



# DU PAGE COUNTY

## Technology Committee

### Final Summary

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

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**Tuesday, November 21, 2023**

**11:30 AM**

**Room 3500A**

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**1. CALL TO ORDER**

11:30 AM meeting was called to order by Chair Yoo at 11:31 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Berlin, Carrier, Eckhoff, Galassi, Gustin, Henry, Kaczmarek, Rutledge, White, and Yoo
<b>ABSENT</b>	Cronin Cahill, and Mendrick

**3. CHAIRWOMAN'S REMARKS - CHAIR YOO**

Chair Yoo said today is Deputy CIO Wendi Wagner's last Technology Committee meeting before her retirement. She thanked Ms. Wagner for all of the work she has done for DuPage County and commended her on a job well done.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-3721](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, November 7, 2023

**Attachments:** [2023-11-07 Technology Minutes \(Summary\).pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kathleen Carrier

**6. PROCUREMENT REQUISITIONS**

6.A. [TE-P-0075-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

**Attachments:** [Accela \(Managed App Svcs\) - PRCC](#)  
[Accela \(Managed App Svcs\) - Quote #Q-31390](#)  
[Accela \(Managed App Svcs\) - Sole Source Letter](#)  
[Accela \(Managed App Svcs\) - VED](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Patty Gustin

6.B. [TE-P-0076-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., for the procurement of RAM for the VSAN, for Information Technology, for a contract total amount of \$62,460, pursuant to the Intergovernmental Cooperation Act, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - OMNIA Partners Contract #23-6692-03.

CIO Anthony McPhearson noted that this item was originally approved by the Technology Committee and County Board in August 2023, but staff determined that the vendor was potentially fraudulent and not a vendor with which DuPage County will do business.

**Attachments:** [Insight \(VSAN RAM\) - PRCC](#)  
[Insight \(VSAN RAM\) - Quotation #0226840678](#)  
[Insight \(VSAN RAM\) - Omnia Contract #23-6692-03](#)  
[Insight \(VSAN RAM\) - VED](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Sheila Rutledge

6.C. [TE-CO-0007-23](#)

Amendment to County Contract 6513-0001 SERV, issued to Learning Tree International, for the procurement of educational training vouchers, which do not expire, for Information Technology, to purchase an additional two (2) vouchers for use by the Records Management Team and increase the contract amount by \$3,990, resulting in an amended contract total of \$33,915, an increase of 13.33%.

**Attachments:** [Learning Tree - 6513-1-SERV - Change Order #1](#)  
[Learning Tree - 6513-1-SERV - Change Order #1 Decision Memo](#)  
[Learning Tree - 6513-1-SERV - Change Order #1 - Quote #V-U22977](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Kathleen Carrier

6.D. [23-3722](#)

Amendment to County Contract 6452-0001 SERV, issued to Sound Incorporated, to furnish and install the equipment and materials necessary to reconfigure the AV system in the County Board room as part of the remodeling project, to increase the contract amount by \$900, resulting in an amended contract total of \$15,127, an increase of 6.33%.

Member Gustin asked if this will incorporate a button Board members can use so the Chair can more easily keep track of who will speak next during meetings. Mr. McPhearson responded no, but staff has made that recommendation to the Chair and others, and the idea is still with administration. He said this will allow staff to move the monitors in the board room so Board members can see the agenda.

**Attachments:** [Sound Inc - 6452-1-SERV - Change Order #1](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kari Galassi

## 7. INFORMATIONAL ITEMS

7.A. [ED-P-0003-23](#)

Recommendation for the approval of a contract purchase order issued to Comcast Business Services, to provide internet connectivity for the Workforce Development Division, for the three-year period of December 1, 2023 through November 30, 2026, for a contract total amount of \$39,238.20. Per 55 IL-CS 5/5-1022 Competitive Bids (C) Not Suitable for Competitive Bidding.

**Attachments:** [Comcast - PRCC\\_LV\\_REV](#)  
[Comcast - Sales Order Form](#)  
[Comcast Vendor Ethics Disclosure Statement\\_Redacted](#)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kari Galassi

7.B. [ED-CO-0006-23](#)

Amendment to County Contract #6160-0001 SERV, issued to Dell Marketing L.P., to add 50 Enterprise Mobility & Security (EMS) Licenses for the Workforce Development Division, and increase the contract amount \$19,292.11, for a new contract amount of \$70,318.40, a 37.81% increase.

Member Carrier asked if this is for laptops for staff. Mr. McPhearson and Ms. Wagner said this is to upgrade Microsoft licensing for WorkNet staff.

- Attachments:**     [Dell-Change Order PO 6160-001](#)  
[Dell - Decision Memo](#)  
[Dell -Original Quote](#)  
[Dell -New Quote1\\_Redacted](#)  
[Dell -NewQuote2\\_Redacted](#)  
[Dell - Vendor Ethics](#)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kari Galassi

**8. OLD BUSINESS**

Chair Yoo said there were two technology-related items on the JPS Committee agenda today that should have come to the Technology Committee as informational items. She reminded committee chairs and department heads to make sure any technology-related items going forward are added to the Technology agenda.

**9. NEW BUSINESS**

No new business was discussed.

**10. ADJOURNMENT**

With no further business, the meeting was adjourned.