1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday June 12th, 2018

6. ACTION ITEMS
   A. TE-P-0191-18 Recommendation for the approval of a contract purchase order to Titan Image Group to furnish & deliver printed business envelopes for DuPage County departments. This contract covers the period of August 1, 2018 through July 31, 2019, for Information Technology, for a contract total amount of $27,750.00, and is subject to three (3) twelve (12) month renewals, per low bid #18-127-GV.

   B. TE-P-0190-18 Recommendation for the approval of a contract purchase order to Episerver, Inc., for annual maintenance fees for Ektron CMS400 (Content Management System) Net Enterprise software, for website content management. This contract covers the period of May 24, 2018 through May 23, 2019 for Information Technology, for a contract total amount of $27,783.00, per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00. This maintenance is for an existing product with no other support options.

   C. 2018-160 Recommendation for the approval of a contract purchase order to Trivantis Corp. to provide CourseMill Learning Management System software support and maintenance. This contract covers the period of July 1, 2018 through June 30, 2019, for Information Technology, for a contract total amount of $9,740.79. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

   D. Change Order -- TE-P-0162A-18 - Amendment to Resolution TE-P-0162-18 (County Contract 11000050), issued to Harris Corporation, to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, to increase the contract amount by $5,400.00 in order to obtain elevation models and contour lines, resulting in an amended contract total of $115,400.00, an increase of 4.91%.
7. INFORMATIONAL ITEMS

A. DT-P-0182-18 Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual Centracs SMA License Subscription Services for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $37,650.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software License Renewal)

B. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT