

DU PAGE COUNTY

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

Technology Committee Final Regular Meeting Agenda

Tuesday, August 5, 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. **25-1441**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, June 3, 2025

6. PROCUREMENT REQUISITIONS

6.A. **TE-P-0010-25**

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of Absorb Software Inc. annual licensing and hosting with premium support, for Information Technology, for the period of September 14, 2025 through September 13, 2026, for a contract total amount of \$38,761.23; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Technology Products & Solutions Contract # 121923-SHI).

6.B. **25-1771**

Recommendation for the approval of a contract purchase order to Monday.com LTD, for Work Management enterprise seats for 35 users, for Information Technology, for the period of July 21, 2025 through July 20, 2026, for a total contract amount of \$17,640.17. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

7. TRAVEL REQUESTS

7.A. **25-1758**

Authorization for an IT staff member to attend the VMware Explore Conference in Clark County, NV from August 25, 2025 through August 28, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$3,165.

8. INFORMATIONAL ITEMS

8.A. **25-1776**

Recommendation for the approval of a contract purchase order to Rhythm Engineering for (1) Game|Changer - a portable traffic data collection system, with a yearly membership, for the Division of Transportation, for a contract not to exceed \$18,500; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source)

9. PRESENTATION

9.A. <u>25-1759</u>

FY2026 Information Technology Budget Presentation

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