

DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

Tuesday, August 15, 2023	11:30 AM	Room 3500A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR YOO
- 4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. <u>23-2693</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, August 1, 2023

6. **PROCUREMENT REQUISITIONS**

6.A. <u>**TE-P-0060-23**</u>

Recommendation for the approval of a contract purchase order issued to Intellias, Inc., for an upgrade to the Windows servers that the Infor/Lawson applications run on from Windows 2012 to Windows 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$72,000; per RFP #23-086-IT.

6.B. <u>**TE-P-0061-23**</u>

Recommendation for the approval of a contract purchase order issued to Infor (US), Inc., for the purchase of MicroFocus COBOL licensing to be compatible with upgraded Windows Server 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$112,709.53; per sole source.

6.C. <u>**TE-P-0062-23**</u>

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2023 through August 31, 2024, for a contract total amount of \$39,500; per sole source. KARA Company is the only known vendor for this service.

7. **PRESENTATION**

7.A. <u>23-2390</u>

FY2024 Information Technology Budget Presentation

- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
- **10. ADJOURNMENT**