copyrighted software that is not sold or marketed by any business partners or third party software vendors.

   C.  2018-85 Recommendation for the approval of a contract purchase order to Siteimprove, Inc., for the annual license fee for web governance services, for Information Technology. This contract covers the period of May 1, 2018 through April 30, 2019, for a contract total amount of $8,362.00. Exempt from bidding per 55 ILCS-1022 ‘Competitive Bids’ (b) IT/Telecom purchases under $35,000.00.

   D.  Consent Item -- Amendment to County Contract 285-0001 issued to SNtial Technologies, Inc., to extend the contract through May 1, 2018 in order to pay the final invoice.

7.  INFORMATIONAL ITEMS
A. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

B. SM-P-0065-18 Recommendation for approval of a contract purchase order to Azteca Systems LLC, for Professional Asset Management Software Services for Stormwater Management, for the period through December 31, 2018, for a contract total amount not to exceed $54,000.00, 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).

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT