

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Technology Committee Final Regular Meeting Agenda

Tuesday, January 21, 2025 11:00 AM

Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR COVERT
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>25-0319</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, January 7, 2025

6. BUDGET TRANSFERS

6.A. **25-0318**

Budget adjustment total amount of \$6,940 from 1100-2900-53828 (Contingencies); \$1,213 to 1100-2900-50010 (Overtime) and \$5,727 to 1100-2900-51040 (Employee Med & Hosp Insurance), to cover GIS overtime and employee costs for FY2024.

7. PROCUREMENT REQUISITIONS

7.A. **TE-CO-0001-25**

Amendment to County Contract 5778-0001-SERV, issued to Revize LLC, for professional services to plan, design, and implement a custom website and to provide annual hosting, support, and maintenance, for Information Technology, to increase the encumbrance by \$16,500, resulting in an amended contract total of \$188,600, an increase of 9.59%.

8. INFORMATIONAL ITEMS

8.A. **DT-P-0004-25**

Recommendation for the approval of a contract to RTA Fleet Success, for fleet management software, for the Division of Transportation, for the period of February 1, 2025 through January 31, 2026, for a contract total not to exceed \$46,317.75. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #020221-RTA).

8.B. <u>JPS-P-0007-25</u>

Recommendation for the approval of a contract purchase order to Axon Enterprise, Inc., for the purchase of an interview recording system, for the Sheriff's Office, for the period of February 1, 2025 through November 30, 2028, for a contract total amount not to exceed \$172,633.19. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #101223-AXN). (Sheriff's Office)

- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURNMENT