DU PAGE COUNTY
TECHNOLOGY COMMITTEE
FINAL AGENDA

August 14, 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 July 17th, 2018
6. ACTION ITEMS
   A. TE-P-0221-18 Recommendation for the approval of a contract purchase order to Dynamic Solutions Group, LLC d/b/a The Fax Guys for Right Fax hardware, licensing, and support, for Information Technology. This contract covers the period of September 1, 2018 through September 1, 2019, for a contract total amount of $25,725. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00
   B. TE-P-0222-18 Recommendation for the approval of a contract purchase order to Infor (US) Inc. for final payment of outstanding deliverables and final acceptance of the ERP implementation, for Information Technology, for a contract total amount of $193,740.00. 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). The ERP implementation was originally awarded to Ciber; however, Infor acquired Ciber in March of 2018, prior to the final invoices being issued and payment being made.
   C. 2018-191 Recommendation for the approval of a contract purchase order to BMC Software, Inc. for the renewal of BMC software license for VSAM file management software, for Information Technology. This contract covers the period of September 1, 2018 through February 28, 2022, for a contract total amount of $24,401.32. Per 55 ILCE 5/5-1022 "Competitive Bids" (c) not suitable for competitive bidding - BMC is the owner of the proprietary source code for this software.
D. 2018-192 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the annual Citrix Netscaler appliance maintenance, trade up from Citrix XenApp licenses to XenDesktop licenses and support for the licenses, for the period of October 2, 2018 through October 1, 2019, for Information Technology, for a total contract amount of $19,515.15, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

E. 2018-193 Recommendation for the approval of a contract purchase order to PCM Sales Inc., for the annual Symantec AntiVirus licensing for IT servers and storage, for Information Technology, for a total contract amount of $5,135.05, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

F. Change Order -- TE-P-0015A-18 - Amendment to Resolution TE-P-0015-18 (County Contract 2997-0001-SERV) issued to P&M Holding Group, LLP d/b/a Plante Moran, PLLC, for professional services to prepare and assist DuPage County with a needs assessment, development of a plan of action, and development of an RFP for a replacement Real Estate and Tax System, for Information Technology, to increase the contract amount by $43,610.00 in order to add the next phase in which Plante Moran will assist with vendor selection and procurement, resulting in an amended contract total of $269,610.00, an increase of 19.30%.

G. Authorization to Travel -- Approval is requested to have the GIS Manager attend the Pictometry FutureView Conference in Austin, Texas from August 27, 2018 through August 30, 2018, for an approximate cost of $341.00.

H. Authorization to Travel -- Approval is requested to have a Web Developer attend the National Association of Government Web Professionals (NAGW) 2018 National Conference in Pittsburgh, Pennsylvania from September 10 through September 14, 2018, for an approximate cost of $1,965.25.

7. INFORMATIONAL ITEMS

A. JPS-P-0212-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide IBM Lenovo Professional Technical Support along with needed hardware and software for the computer system of the Circuit Court Clerk, covering the period of September 1, 2018 to August 31, 2019, for a contract total amount of $205,331.62. 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).

B. 2018-182 Recommendation for the approval of a contract purchase order to CDWG for the purchase of three (3) HP EliteDesk desktops and two (2) HP EliteBook laptops for Community Services, for a contract total amount not to exceed $5,142.50. Contract pursuant to the Intergovernmental Cooperation Act (National IPA/TCPM). (Senior Services/CCU Grant)
C. Consent Item -- Extend CDW Government through November 30, 2018. National IPA contract was to expire 08/15/18. CDW-G has been awarded a contract with National IPA under agreement 2018011-01.

8. PRESENTATIONS

A. Budget Presentation

B. Strategic Technology Plan 2018 - 2028

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT