



# DU PAGE COUNTY

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

## Technology Committee

### Final Regular Meeting Agenda

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Tuesday, January 7, 2025

11:00 AM

Room 3500B

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1. CALL TO ORDER

2. ROLL CALL

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. [25-0106](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, December 3, 2024

6. BUDGET TRANSFERS

6.A. [25-0134](#)

Budget adjustment total amount of \$56,284: \$20,000 from 1100-4310-50000 (Regular Salaries); \$4,600 from 1100-4310-50010 (Overtime); \$10,000 from 1100-4310-50040 (Part Time Help); \$11,684 from 1100-4310-50080 (Salary & Wage Adjustments); and \$10,000 from 1100-4310-51040 (Employee Med & Hosp Insurance), to 1100-4310-53090 (Other Professional Services), to pay for the non-budgeted U.S. Imaging film project for the Recorder of Deeds in FY2024.

6.B. [25-0135](#)

Budget adjustment total amount of \$355,701: \$330,670 from 1000-4300-50000 (Regular Salaries); \$10,000 from 1000-4300-50010 (Overtime); \$5,000 from 1000-4300-50050 (Temporary Salaries); \$1,699 from 1000-4300-52000 (Furn/Mach/Equip Small Value); \$7,500 from 1000-4300-52200 (Operating Supplies & Materials); and \$832 from 1000-4300-52210 (Food & Beverages), to 1000-4300-53090 (Other Professional Services), to pay for the non-budgeted U.S. Imaging film project for the Recorder of Deeds in FY2024.

6.C. [25-0165](#)

Budget adjustment total amount of \$16,759: \$11,869 from 1100-4310-53829 (Indirect Cost Reimbursement) and \$4,890 from 1100-4310-53800 (Printing), to 1100-4310-51000 (Benefit Payments), to cover retention benefit payout expenses for the Recorder of Deeds in FY2024.

7. PROCUREMENT REQUISITIONS

7.A. [TE-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2025 through January 16, 2026, for a contract total amount of \$142,700. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

7.B. [25-0033](#)

Recommendation for the approval of a contract to Carahsoft Technology Group, for a Premier Support Agreement for Microsoft support services, for Information Technology, for the period of February 24, 2025 through February 23, 2026, for a contract total of \$24,210; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - NASPO ValuePoint Master Agreement #AR2472.

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