1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT
5. MEMBERS' REMARKS
6. CONSENT AGENDA

A. Minutes Approval

1. Emergency Telephone System Board - Regular Meeting - Tuesday April 10th, 2018
2. Emergency Telephone System Board - Regular Meeting - Tuesday April 24th, 2018
3. Emergency Telephone System Board - Regular Meeting - Tuesday May 8th, 2018

7. ACTION ITEMS

A. Change Orders

1. ETS-CO-0012-18 Resolution approving Change Order #2 to AT&T Inc. PO 917129/2710-1 to replace a T1 with an ethernet circuit in the DU-COMM PSAP and amend the address in the contract (Non-Monetary Change Order)

2. ETS-CO-0013-18 Resolution approving Change Order #14 to AT&T Inc. PO 950905/2031-1 for additional equipment to connect Session Initiation Protocol (SIP) to Avaya in the ACDC and DU-COMM PSAPs (Total Amount: $31,348.86)

B. Purchase Resolutions

1. ETS-R-0026-18 Awarding Resolution to AT&T Inc. for a renewal of Primary Rate Interface (PRI) line service for the DuPage County Sheriff's PSAP for twenty-four (24) months (Total Amount: $15,000.00)
8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

   A. Minutes
   B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)
   C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)
   D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

11. MATTERS REFERRED FROM EXECUTIVE SESSION

12. ADJOURNMENT

   A. Next Meeting: Tuesday, June 12 at 8:50am in Room 3-500B
1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT: Eckhoff (8:50 AM - 9:05 AM), Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz (9:02 AM), McGinnis, Kruger

ABSENT: Connolly

ETSB STAFF:
Linda Zerwin
Matt Theusch
Eve Kraus
Cara Wuchennich
Mike DiGiannantonio
Kris Cieplinski
Dave Jordan, IT

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Brian Gorka

ATTENDEES:
Matt Baarman - DU-COMM
Jen O'Keefe - DPSO
Bill Srejma - ACDC
Afton Swistek - ACDC
Lisa Alimissis - ACDC
Amy Lynn Lettenberger - ACDC
Kathy King - County Clerk
Jan Barbeau - SAO
Patrick Tanner - West Chicago Fire District
Bill Barber - DU-COMM
Katie Krull - DU-COMM
ROLL CALL
On roll call, Members Block, Eckhoff, Kruger, Kruse, McGinnis, Tegtmeyer and Tillman were present. Member Connolly participated via telephone. Member Franz was not present at the time of roll call.

3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN’S REPORT
Member Tegtmeyer moved, seconded by Member Kruse, that a Resolution Acknowledging April 8-14, 2018 as National Public Safety Telecommunicators Week, be approved and adopted. On voice vote, motion carried.

A. 17-18-27 Resolution Acknowledging April 8-14, 2018 as National Public Safety Telecommunicators Week

5. MEMBERS’ REMARKS
Member Block thanked ETSB Staff for the smooth transition to the new ACDC switch over.

6. CONSENT AGENDA

A. Monthly Staff Report
Member Kruger moved, seconded by Member Tillman, that the Consent Calendar be approved and adopted. On voice vote, motion carried

1. 17-18-32 Monthly Report for April 10 Regular Meeting

B. Revenue Report 911 Surcharge Funds
Member Kruger moved, seconded by Member Tillman, that the Consent Calendar be approved and adopted. On voice vote, motion carried

1. 17-18-25 ETSB Revenue Report for April 10 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
C. Minutes Approval

Member Kruger moved, seconded by Member Tillman, that the Consent Calendar be approved and adopted. On voice vote, motion carried

1. ETSB - Emergency Telephone System Board - Regular Meeting - Feb 13, 2018 8:50 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

2. ETSB - Policy Advisory Committee - Regular Meeting - Mar 6, 2018 12:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

7. ACTION ITEMS

A. Payment of Claims

1. 17-18-28 Payment of Claims for April 10, 2018 for FY17 - Total Paylist: $1,385.96, Total for 4000-5800 (wireline): $0.00, Total for 4000-5810 (wireless): $0.00, Total for 4000-5820 (equalization): $1,385.96

Member Kruse moved, seconded by Member Tegtmeyer, to approve the Payment of Claims for April 10, 2018 FY17 Total for 4000-5800 (Wireline) $0.00, Total for 4000-5810 (Wireless) $0.00 and Total for 4000-5820 (Equalization) $1,385.96. On voice vote, motion carried.

2. 17-18-29 Payment of Claims for April 10, 2018 for FY18 - Total Paylist: $163,424.57, Total for 4000-5800 (wireline): $1,670.72, Total for 4000-5810 (wireless): $135,050.78, Total for 4000-5820 (equalization): $26,703.57. Total for Interdepartment transfers for 4000-5820: $25,000.00
Member Block moved, seconded by Member Tegtmeyer, to approve the Payment of Claims for April 10, 2018 FY18 Total for 4000-5800 (Wireline) $1,670.72, Total for 4000-5810 (Wireless) $135,050.78 and Total for 4000-5820 (Equalization) $26,703.57, total for Interdepartmental transfer for Equalization of $25,000.00. On voice vote, motion carried.

B. Change Orders

1. ETS-CO-0010-18 Resolution approving Change Order #2 to PO 950891/1824-1 to decrease and close the amount of the AT&T, Inc. Purchase Order and release the remaining funds in the amount of $4,338.72

Member Tillman moved, seconded by Member Kruger, that Resolution #ETS-CO-0010-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Tillman
SECONDER: James Kruger, Chiefs of Police Association Representative
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

C. Purchase Resolutions

1. ETS-R-0019-18 Authorizing Resolution to DuPage County Department of Transportation PO 2877-1, on behalf of DuPage ETSB, to Meade to furnish and install inner-duct and indoor outdoor fiber for Customer Premise Equipment (CPE) network connectivity at the DU-COMM PSAP (Total Amount: $41,181.00)

Member Tillman moved, seconded by Member McGinnis, that Resolution #ETS-R-0019-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Tillman
SECONDER: Diane McGinnis, Public Representative
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly
2. ETS-R-0020-18 Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to PURVIS Systems Incorporated for an IP-based Fire Station Alerting System to standardize the delivery of fire and EMS dispatch (Total ETSB Purchase Order Amount: $3,642,476.80)

Member McGinnis moved, seconded by Member Tillman, that Resolution #ETS-R-0020-18, Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to PURVIS Systems Incorporated for an IP-Based Fire Station Alerting System to Standardize the Delivery of Fire and EMS Dispatch, be approved and adopted.

Member Franz said he felt they needed to summarize the pros and cons of this vendor. Ms. Zerwin replied that she and the County Procurement Manager have many references for this vendor from places like Washington, DC and Boston. The references stated that they are on budget, on time and on task and provide adequate training.

Member Franz asked which references use Hexagon. Ms. Zerwin replied she thought the City of Boston, but she would have to double check.

Member Franz stated that it is all funded by ETSB and not the fire districts. Ms. Zerwin remarked that ETSB will allow the fire agencies a change order for any optional equipment. If the fire agencies want to add options beyond the core system, the fire district would pick-up the cost.

Member Tegtmeyer said that he thought it was a great system. He questioned if there was any harm in waiting, so he can meet with DU-COMM.

Ms. Zerwin replied that the vote is at the pleasure of the Board and a large project is typically posted for two meetings before it is voted on. She added waiting to call the vote wouldn’t delay the project if tabled today.

Chairman Grasso remarked that there was no harm in waiting.

Member Block stated that he would like to see it posted on the April 24th meeting.

Member Tegtmeyer questioned if the system would be operational before the new CAD is launched. Ms. Zerwin replied that she did not know, as she didn’t ask. The plan was to deploy the new CAD. Hexagon CAD is live for testing, so PURVIS can start testing with new CAD and be ready for the cut over.

Member Franz moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0020-18 be tabled.

Ms. Zerwin remarked that the fire chiefs want to get a price list of options and prevailing wage labor estimates.
Member Franz requested the Capital Budget impact. Ms. Zerwin said that they used a higher cost in the five year budget, but that she can provide the Board with updated numbers. She added that this contract was approximately $1 million less than other bidders.

Member Franz moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0020-18, Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to PURVIS Systems Incorporation for an IP-Based Fire Station Alerting System to Standardize the Delivery of Fire and EMS Dispatch, be tabled. On voice vote, motion carried.

RESULT: TABLED [UNANIMOUS]  
MOVER: Mark Franz, Village Manager, Village of Glen Ellyn  
SECONDER: Brian Tegtmeyer, DU-COMM Rep  
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger  
ABSENT: Connolly

D. Resolutions

1. ETS-R-0013-18 Resolution to Adopt Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS)

Member Kruse moved, seconded by Member Kruger, that Resolution #ETS-R-0013-18 be approved and adopted.

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Kruse, Chief  
SECONDER: James Kruger, Chiefs of Police Association Representative  
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger  
ABSENT: Connolly

2. ETS-R-0014-18 Resolution to Adopt Policy 911-005.3: Access to the DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Encrypted Talk Groups

Member McGinnis moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0014-18 be approved and adopted.
RESULT: APPROVED [UNANIMOUS]
MOVER: Diane McGinnis, Public Representative
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

3. ETS-R-0015-18 Resolution to Adopt Policy 911-005.4: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Subscriber Unit Programming and Use of Talk Groups

Member Tegtmeyer moved, seconded by Member Tillman, that Resolution #ETS-R-0015-18 be approved and adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian Tegtmeyer, DU-COMM Rep
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

4. ETS-R-0016-18 Resolution to Adopt Policy 911-005.5: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Terminology and Definitions

Member Tillman moved, seconded by Member McGinnis, that Resolution #ETS-R-0016-18 be approved and adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Tillman
SECONDER: Diane McGinnis, Public Representative
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

5. ETS-R-0017-18 Resolution to Adopt Policy 911-005.6: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Use of Emergency Button

Member Tillman moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0017-18 be approved and adopted.
E. Budget Transfers

1. ETS-R-0012-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5810-54110: Equipment and Machinery to 5810-54100: IT Equipment to move the capital portion of the CPE contract 2031-1 for payment (Total Budget Transfer: $2,177,000.00)

Member McGinnis moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0012-18, Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018, be approved and adopted.

Member Franz questioned what this was for. Ms. Zerwin replied that it is a shift from IT to machinery equipment as recommended by the Auditor.

Member McGinnis moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0012-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Diane McGinnis, Public Representative
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

2. ETS-R-0018-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-53310 Repair & MTCE Infrastructure for payment of Meade inner-duct and fiber installation to the DU-COMM 420 PSAP (Total Budget Transfer: $41,181.00)

Member Block moved, seconded by Member Tillman, that Resolution #ETS-R-0018-18 be approved and adopted.
RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Block, Vice Chairman
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Kruse, Tillman, Franz, McGinnis, Kruger
ABSENT: Connolly

F. Travel and Training

1. 17-18-33 Four (4) Attendees from DuPage ETSB PSAPs ACDC and DU-COMM to attend National NENA's annual conference in Nashville, TN on June 17-21, 2018 (Total conference amount not to exceed $10,420.00)

Member Franz moved, seconded by Member Tegtmeyer, that Four (4) Attendees from DuPage ETSB PSAPs ACDC and DU-COMM be authorized to attend the National NENA’s annual conference in Nashville, Tennessee on June 17-21, 2018, total conference amount not to exceed $10,420.00.

Member Tegtmeyer stated that there is a heavy breakout session that ranges from management technologies and telecommunicators training. It focuses on Next Generation 911.

Member Franz moved, seconded by Member Tegtmeyer, that Four (4) Attendees from DuPage ETSB PSAPs ACDC and DU-COMM be authorized to attend the National NENA’s annual conference in Nashville, Tennessee on June 17-21, 2018, total conference amount not to exceed $10,420.00. On voice vote, motion carried.

8. THIRD TOUCH TEMPLATE APPROVAL

1. 17-18-31 Third Touch Template Approval

Member Kruse moved, seconded by Member Tegtmeyer, that the Third Touch Template be approved.

Matt Baarman from DU-COMM gave a presentation on the Third Touch Template. He stated that they touch the radios every 18-24 months.

Member Kruse stated that the Sheriff’s office went dark at noon yesterday. It was the STARCOM Zone 1 core. He questioned if going to a third touch would automatically go the fail over.

Mr. Baarman replied that an AT&T technician caused the problem. The backup did not work because it didn’t have the correct configuration. Motorola is working on the backup today. The site controller will be looked at each PSAP.
Member Tegtmeyer questioned what was changed that caused the backup to fail.

Chairman Grasso asked if we have done testing so that this will work in the future. Mr. Baarman answered that once it is fixed, then they will test it.

Member Tegtmeyer felt that the system needs to be checked every time Motorola touches something.

Member Franz questioned if they do regular testing. Member Tegtmeyer replied that it is not currently being tested regularly.

Ms. Zerwin stated that she felt they needed to set up a test protocol.

Member Tegtmeyer said that it needs to be setup on a monthly or quarterly basis.

Member Kruse moved, seconded by Member Tegtmeyer, that the Third Touch Template be approved. On voice vote, motion carried.

9. DUPAGE ETSB 911 SYSTEM DESIGN
Member Franz stated that RMS and CAD go online in March of 2019. He questioned if the Fire Alerting System will be implemented at the same time.

Ms. Zerwin said that it will start to be installed by group and the plan is to roll it out at the same time or earlier.

10. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
Ms. Zerwin stated that she had nothing to add beyond what was already in the monthly report.

11. OLD BUSINESS
There was no old business.

12. NEW BUSINESS
There was no new business.

13. EXECUTIVE SESSION
Member Kruse moved, seconded by Member Kruger, that that pursuant to Section 5(c)(11) and (21), the Board enter into Executive Session to discuss pending litigation matters and the review of Executive Session minutes. On roll call, Members Block, Franz, Kruger, Kruse, McGinnis, Tegtmeyer and Tillman voted “aye.” Members Connolly and Eckhoff were not present at the time of roll call. Motion carried.
A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) 
   (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

14. MATTERS REFERRED FROM EXECUTIVE SESSION

Meeting reconvened. Member Tegtmeyer moved, seconded by Member Kruse, that the 
Executive Session minutes of April 9, 2009 and April 8, 2010 remain classified. On voice vote, 
motion carried.

A. Review Executive Session Minutes from April 9, 2009 Meeting

B. Review Executive Session Minutes from April 8, 2010 Meeting

15. ADJOURNMENT

A. Next Meeting: April 24 at 8:50am in Room 3-500B

Member Tegtmeyer moved, seconded by Member Kruse, that the meeting of the ETSB be 
adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds
1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis

ETSB STAFF: Linda Zerwin
Matt Theusch
Eve Kraus
Cara Wuchenich

COUNTY CLERK: Paul Hinds, County Clerk

STATE’S ATTORNEY: Brian Gorka

ATTENDEES:
Tim McElroy - Hinsdale Fire Department
Michael Sampey - Village of Addison
Matt Baarman - DU-COMM
Brandon Hurd - ACDC
Patrick Brenn - TRI-STATE FPD
Dan Anderson - Roselle Fire Department
Rick Sander - Lombard Fire Department
James Burke - Itasca FPD
Jeff Janus - Bloomingdale Fire Department
John Buckley - Pleasantview Fire Department
Kathy King - County Clerk’s Office
Delores Temes - ACDC
John Lozar - DU-COMM
ROLL CALL
On roll call, Members Connolly, Eckhoff, Kruger, Kruse, Tegtmeyer and Tillman were present. Member Franz participated via telephone. Members Block and McGinnis were not present at the time of roll call.

3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT

A. Service Recognition to Member James Kruse

Member Tegtmeyer moved, seconded by Member Eckhoff, that a Resolution Acknowledging the Contribution of James Kruse to the Emergency Telephone System Board of DuPage County, be approved and adopted. On voice vote, motion carried.

5. MEMBERS' REMARKS
There were no Members' remarks.

6. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0012-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5810-54110: Equipment and Machinery to 5810-54100: IT Equipment to move the capital portion of the CPE contract 2031-1 for payment (Total Budget Transfer: $2,177,000.00)

Member Kruse moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0012-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruse, Chief
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis

2. ETS-R-0021-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2018 from 5820-53828: Contingencies to 5820-54100: IT Equipment to replace end of life and purchase new ETSB equipment for the move into the DU-COMM 420 PSAP (Total Budget Transfer: $55,000.00)

Member Kruse moved, seconded by Member Tillman, that Resolution #ETS-R-0021-18 be approved and adopted. On voice vote, motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruse, Chief
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis

B. Purchase Resolutions

1. ETS-R-0020-18 Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to PURVIS Systems Incorporated for an IP-based Fire Station Alerting System to standardize the delivery of fire and EMS dispatch (Total ETSB Purchase Order Amount: $3,642,476.80)

Member Connolly moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0020-18, Awarding Resolution Approving Award of Purchase per Lowest Responsible Bid for RFP 16-167-RC to Purvis Systems, Incorporated for an IP-based Fire Station Alerting System to Standardize the Delivery of Fire and EMS Dispatch, be approved and adopted.

Member Connolly moved, seconded by Member Tegtmeyer, that the contract be amended in Section 3.7.1 to strike “within sixty (60) days of the contract acceptance”.

Member Connolly stated that this has been a long process. The discussion started back in 2013 and in 2015, there was a survey of Fire Chiefs where they supported this nearly unanimously. A white paper was developed and DuPage County Fire Chief’s Association sent a letter in favor of this consolidation of services to Chairman Grasso.

Member Connolly stated that the benefits of this system are speed of dispatch, it creates standardization across all PSAPs, better clarity and allows multi-channel capability.

Ms. Zerwin said that Motorola is working with Purvis for the interface connections and the cost will be $50,000 or less.

Member Connolly moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0020-18, as amended, be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Connolly, Fire Rep
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis
2. ETS-R-0022-18 Resolution to Approve Electric Utility Supply and Management Services from MP2 Energy NE for thirty-six (36) Months Pursuant to County Contract Awarded under Bid # 18-057-DT (Total Amount $10,771.84)

Member Tegtmeyer moved, seconded by Member Kruger, that Resolution #ETS-R-0022-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian Tegtmeyer, DU-COMM Rep
SECONDER: James Kruger, Chiefs of Police Association Representative
AYES: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis

C. Resolutions

1. ETS-R-0023-18 Policy 911-016 9-1-1 Transfer Procedure Policy

Member Eckhoff moved, seconded by Member Connolly, that Resolution #ETS-R-0023-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Jim Connolly, Fire Rep
AYES: Eckhoff, Grasso, Connolly, Tegtmeyer, Tillman, Kruger, Kruse
ABSENT: Block, Franz, McGinnis

7. OLD BUSINESS
There was no old business.

8. NEW BUSINESS
There was no new business.

9. EXECUTIVE SESSION
Member Kruse moved, seconded by Member Tillman, that that pursuant to Section 5(c)(11), the Board enter into Executive Session to discuss pending litigation matters. On roll call, Members Connolly, Eckhoff, Franz, Kruger, Kruse, Tegtmeyer and Tillman voted “aye.” Members Block and McGinnis were not present at the time of roll call. Motion carried.
A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

10. MATTERS REFERRED FROM EXECUTIVE SESSION

11. ADJOURNMENT

A. Next Meeting: Tuesday, May 8 at 8:50am in Room 3-500B

Meeting reconvened. Member Kruse moved, seconded by Member Tillman, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds
1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

ETSB STAFF:
Linda Zerwin
Matt Theusch
Eve Kraus
Cara Wuchenich
Jerry Furmanski
Mike DiGiannantonio
Kris Cieplinski

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Brian Gorka

ATTENDEES:
Matt Baarman - DU-COMM
Delores Temes - ACDC
Sharon Taylor - Wheaton Police
Bill Srejma - ACDC
Jen O’Keefe - Sheriff’s Office
Ron Wilke - Lisle PD
Tim Roberts - Bloomingdale PD
Jan Barbeau - SAO
Brandon Hurd - ACDC
Dawn Dina - DMMC
Jenny Zales - DMMC
Kevin Peralta - DMMC
ROLL CALL
On roll call, Members Block, Eckhoff, Kruger, McGinnis, Tegtmeyer and Tillman were present. Members Connolly and Franz were not present at the time of roll call.

3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT
Chairman Grasso announced that the DU-COMM building is on schedule. He stated that Member Franz is away on other business.

5. MEMBERS' REMARKS
There were no Members' remarks.

6. CONSENT AGENDA

A. Monthly Staff Report
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. 17-18-38 Monthly Report for May 8 Regular Meeting

B. Revenue Report 911 Surcharge Funds
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. 17-18-39 ETSB Revenue Report for May 8 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

C. Minutes Approval
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. ETSB - Emergency Telephone System Board - Regular Meeting - Mar 13, 2018 8:50 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian Tegtmeyer, DU-COMM Rep
SECONDER: Diane McGinnis, Public Representative
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

7. ACTION ITEMS

A. Payment of Claims

1. 17-18-40 Payment of Claims for May 8, 2018 - Total Paylist: $1,476,609.89, Total for 4000-5800 (wireline): $2,478.00, Total for 4000-5810 (wireless): $1,317,666.46, Total for 4000-5820 (equalization): $156,465.43. Total for Interdepartment transfers for 4000-5820: $5.75

Member Tillman moved, seconded by Member Eckhoff, to approve the Payment of Claims for May 10, 2018 FY18 Total for 4000-5800 (Wireline) $2,478.00, Total for 4000-5810 (Wireless) $1,317,666.46 and Total for 4000-5820 (Equalization) $156,465.43, total for Interdepartmental transfer for Equalization of $5.75. On voice vote, motion carried.

B. Change Orders

1. ETS-CO-0011-18 Resolution approving Change Order #1 to Baker Tilly Virchow Krause LLP PO 1700-1 to amend the ETSB fund code in the County accounting software (Non-Monetary Change Order)

Member Block moved, seconded by Member Kruger, that Resolution #ETS-CO-0011-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Block, Vice Chairman
SECONDER: James Kruger, Chiefs of Police Association Representative
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

C. Purchase Resolutions

1. ETS-R-0024-18 Awarding Resolution to CDW Government LLC PO 918130 for equipment for connectivity of ETSB supported systems in the 420 County Farm Road facility (Total Amount: $34,699.15)
Member McGinnis moved, seconded by Member Tillman, that Resolution #ETS-R-0024-18 be approved and adopted. On voice vote, motion carried.

| RESULT:     | APPROVED [UNANIMOUS] |
| MOVER:     | Diane McGinnis, Public Representative |
| SECONDER:  | Michael Tillman |
| AYES:      | Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger |
| ABSENT:    | Connolly, Franz |

2. ETS-R-0025-18 Awarding Resolution to Dell Marketing, L.P. PO 918129 for servers to replace end of life equipment (Total Amount: $13,467.36)

Member Kruger moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0025-18 be approved and adopted. On voice vote, motion carried.

| RESULT:     | APPROVED [UNANIMOUS] |
| MOVER:     | James Kruger, Chiefs of Police Association Representative |
| SECONDER:  | Brian Tegtmeyer, DU-COMM Rep |
| AYES:      | Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger |
| ABSENT:    | Connolly, Franz |

8. DUPAGE ETSB 911 SYSTEM DESIGN
Member Tegtmeyer stated that they are nearing the finish line. They should soon be in the punch list phase of construction. They are testing the power system at the end of the month.

9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
Ms. Zerwin stated that they are getting close to completing the amendment of the Hexagon contract. She hoped it will be presented to the Board at a June meeting.

10. OLD BUSINESS
There was no old business.

11. NEW BUSINESS
Chairman Grasso presented a new logo for ETSB. Ms. Zerwin explained that the new logo puts the three PSAP logos in the new ETSB logo as a culmination of the consolidation effort. The consensus of the Board was that they liked the new logo.

12. EXECUTIVE SESSION
State’s Attorney Gorka remarked that the Board does not have to go into Executive Session if they are not making any changes to the minutes of an Executive Session and suggested that the May 13, 2010 minutes be declassified and released.
A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C ) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C ) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C ) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION

Member Tegtmeyer moved, seconded by Member Kruger, that the Board not make changes to the Executive Session minutes of May 13, 2010 and that they be declassified and released and that the minutes of May 14, 2009 will remain classified. On voice vote, motion carried.

14. ADJOURNMENT

A. Next Meeting: Tuesday, May 22 at 8:50am in Room 3-500B

Member McGinnis moved, seconded by Member Tegtmeyer, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds
RESOLUTION APPROVING CHANGE ORDER #2 TO AT&T INC. PO 917129/2710-1 TO REPLACE A T1 WITH AN ETHERNET CIRCUIT IN THE DU-COMM PSAP AND AMEND THE ADDRESS IN THE CONTRACT (NON-MONETARY CHANGE ORDER)

WHEREAS, the DuPage County Emergency Telephone System Board ("DU PAGE ETSB") is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 ("Act"); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB by ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of AT&T Inc. Change Order #2, PO 917129/2710-1, to replace an existing T1 with an ethernet circuit in the DU-COMM PSAP and amend the address in the original contract. This is a non-monetary change order.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Change Order #2 to PO 917129/2710-1, dated May 10, 2018, covering said, replacement of a T1 with an ethernet circuit and amend the address in the contract, be, and is hereby approved by the DU PAGE ETSB to AT&T Inc., One AT&T Way, Bedminster, NJ 07921.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

________________________________
GARY GRASSO, CHAIRMAN

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
The purpose of Change Order #2 is to replace a T1 with an ethernet circuit in the DU-COMM PSAP and to amend the address in Table 1 of the contract pages. This is an addendum to the original contract and is non-monetary.

IN ACCORDANCE WITH 720 ILCS 5/33E-9

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

<table>
<thead>
<tr>
<th>INCREASE/DECREASE</th>
<th>$13,080.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Starting contract value</td>
<td>$13,080.00</td>
</tr>
<tr>
<td>B Net $ change for previous Change Orders</td>
<td>($6,540.00)</td>
</tr>
<tr>
<td>C Current contract amount (A + B)</td>
<td>$6,540.00</td>
</tr>
<tr>
<td>D Amount of this Change Order</td>
<td>$0.00</td>
</tr>
<tr>
<td>E New contract amount (C + D)</td>
<td>$6,540.00</td>
</tr>
<tr>
<td>F Percent of current contract value this Change Order represents (D / C)</td>
<td>0.00%</td>
</tr>
<tr>
<td>G Cumulative percent of all Change Orders (B + D/A)</td>
<td>-50.00%</td>
</tr>
</tbody>
</table>

DECISION MEMO NOT REQUIRED

- Cancel entire order
- Close Contract
- Contract Extension (29 days)
- Consent Only
- Change budget code from: to:
- Increase/Decrease quantity from: to:
- Price shows: should be:
- Decrease remaining encumbrance and close contract
- Increase encumbrance and close contract
- Decrease encumbrance
- Increase encumbrance

DECISION MEMO REQUIRED

- Increase (greater than 29 days) contract expiration from: to:
- Increase ≥ $2,500.00, or ≥ 10%, of current contract amount Funding Source
- OTHER - explain below:

Addendum to replace a T1 with an ethernet circuit in the PSAP and update the address in the contract

---

**Request for Change Order**

**Procurement Services Division**

**Date:** May 10, 2018

**Vendor Name:** AT&T Inc.

**Vendor #:** 10008

**Department:** ETSB

**Dept Contact:** Eve Kraus

**Packet Pg. 25**

---

**Original Purchase Order #:** 2710-1

**Change Order #:** 2

**Order Date:** Sep 13, 2017

**Attachment:** ATT 917129 CO#2 Replace connection (ETS-CO-0012-18 : ATT 917129 CO2 T1 to Ethernet)
Decision Memo
Procurement Services Division
This form is required for all Professional Service Contracts over $25,000
and as otherwise required by the Procurement Review Checklist.

Requesting Department: ETSB
Contact Email: etsb911@dupageco.org
Vendor Name: AT&T Inc.

Department Contact: Eve Kraus
Contact Phone: (630)550-7743
Vendor #: 10008

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Recommendation for approval of Change Order #2 to PO 917129/2710-1 to replace a T1 with an ethernet circuit in the DU-COMM PSAP. This change order will also amend the address in Table 1 of the contract pages.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

Verizon no longer supports T1 connections and requires an upgrade to ethernet. This connection allows the Verizon data cards to wirelessly reach the ETSB network.

Strategic Impact
Quality of Life
Select one of the five strategic imperatives in the County’s Strategic Plan this action will most impact and provide a brief explanation.

This connection is required to allow the PSAP to dispatch computer aided dispatch (CAD) data to the mobile data terminals in the police and fire responders’ vehicles.

Source Selection/Vetting Information - Describe method used to select source.

The original contract was exempt from bidding per "55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00."

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

1. Approve Change Order #2 to allow the addendum to the original contract to update a T1 to ethernet circuit and to amend the address in Table 1.
2. Deny Change Order #2 which would delay the go-live of the DU-COMM 420 PSAP.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

This is a non-monetary Change Order.
AT&T SWITCHED ETHERNET SERVICE℠ (INTRASTATE)
PRICING SCHEDULE PROVIDED PURSUANT TO CUSTOM TERMS

<table>
<thead>
<tr>
<th>Customer</th>
<th>AT&amp;T</th>
</tr>
</thead>
<tbody>
<tr>
<td>DUPAGE COUNTY ETSB 911</td>
<td>The applicable AT&amp;T Service-Providing Affiliate(s)</td>
</tr>
<tr>
<td>Street Address: 421 County Farm Road</td>
<td></td>
</tr>
<tr>
<td>City: Wheaton  State/Province: Illinois</td>
<td></td>
</tr>
<tr>
<td>Zip Code: 60187  Country: USA</td>
<td></td>
</tr>
<tr>
<td><strong>Customer Contact (for Notices)</strong></td>
<td><strong>AT&amp;T Contact (for Notices)</strong></td>
</tr>
<tr>
<td>Name: 911 Coordinator</td>
<td>Name: Rob Burt</td>
</tr>
<tr>
<td>Title:</td>
<td>Street Address: 95 W. Algonquin Road</td>
</tr>
<tr>
<td>Street Address:</td>
<td>City: Arlington Heights  State/Province: Illinois</td>
</tr>
<tr>
<td>City:</td>
<td>Zip Code: 60005  Country: USA</td>
</tr>
<tr>
<td>State/Province:</td>
<td>Telephone: Email: <a href="mailto:rb1735@att.com">rb1735@att.com</a></td>
</tr>
<tr>
<td>Zip Code:</td>
<td>Sales/Branch Manager: Norman SCVP Name: Mitchell</td>
</tr>
<tr>
<td>Country: USA</td>
<td>Sales Strata: SLED  Sales Region: MW</td>
</tr>
<tr>
<td>Telephone: <a href="mailto:eltsb911@dupageco.org">eltsb911@dupageco.org</a></td>
<td><strong>With a copy (for Notices) to:</strong></td>
</tr>
<tr>
<td>Email:</td>
<td>AT&amp;T Corp.</td>
</tr>
<tr>
<td></td>
<td>One AT&amp;T Way</td>
</tr>
<tr>
<td></td>
<td>Bedminster, NJ 07921-0752</td>
</tr>
<tr>
<td></td>
<td>ATTN: Master Agreement Support Team</td>
</tr>
<tr>
<td></td>
<td>Email: <a href="mailto:mast@att.com">mast@att.com</a></td>
</tr>
</tbody>
</table>

AT&T Solution Provider or Representative Information (if applicable) [ ]

This Pricing Schedule for the service(s) identified below ("Service") is part of the Agreement referenced above. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

Customer acknowledges and certifies that the interstate traffic (including Internet and international traffic) constitutes ten percent (10%) or less of the total traffic on any Service.

AT&T California currently provides billing and collections services to third parties, which may place charges that Customer authorizes on Customer's bill for intrastate Services. To the extent that AT&T California makes blocking of such charges available, Customer may block third-party charges from its bill at no cost.

Customer confirms receipt of the AT&T customer building / site preparation document describing the installation requirements at the Site(s).

On the Effective Date, this Pricing Schedule will supersede and replace AT&T Contract No. 20170921-6962 for the Service identified in Attachment A.

<table>
<thead>
<tr>
<th>Customer (by its authorized representative)</th>
<th>AT&amp;T (by its authorized representative)</th>
</tr>
</thead>
<tbody>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Printed or Typed Name:</td>
<td>Printed or Typed Name:</td>
</tr>
<tr>
<td>Title:</td>
<td>Title:</td>
</tr>
<tr>
<td>Date:</td>
<td>Date:</td>
</tr>
</tbody>
</table>

For AT&T internal use only: Contract Ordering and Billing Number (CNUM):
AT&T SWITCHED ETHERNET SERVICE™ (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

1. SERVICE, SERVICE PROVIDER(S) and SERVICE PUBLICATION(S)

<table>
<thead>
<tr>
<th>Service Provider(s)</th>
<th>Service Publication (incorporated by reference)</th>
<th>Service Publication Location (URL)</th>
</tr>
</thead>
</table>

2. PRICING SCHEDULE TERM, EFFECTIVE DATES

<table>
<thead>
<tr>
<th>Pricing Schedule Term</th>
<th>12 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Date of Minimum Payment Period, per Service Component</td>
<td>later of the Effective Date or installation of the Service Component</td>
</tr>
<tr>
<td>Rate Stabilization per Service Component</td>
<td>Rates as specified in this Pricing Schedule for each Service Component are stabilized until the end of its Minimum Payment Period.</td>
</tr>
<tr>
<td>Pricing following the end of Minimum Payment Period</td>
<td>non-stabilized prices as modified from time to time in applicable Service Publication or, if there is no such pricing, the pricing in this Pricing Schedule</td>
</tr>
</tbody>
</table>

3. MINIMUM PAYMENT PERIOD

<table>
<thead>
<tr>
<th>Service Components</th>
<th>Percentage of Monthly Recurring Rate Applied for Calculation of Early Termination Charges*</th>
<th>Minimum Payment Period per Service Component</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIR/CoS</td>
<td>50% plus any unpaid or waived non-recurring charges</td>
<td>Until the end of the Minimum Payment Period for the associated Customer Port Connection</td>
</tr>
<tr>
<td>All other Service Components</td>
<td>50% plus any unpaid or waived non-recurring charges</td>
<td>12 months</td>
</tr>
</tbody>
</table>

* Early termination charges shall not exceed the total amount of monthly recurring charges for the remainder of the Minimum Payment Period.

4. ADDS; MOVES; and UPGRADES

4.1 Adds

Orders for Service Components (other than CIR/CoS) in excess of quantities listed in Section A-1 of Attachment A ("Adds") are not permitted.

4.2 Moves

Per applicable Service Publication

4.3 Upgrades

4.3.1 Customers may upgrade their CIR to a higher speed without incurring Termination Charges, if such increases do not require physical changes to AT&T’s equipment or connections at Customer Site(s). In addition, customers may upgrade their Class of Service without incurring Termination Charges provided the upgrade does not include any reduction in the customer’s existing CIR.
7.A.1.a

AT&T SWITCHED ETHERNET SERVICE℠ (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

4.3.2 Pricing for Service Reconfiguration - Increase in CIR or CoS*

<table>
<thead>
<tr>
<th>Service Components</th>
<th>Monthly Recurring Rate and Non-recurring Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committed Information Rate (CIR) or Class of Service (CoS) specified in Attachment A</td>
<td>As specified in Attachment A</td>
</tr>
<tr>
<td>Committed Information Rate (CIR) or Class of Service (CoS) not specified in Attachment A</td>
<td>60% discount off of the Service Publication monthly recurring rates then in effect for the increased CIR/CoS for the EPP term equal to the Minimum Payment Period of the associated Customer Port Connection, or if no such EPP term exists then the next shorter EPP</td>
</tr>
</tbody>
</table>

*only increases which do not require physical changes to AT&T’s equipment or connections at Customer Site(s)

5. WAIVERS

Waived Charges

Non-recurring Charge waivers, if any, will apply as identified in Attachment A

6. RATES AND CHARGES; QUANTITIES; INITIAL SITE AND SERVICE CONFIGURATION

See Attachment(s) A. This Pricing Schedule is Customer’s order for any new Services shown on Attachment(s) A.
AT&T SWITCHED ETHERNET SERVICE℠ (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

ATTACHMENT A – ILLINOIS

RATES and CHARGES; INITIAL SERVICE COMPONENTS, SITE and SERVICE CONFIGURATION
DUPAGE COUNTY ETSB 911

A-1 Rates and Charges: Initial Quantities

<table>
<thead>
<tr>
<th>Service Components / USOC</th>
<th>Quantity New</th>
<th>Quantity Existing</th>
<th>Billed Monthly Recurring Rate (MRR), per unit</th>
<th>Total Billed Monthly Recurring Rate (Qty x MRR)</th>
<th>Standard Non-recurring Charge (NRC)*, (New Service Components only), per unit</th>
<th>Billed Non-recurring Charge (NRC)*, (New Service Components only), per unit</th>
<th>Total Billed Non-recurring Charge (Qty New x Billed NRC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer Port Connection - 100 Mbps / Basic / EYQEX / Retail - N/A</td>
<td>1</td>
<td>0</td>
<td>$175.00</td>
<td>$175.00</td>
<td>$1,925.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>5Mb CIR / Interactive - Basic Only / R6EAX / Retail - N/A</td>
<td>1</td>
<td>0</td>
<td>$370.00</td>
<td>$370.00</td>
<td>$150.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL billed MRR and NRC for Service Components and Quantities listed above:</td>
<td></td>
<td></td>
<td>$545.00</td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*If the standard NRC exceeds the billed NRC, the difference has been waived.
Charges for special construction, if needed, may also apply.

If any CIR or CoS is decreased before the end of the Minimum Payment Period, early termination charges will not apply; the MRR for the new CIR or CoS will be the then-current Service Publication rate for the EPP term equal to the Minimum Payment Period or if no such EPP term exists then the next shorter EPP term.

A-2 Initial New and Existing Sites and Service Configuration

Table 1 - Complete a line for each Customer Port Connection.

<table>
<thead>
<tr>
<th>Port ID #</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>New or Existing Service</th>
<th>Service Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>600 WALL ST</td>
<td>GLENDALE HEIGHTS</td>
<td>IL</td>
<td>New</td>
<td>AT&amp;T Illinois</td>
</tr>
</tbody>
</table>

Table 2 – Service Components associated with Customer Port Connections identified above.

<table>
<thead>
<tr>
<th>Port ID #</th>
<th>Customer Port Connection Speed</th>
<th>CIR Speed / Tier</th>
<th>Class of Service / Package</th>
<th>Regenerator</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>100 Mbps Basic</td>
<td>5 Mbps</td>
<td>Interactive</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Table 3 – Features associated with Customer Port Connections identified above.

<table>
<thead>
<tr>
<th>Port ID #</th>
<th>Add'l MAC Addresses</th>
<th>Alternate Serving Switch</th>
<th>Diverse Access</th>
<th>Advanced Access Failover</th>
<th>Enhanced Multicast</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

End of Document
RESOLUTION APPROVING CHANGE ORDER #14 TO AT&T INC. PO 950905/2031-1 FOR ADDITIONAL EQUIPMENT TO CONNECT SESSION INITIATION PROTOCOL (SIP) TO AVAYA IN THE ACDC AND DU-COMM PSAPs (TOTAL AMOUNT: $31,348.86)

WHEREAS, the DuPage County Emergency Telephone System Board ("DU PAGE ETSB") is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 ("Act"); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB by ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of AT&T Inc. Change Order #14, PO 950905/2031-1, for additional equipment to connect Session Initiation Protocol (SIP) to Avaya in the ACDC and DU-COMM PSAPs. Total amount of $31,348.86.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Change Order #14 to PO 950905/2031-1, dated May 11, 2018, covering said, equipment to connect SIP to Avaya in the ACDC and DU-COMM PSAPs, be, and is hereby affirmed and approved by the DU PAGE ETSB to AT&T Inc., One AT&T Way, Bedminster, NJ 07921.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

______________________________
GARY GRASSO, CHAIRMAN

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
# Request for Change Order

**Procurement Services Division**

Attach copies of all prior Change Orders

---

**Purchase Order #: 2031-0001 SERV**  
**Original Purchase Order Date:** Sep 13, 2016  
**Change Order #: 14**  
**Vendor Name:** AT&T Inc.  
**Vendor #: 100008**  
**Department:** ETSB  
**Dept Contact:** Eve Kraus

**Background and/or Reason for Change Order Request:**  
Change Order #14 to AT&T CPE Contract 950905/2031-1 is for additional equipment needed to connect Session Initiation Protocol (SIP) to Avaya not accounted for when the decision to convert from Primary Rate Interface (PRI) to SIP was made. Amount of change order $31,348.86.

---

**IN ACCORDANCE WITH 720 ILCS 5/33E-9**

- [x] (A) Were not reasonably foreseeable at the time the contract was signed.
- [] (B) The change is germane to the original contract as signed.
- [] (C) Is in the best interest for the County of DuPage and authorized by law.

---

### INCREASE/DECREASE

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Starting contract value</td>
</tr>
<tr>
<td>B</td>
<td>Net $ change for previous Change Orders</td>
</tr>
<tr>
<td>C</td>
<td>Current contract amount (A + B)</td>
</tr>
<tr>
<td>D</td>
<td>Amount of this Change Order</td>
</tr>
<tr>
<td>E</td>
<td>New contract amount (C + D)</td>
</tr>
<tr>
<td>F</td>
<td>Percent of current contract value this Change Order represents (D / C)</td>
</tr>
<tr>
<td>G</td>
<td>Cumulative percent of all Change Orders (B+D/A) (60% maximum on construction contracts)</td>
</tr>
</tbody>
</table>

---

### DECISION MEMO NOT REQUIRED

- [] Cancel entire order
- [] Close Contract
- [] Contract Extension (29 days)
- [] Consent Only
- [] Change budget code from:  
- [] to:  
- [] Increase/Decrease quantity from:  
- [] to:  
- [] Price shows:  
- [] should be:  
- [] Decrease remaining encumbrance and close contract
- [] Increase encumbrance and close contract
- [] Decrease encumbrance
- [] Increase encumbrance

---

### DECISION MEMO REQUIRED

- [] Increase (greater than 29 days) contract expiration from:  
- [] to:  
- [] Increase ≥ $2,500.00, or ≥ 10%, of current contract amount  
- Funding Source: 4000-5810-54100
- [] OTHER - explain below:

---

**EK (630)550-7743 May 11, 2018 5/11/2018**

**Prepared By (Initials):**  
**Phone Ext:**  
**Date:**

**Recommended for Approval (Initials):**  
**Phone Ext:**  
**Date:**

---

**REVIEWED BY (Initials Only):**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Buyer</td>
<td>Date</td>
</tr>
<tr>
<td>Procurement Officer</td>
<td>Date</td>
</tr>
<tr>
<td>Chief Financial Officer (Decision Memos Over $25,000)</td>
<td>Date</td>
</tr>
<tr>
<td>Chairman's Office (Decision Memos Over $25,000)</td>
<td>Date</td>
</tr>
</tbody>
</table>

---

Rev 1.5

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Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Recommendation for approval of Change Order #14 to AT&T CPE Contract 950905/2031-1. Approval of this change order will allow for the timely installation of Session Initiation Protocol (SIP) equipment to Avaya which was not accounted for when the decision to convert from Primary Rate Interface (PRI) to SIP was made.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

SIP is an upgrade in technology that works more efficiently with the Customer Premise Equipment (CPE). Equipment is needed in both the ACDC Jeffrey PSAP and the DU-COMM Wall Street PSAP that was not accounted for by the Avaya division of this project.

Strategic Impact

Quality of Life

Select one of the five strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

This change order is needed to complete the conversion from PRI to SIP.

Source Selection/Vetting Information - Describe method used to select source.

The original contract was vetted via a RFP.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

1. Approve Change Order #14 to connect SIP to Avaya equipment and labor to complete the conversion.
2. Deny Change Order #14 and delay the go-live of the DU-COMM 420 PSAP and completion of the transition at ACDC Jeffrey.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

This is an unbudgeted expense, but sufficient funds exist in 5810-54100 to cover this change order.
Job Change Order

JCO#: 4  
Reason: Customer Cause of JCO  
Type: Add On

JCO

Project ID: 1117295  
Contract#: 16412605  
SR#: 4025737

Customer

Site Information
ETSB of DuPage County
3 Friendship Plaza
Addison, IL  60101

Billing Information
ETSB 911 DUPAGE COUNTY
421 North County Farm Road
Wheaton, IL 60187

Notes
JCO too add equipment request by the customer through Robbie Rogers and to add labor 25 hours for the SBC config/programming/porting.

Equipment Details

<table>
<thead>
<tr>
<th>AIMS#</th>
<th>Vendor#</th>
<th>Description</th>
<th>Qty</th>
<th>Price Per Unit</th>
<th>Extended Price</th>
</tr>
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<tbody>
<tr>
<td>AA0151326</td>
<td>185446</td>
<td>AVAYA COMMUNICATIONS SOLUTION</td>
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<td>$0.00</td>
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<tr>
<td>AA0155898</td>
<td>382300</td>
<td>AVAYA ASBCE R7 STD SVCS IPO LIC 1-500</td>
<td>44</td>
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<td>$2,082.43</td>
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<tr>
<td>AA0156347</td>
<td>383085</td>
<td>AVAYA IPO R10 SIP TRNK 1 PLDS LIC</td>
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<tr>
<td>AA0157074</td>
<td>390081</td>
<td>AVAYA R230 XL SRVR IPO UC</td>
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<td>$2,250.40</td>
<td>$2,250.40</td>
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<tr>
<td>AA0121445</td>
<td>405362461</td>
<td>AVAYA US POWER CORD POE ADAPTER</td>
<td>1</td>
<td>$12.81</td>
<td>$12.81</td>
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<tr>
<td>AA0156021</td>
<td>700510888</td>
<td>AVAYA ASBCE R7 SYS SFTW USB</td>
<td>100</td>
<td>$27.84</td>
<td>$2,784.00</td>
</tr>
</tbody>
</table>

Shipping Information
ETSB of DuPage County
Attn: Matthew Theusch
3 Friendship Plaza
Addison, IL  60101
Phone: (314) 835-4533

Equipment: $10,121.74  
Labor: $2,407.00  
Warranty: $0.00  
Additional Items: $0.00

Summary

JCO TOTAL: $12,528.74

For issues, please contact Howard Gossett III at (678) 924-7189

Pay Air Freight to Make Due Date: No  
Authorized by: Robbie Rogers

Direct Bill Charges (shared bill customers): Yes  
Add to Lease Agreement: No

Howard Gossett III
Customer Representative (print)
AT&T Representative (print)

Project Lead
Title (print)

Signature

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https://intra.att.com/pmdb/Form_JCO_Price.cfm?JCO_ID=34249&Project_ID=1117295
Applicable sales tax will apply. This Job Change Order shall not be effective until acceptance and execution by AT&T. This Job Change Order is subject to the terms and conditions of the Purchase Agreement hereto executed by Customer & AT&T. AT&T shall have no liability for incidental or consequential damages relating to any material or services provided hereunder.
# Job Change Order

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Price Per Unit</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVAYA COMMUNICATIONS SOLUTION</td>
<td>-</td>
<td>-</td>
<td>$0.00</td>
</tr>
<tr>
<td>AVAYA ASBCE R7 STD SVCS IPO LIC 1-500</td>
<td>100</td>
<td>$47.33</td>
<td>$4,732.80</td>
</tr>
<tr>
<td>AVAYA IPO R10 SIP TRUNK 1 PLDS LIC</td>
<td>100</td>
<td>$43.33</td>
<td>$4,332.60</td>
</tr>
<tr>
<td>AVAYA ASBCE CORE PORTWELL CAD FOR IPO</td>
<td>1</td>
<td>$1,085.76</td>
<td>$1,085.76</td>
</tr>
<tr>
<td>AVAYA R230 XL SRVR IPO UC</td>
<td>1</td>
<td>$2,250.40</td>
<td>$2,250.40</td>
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<tr>
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<tr>
<td>AVAYA 9620/08/11 WALL MOUNT</td>
<td>10</td>
<td>$16.62</td>
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<tr>
<td>AVAYA IPS00 TRUNK PRI UNI DUAL</td>
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<tr>
<td>AVAYA ASBCE R7 SYS SFTW USB</td>
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<td>$27.84</td>
<td>$27.84</td>
</tr>
</tbody>
</table>

**JCO TOTAL:** $18,820.12

---

**Shipping Information**

ETSBI 911 Dupage County  
421 North County Farm Road, Ducomm Host A  
Wheaton, IL 60187

**Equipment:** $14,487.52  
**Labor:** $4,322.60  
**Warranty:** $0.00  
**Shipping/Handling/Freight:** $0.00  
**Additional Items:** $0.00

**Phone:** (630) 407-6137

**For issues, please contact Howard Gossett III at (678) 924-7189.**

---

**Signatures**

- **Pay Air Freight to Make Due Date:** No  
  - Authorized by: Robbie Rogers

- **Direct Bill Charges (shared bill customers):** Yes  
  - Add to Lease Agreement: No

- **Customer Representative (print):** Howard Gossett III

- **AT&T Representative (print):**

- **Project Lead:**

- **Title (print):**

- **Signature:**

---

https://intra.att.com/pmdb/Form_JCO_Price.cfm?JCO_ID=34250&Project_ID=1117195
Applicable sales tax will apply. This Job Change Order shall not be effective until acceptance and execution by AT&T. This Job Change Order is subject to the terms and conditions of the Purchase Agreement hereinafter executed by Customer & AT&T. AT&T shall have no liability for incidental or consequential damages relating to any material or services provided hereunder.
AWARDING RESOLUTION TO AT&T INC. FOR A RENEWAL OF PRIMARY RATE INTERFACE (PRI) LINE SERVICE FOR THE DU PAGE COUNTY SHERIFF’S PSAP FOR TWENTY-FOUR (24) MONTHS (TOTAL AMOUNT: $15,000.00)

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of Procurement Purchase Order Requisition 918133 to AT&T Inc. for a renewal of Primary Rate Interface (PRI) line service for the DuPage County Sheriff’s PSAP for twenty-four (24) months. Total amount of $15,000.00.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Requisition 918133, dated May 9, 2018, covering said, for twenty-four (24) month renewal of PRI line service for the Sheriff’s PSAP, be, and it is hereby approved by the DU PAGE ETSB to AT&T Inc., One AT&T Way, Bedminster, NJ 07921, for a contract total of $15,000.00.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

________________________________
GARY GRASSO, CHAIRMAN

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
**Procurement Review Checklist**

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions

**Attach Required Vendor Ethics Disclosure Statement**

<table>
<thead>
<tr>
<th>Vendor: AT&amp;T Inc.</th>
<th>Vendor #: 10008</th>
<th>Contract Term: 24 months</th>
<th>Contract Total: $15,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept: ETSB</td>
<td>Contact: Eve Kraus</td>
<td>Phone: (630)550-7743</td>
<td>Assigned Committee: ETSB</td>
</tr>
</tbody>
</table>

**Description of Procurement/Scope of Work/Background**

This is a renewal for the DuPage County Sheriff's PSAP Primary Rate Interface (PRI) line that is due to expire and will be re-rated as of June 1, 2018.

**Reason for Procurement**

PRI circuits are used for PSAPs to receive calls. Once the final CPE design is in place, ETSB can convert PRI technology into newer SIP technology for a cost savings to the system.

**FUNDING SOURCE**

- [ ] Procurement budgeted for (FY and budget code(s)): FY18-20 4000-5820-53250
- [ ] Budget Transfer (Date) Add'l Information

**DECISION MEMO NOT REQUIRED**

- [ ] LOWEST RESPONSIBLE QUOTE # or BID # (QUOTE < $25,000, BID > $25,000; attach Tabulation)
- [ ] RENEWAL, Enter Bid # Intergovernmental Agreement
- [ ] SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00
- [ ]  Public Utility
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

**DECISION MEMO REQUIRED**

- [ ] Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
- [ ] EXPLANATION OF REQUEST FOR PROPOSAL RFP # (include Evaluation Summary if applicable)
- [ ] RENEWAL OF RFP #
- [ ] PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- [ ] OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- [ ] REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- [ ] OTHER THAN LOWEST RESPONSIBLE, BID #

**PREPARED BY AND APPROVAL(S) (Initials Only)**

<table>
<thead>
<tr>
<th>Prepared By</th>
<th>Prepared Date</th>
<th>Recommended for Approval Date</th>
<th>N/A</th>
<th>IT Approval, if required Date</th>
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<tr>
<td>EK</td>
<td>May 9, 2018</td>
<td>5/10/2018</td>
<td>N/A</td>
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**REVIEWED BY (Initials Only)**

<table>
<thead>
<tr>
<th>Buyer</th>
<th>Date</th>
<th>Procurement Officer</th>
<th>Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Chief Financial Officer</th>
<th>Date</th>
<th>Chairman's Office</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Decision Memos Over $25,000)</td>
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<td>(Decision Memos Over $25,000)</td>
<td></td>
</tr>
</tbody>
</table>
## Purchase Requisition

**Procurement Services Division**

<table>
<thead>
<tr>
<th>Send Purchase Order To:</th>
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<th>Send Invoices To:</th>
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<tbody>
<tr>
<td>Vendor: AT&amp;T Inc.</td>
<td>Vendor #: 10008</td>
<td>Dept: ETSB</td>
</tr>
<tr>
<td>Attn: Rob Burt</td>
<td>Email: <a href="mailto:rb1735@att.com">rb1735@att.com</a></td>
<td>Attn: 9-1-1 Coordinator</td>
</tr>
<tr>
<td>Address: One AT&amp;T Way</td>
<td></td>
<td>Email: <a href="mailto:etsb911@dupageco.org">etsb911@dupageco.org</a></td>
</tr>
<tr>
<td>Phone:</td>
<td></td>
<td>Phone: (630)550-7743</td>
</tr>
</tbody>
</table>

<table>
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<tr>
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<th>Ship To:</th>
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<tr>
<td>Vendor: AT&amp;T Inc.</td>
<td>Vendor #: 10008</td>
<td>Dept: ETSB</td>
</tr>
<tr>
<td>Attn:</td>
<td>Email:</td>
<td>Attn: 9-1-1 Coordinator</td>
</tr>
<tr>
<td>Address: PO Box 5080</td>
<td></td>
<td>Email: <a href="mailto:etsb911@dupageco.org">etsb911@dupageco.org</a></td>
</tr>
<tr>
<td>City: Carol Stream</td>
<td>State: IL Zip: 60197-5080</td>
<td>City: Wheaton State: IL Zip: 60187</td>
</tr>
<tr>
<td>Phone:</td>
<td>Fax:</td>
<td>Phone: (630)550-7743</td>
</tr>
</tbody>
</table>

**Payment Terms**

<table>
<thead>
<tr>
<th>Use for</th>
<th>Contract Administrator</th>
<th>Contract Start Date</th>
<th>Contract End Date</th>
<th>Use for</th>
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<tbody>
<tr>
<td>PO25 only</td>
<td>Eve Kraus</td>
<td>June 1, 2018</td>
<td>May 30, 2020</td>
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### Item Details

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<th>Item Detail (Product #)</th>
<th>Description</th>
<th>FY</th>
<th>Dept #</th>
<th>Acctg Unit</th>
<th>Acct #</th>
<th>Sub-Accts and/or Activity #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>24</td>
<td>MO</td>
<td>PRI</td>
<td>Sheriff's PSAP PRI Circuit ID: 101T1ZFWHTNILATH00WHTNIL WHDCO Billing Account: 630R064996135 Including fees and surcharges of approximately 18%</td>
<td>18</td>
<td>19</td>
<td>20</td>
<td>4000</td>
<td>5820 53250</td>
<td>625.00</td>
<td>15,000.00</td>
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</table>

**Header Comments**

(these comments will appear on the PO20 and PO25 Purchase Order):

**Special Instructions/Comments to Buyer or Approver**

(these comments will NOT appear on the Purchase Order):

**User Department Internal Notes**

(these comments will NOT appear on the Purchase Order):

Early disconnect fees will be waived using the technology migration clause in the PRI Service Guide per R. Burt 5/10/18.
UNIVERSAL EXTENSION – 21 STATES
AMENDMENT TO SERVICE AGREEMENT
FOR INTEGRATED SERVICES DIGITAL NETWORK PRIMARY RATE INTERFACE ("ISDN PRI")
with AT&T DS1 Service or with AT&T High Capacity DS1 1.544 Mbps Service, as applicable
PROVIDED PURSUANT TO STANDARD OR CUSTOM TERMS

CNUM# ECATSH# / AT&T Contract ID# of pre-existing Contract (must be included): 20160522-8629
Case Number# / SPP# (if applicable):
Billing Telephone Number(s) (BTN)s) / Account Telephone Number(s) (ATNS) (required), include DS1 Transport BTN (if applicable): 630R064996135
See Attachment B for additional BTN/ATNs if required.

<table>
<thead>
<tr>
<th>Customer</th>
<th>AT&amp;T</th>
</tr>
</thead>
<tbody>
<tr>
<td>DUPAGE COUNTY ETSB</td>
<td>AT&amp;T means the applicable Service Provider identified in the Agreement</td>
</tr>
</tbody>
</table>

This amendment ("Amendment") modifies the parties' pre-existing Confirmation of Service Order, Letter of Election, Pricing Schedule or other service agreement referenced above ("Service Agreement") and is effective on the date on which the last party signs this Amendment ("Effective Date"). This Amendment extends the term for the existing Service Agreement ("Service Agreement Term"), and minimum term or commitment for each of the Services ("Minimum Payment Period"), regardless of how such terms are referred to in the Service Agreement, but only for the services set forth in Section 1 of this Amendment ("Services"). If any other services are covered by the Service Agreement, such services shall not be affected by this Amendment.

This Amendment is available to existing customers with an unexpired Service Agreement Term or with a Service Agreement Term which expired less than 6 months prior to the Effective Date of this Amendment. Where the Service Agreement term is unexpired, this Amendment extends the existing Service Agreement Term and Minimum Payment Period. Where the Service Agreement Term is expired, this Amendment establishes a new Service Agreement Term and Minimum Payment Period. This Amendment is not available to Customers who seek E-rate funding for the Services provided under the Service Agreement, as modified by this Amendment.

Except as expressly set forth below, all other terms and conditions of the Service Agreement (including any associated master agreement or Business Services Agreement) apply.

1. SERVICE - Integrated Services Digital Network Primary Rate Interface ("ISDN PRI")

<table>
<thead>
<tr>
<th>States</th>
<th>Service Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois, Indiana, Michigan, Ohio and Wisconsin</td>
<td>ISDN Prime with AT&amp;T DS1 Service</td>
</tr>
<tr>
<td>Arkansas, Kansas, Missouri, Oklahoma and Texas</td>
<td>Primary Rate ISDN - SmartTrunk®</td>
</tr>
<tr>
<td>California and Nevada</td>
<td>Primary Rate ISDN with AT&amp;T High Capacity DS1 1.544 Mbps Service</td>
</tr>
<tr>
<td>Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee</td>
<td>Primary Rate ISDN - Voice/Data Standard Service</td>
</tr>
</tbody>
</table>

2. EXTENSION PERIOD

Service Agreement Term and Minimum Payment Period Extension: Additional 24 months following the existing Service Agreement Term, or, if Service Agreement Term is expired, the Effective Date of this Amendment

3. EARLY TERMINATION CHARGES

Early termination charges do not apply if migrating to qualifying AT&T Service, as set forth in the applicable Service Publication.

4. CUSTOMER'S EXISTING SERVICE COMPONENTS, QUANTITIES AND RATES

The existing Services covered by this Amendment shall be the Service Components and quantities that were covered by the Customer's Service Agreement and were still in service as of the Effective Date of this Amendment, and the rates for such Services as specified in the Customer's
Service Agreement will apply during the Service Agreement Term. Rates in Customer’s Service Agreement for the Services identified in this section will be deemed to be applicable to such Services during the period, if any, between the expiration of the applicable Minimum Payment Period and the earlier of (i) the Effective Date of this Amendment or (ii) the date Customer’s rates for the Services were increased to month-to-month Service Publication rates. No credit will be granted with respect to any Service Publication rates charged to Customer between the expiration of the applicable Minimum Payment Period and the Effective Date of this Amendment. Adds are not permitted under the Service Agreement, as modified by this Amendment.

<table>
<thead>
<tr>
<th>Customer (by its authorized representative)</th>
<th>AT&amp;T (by its authorized representative)</th>
</tr>
</thead>
<tbody>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Printed or Typed Name:</td>
<td>Printed or Typed Name:</td>
</tr>
<tr>
<td>Title:</td>
<td>Title:</td>
</tr>
<tr>
<td>Date:</td>
<td>Date:</td>
</tr>
</tbody>
</table>
7.B.1.a

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Attachment: AT PO 918133 DSO PRI, Redacted (ETS-R-0026-18 : PO 918133 DSO PRI)
Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Company Name: AT&T
Contact Phone: 312-208-3337

Company Contact: Rob Burt
Contact Email: rb1735@att.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
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<tbody>
<tr>
<td>DuPage County Board Chairman Dan Cronin</td>
<td>AT&amp;T Employee PAC</td>
<td>Check (#3712)</td>
<td>$500.00</td>
<td>Oct 19, 2017</td>
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<tr>
<td>DuPage County Board Chairman Dan Cronin</td>
<td>AT&amp;T Employee PAC</td>
<td>Check (#3798)</td>
<td>$1,000.00</td>
<td>Mar 16, 2018</td>
</tr>
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</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:
http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name: Robert S. Burt
Title: Client Solutions Executive II
Date: May 10, 2018

Attach additional sheets if necessary. Sign each sheet and number each page. Page __ of ___ (total number of pages)