1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN’S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday August 14th, 2018

6. BUDGET TRANSFERS
   A. Budget Transfers -- Budget adjustment of $17,745.00 from 1100-2900-53020 (Information Technology Services) to 1100-2900-51000 (Benefit Payments) $10,695.00; to 1100-2900-53260 (Wireless Communication Services) $2,350.00; 1100-2900-53800 (Printing) $700.00; and 1100-2900-53806 (Software Licenses) $4,000.00, to cover the cost of retiring employee benefits, wireless communication costs, print services, and software licensing for the remainder of FY2018.

7. ACTION ITEMS
   A. TE-P-0234-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of Veritas Netbackup hardware and software to replace tape backups, for Information Technology, for a contract total amount of $256,772.26. Contract pursuant to the Intergovernmental Cooperation Act (National IPA).

   B. TE-P-0235-18 Recommendation for the approval of a contract purchase order to Kaseya US Sales LLC for the annual subscription for software to manage servers, for Information Technology. This contract covers the period of October 3, 2018 through October 3, 2021, for a contract total amount of $26,122.50, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00.
C. 2018-206 Recommendation for the approval of a contract purchase order to PCM Sales, Inc. for PhishMe Simulator CyberSecurity Awareness training, for Information Technology. This contract covers the period of September 1, 2018 through September 1, 2019, for a contract total amount of $17,674.75, per lowest responsible quote #Q18-163-DT.

D. 2018-207 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for professional services to modernize the current Citrix environment, for Information Technology, for a total contract amount of $24,605.00, for the period of August 28, 2018 through November 30, 2018, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

E. 2018-208 Recommendation for the approval of a contract purchase order to MHC Software, Inc., for the annual maintenance for the Enterprise Content Management System for Finance and Human Resources, for Information Technology, for a total contract amount of $6,115.50, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT