

DU PAGE COUNTY

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

Technology Committee Final Summary

Tuesday, March 18, 2025 11:00 AM Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Covert at 11:00 AM.

2. ROLL CALL

PRESENT	Berlin, Chaplin, Childress, Covert, Eckhoff, Henry, Kaczmarek, Rutledge, White, and Yoo
ABSENT	Galassi, and Lukas

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

Chair Covert remarked on the following items:

Ransomware Workshop - The IT department hosted a highly successful county-wide ransomware workshop on Wednesday, March 5, 2025. The hands-on, immersive tabletop exercise, co-hosted by our strategic vendor partner, Cohesity, and Michelle Amanti, DuPage County's Cybersecurity Engineer, was a testament to our collective efforts in making all our technology environments safer. It was a proud moment for us as several municipalities, agencies (such as OHSEM and ETSB), and departments, as well as IT staff, participated in the joint exercise.

GovAI Tool Demo and Municipal Use Case Workshop - This Friday, March 21, 2025, at 10:00 a.m., Debbie Deacy and Shanita Thompson, Co-Chairs of the AI Task Force, are hosting a GovAI tool demonstration and discussion on practical AI use cases for municipalities. This session will enable participants to observe an AI tool designed specifically for government organizations in action and discuss essential best practices for the safe and responsible adoption of AI in municipal operations. By the end of the session, participants will have a clear understanding of how AI can be leveraged to enhance municipal operations and the necessary precautions to ensure its safe and ethical use.

Smart Cities Awards Finalist - Congratulations to the IT Department's Debbie Deacy and Rhonda Brier and the 18th Judicial Circuit Court for being a Smart Cities Awards Finalist for the FVCC Domestic Violence QR Code Project! The winner will be announced soon, so let's wish them the best of luck.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-0527**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, February 4, 2025

Attachments: 2025-02-04 Technology Minutes

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Yeena Yoo

6. PROCUREMENT REQUISITIONS

6.A. <u>TE-CO-0002-25</u>

Amendment to County Contract 6946-0001 SERV, issued to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, to increase the encumbrance by \$16,488.45, resulting in an amended contract total of \$391,207.29, an increase of 4.40%.

Mr. McPhearson advised the committee that staff is working on a retention policy to help save space and money, so the committee may see additional increases in this contract until a policy is in place.

Attachments: Insight - 6946-1-SERV - Change Order #2

Insight - 6946-1-SERV - Change Order #2 - Quote #0228153423

Insight - 6946-1-SERV - Change Order 2 - Decision Memo

Insight - 6946-1-SERV - Change Order #2 - VED

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Yeena Yoo

SECONDER: Michael Childress

6.B. **TE-P-0005-25**

Recommendation for the approval of a contract to Insight Public Sector, for the procurement of Okta Single Sign-On and Multifactor Authentication licensing, for Information Technology, for the period of April 30, 2025 through April 29, 2026, for a contract total amount of \$99,609.08. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Cooperative Agreement #23-6692-03).

Attachments: Insight (Okta) - PRCC

Insight (Okta) - Quote #0228141797

Insight (Okta) - Omnia Contract #23-6692-03

Insight - VED

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress SECONDER: Sheila Rutledge

6.C. **25-0627**

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless tablet and machine-to-machine services, for Information Technology, Department of Transportation, and Stormwater, for the period of February 1, 2025 to September 30, 2025, for a total contract amount not to exceed \$24,300, in compliance with Governmental Joint Purchasing ACT, 30 ILCS 525/2 (State of Illinois Master Contract #CMS793372P).

Attachments: Verizon - PRCC

Verizon - State of Illinois Master Contract #CMS793372P

Department VED Placeholder.pdf

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Yeena Yoo

6.D. **25-0670**

Recommendation for the approval of a contract purchase order to SiteImprove, Inc., for annual web governance services, for Information Technology, for the period of May 1, 2025 through April 30, 2026, for a contract total amount of \$18,998.31. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

Attachments: SiteImprove - PRCC

SiteImprove - Quote # S00004418-20250501

SiteImprove - VED

RESULT: APPROVED

MOVER: Michael Childress
SECONDER: Sheila Rutledge

7. INFORMATIONAL ITEMS

7.A. **JPS-CO-0002-25**

Amendment to Purchase Order 7357-0001 SERV, issued to Heartland Business Systems, to increase the contract encumbrance in the amount of \$23,213.20, for a new contract total not to exceed \$220,089.81, an increase of 11.79%. (Sheriff's Office)

Attachments: Heartland-Change Order

Heartland-Decision Memo

Heartland-Vendor Ethics Redacted

RESULT: INFORMATION RECEIVED AND PLACED ON FILE

MOVER: Michael Childress SECONDER: Sheila Rutledge

7.B. **JPS-P-0016-25**

Recommendation for the approval of a contract purchase order to Flock Safety, to provide continuation of the Flock ALPR program, for the Sheriff's Office, for the period of March 1, 2025 through February 28, 2029, for a contract amount not to exceed \$777,602.74. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - No other vendors offer a similar service that is compatible with the existing cameras). (Sheriff's Office)

Attachments: Flock Safety-PRCC

Flock Safety-Quote

Flock Safety-Sole Source
Flock Safety-Vendor Ethics

RESULT: INFORMATION RECEIVED AND PLACED ON FILE

MOVER: Michael Childress SECONDER: Sheila Rutledge

7.C. <u>JPS-P-0018-25</u>

Recommendation for the approval of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for a total contract amount not to exceed \$155,328. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (18th Judicial Circuit Court)

Attachments: West Publishing - PRCC Redacted.pdf

West Publishing Order Form Online Signed Redacted.pdf

West Publishing Sole Source Ltr Online.pdf

West Publishing Vendor Ethics Signed Redacted.pdf

RESULT: INFORMATION RECEIVED AND PLACED ON FILE

MOVER: Yeena Yoo

SECONDER: Michael Childress

7.D. **25-0544**

Recommendation for the approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2025 through December 31, 2025, for a contract total amount not to exceed \$15,891.75 (Building & Zoning - \$8,829, Division of Transportation - \$5,297.25, Public Works - \$1,765.50). Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Support for Govern System.)

Attachments: Harris Govern PRCC

Harris Govern Invoice
Harris Govern Sole Source
Harris Govern Vendor Ethics

RESULT: INFORMATION RECEIVED AND PLACED ON FILE

MOVER: Michael Childress

SECONDER: Yeena Yoo

8. OLD BUSINESS

Member DeSart asked for additional information regarding item 7A, specifically if we buy passwords. Member Yoo stated they are necessary to access law databases. Member McCarthy added that they are for use in the law library, by the public, and possibly for judicial staff and judges. He noted that Suzanne Thompson can send more information.

9. **NEW BUSINESS**

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.