1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday September 25th, 2018

6. ACTION ITEMS
   A. TE-P-0262-18 Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation for the annual support and hosting for Agenda and Minutes Meeting Management System and Civic Streaming for Information Technology. This contract covers the period of November 1, 2018 through October 31, 2019, for a contract total amount of $37,094.76, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" Government Services Administration #GS-35F-0119Y.

   B. TE-P-0263-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for Fatpipe WARP Load Balancing Appliance and Service for Information Technology, for a contract total amount of $30,932.00; exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

   C. TE-P-0264-18 Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology. This contract covers the period of November 13, 2018 through November 12, 2019, for a contract total amount of $167,909.12, per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole Source. This is proprietary software that must be maintained by the vendor, Infor (US) Inc.
D. 2018-247 Recommendation for the approval of a contract purchase order to Sentinel Technologies, Inc., to provide maintenance and support for legacy peripherals, which include the line printer, tape drives, controller, and frame, for Information Technology, for the period of December 1, 2018 through November 30, 2019, for a contract total amount of $8,988.00, per lowest responsible quote Q18-198-IT, subject to three (3) additional twelve (12) month renewals.

7. INFORMATIONAL ITEMS

A. PW-P-0258-18 Recommendation for the approval of a contract purchase order to Comcast Business Communications, LLC, to provide internet services for Knollwood WWTP, and the Marionbrook underground facility, for Public Works, for a three year contract period of December 1, 2018 through November 30, 2021, for a total contract amount not to exceed $33,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

B. 2018-235 Recommendation for the approval of a contract purchase order to CDWG for the purchase of eight (8) HP EliteBook laptops and three (3) Surface Pros with keyboards for Community Services, for a contract total amount not to exceed $15,210.28. Contract pursuant to the Intergovernmental Cooperation Act (National IPA/TCPM). (Senior Services/CCU Grant)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT