



DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

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

Tuesday, March 19, 2024

11:00 AM

Room 3500B

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIRWOMAN'S REMARKS - CHAIR YOO**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**

5.A. **24-0943**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, March 5, 2024

- 6. PROCUREMENT REQUISITIONS**

6.A. **24-0875**

Recommendation for the approval of a contract purchase order to Advanced Software Products Group, Inc., for maintenance for 3,000 client licenses for ReACT self-service password reset, for Information Technology, for the period of April 14, 2024 through April 13, 2027, for a total contract amount of \$18,295; per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.00.

6.B. **24-0876**

Recommendation for the approval of a contract purchase order to MacKinney Systems, Inc., for annual software licensing and maintenance for JES Queue for Printers utility, for Information Technology, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$22,940; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary and copyrighted software that is not sold or marketed by any business partners or third party software vendors.)

- 7. INFORMATIONAL ITEMS**

7.A. **JPS-P-0009-24**

Recommendation for the approval of a purchase order to Logicalis, Inc., for IBM Passport Advantage Software licensing and support, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$100,014.64; per bid 24-011-CCC. (Clerk of the Circuit Court)

7.B. ETS-R-0023-24

Resolution authorizing the execution of a Transfer of Governance of Customer Subscription to Assignee's Terms as provided by Zendesk on behalf of the Emergency Telephone System Board of DuPage County.

8. IT PROJECT UPDATES**9. OLD BUSINESS****10. NEW BUSINESS****11. ADJOURNMENT**



Minutes

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

File #: 24-0943

Agenda Date: 3/19/2024

Agenda #: 5.A.



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, March 5, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo thanked Network System Manager Joe Hamlin and his team for their work in rewiring the monitors and sound in the Board room renovation. She then discussed a project the IT department worked on with the State's Attorney's Office and the Secret Service. She said it was a sting to capture three individuals who were running a "pig butchering" scam against DuPage residents. She said CIO McPhearson will be presenting more information on that project later. Lastly, she said GIS Manager Tom Ricker will be presenting on a new application later in the meeting.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. 24-0684

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, February 6, 2024

Attachments: [2024-02-06 Technology Minutes \(summary\).pdf](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Cynthia Cronin Cahill

6. PROCUREMENT REQUISITIONS

6.A. TE-P-0006-24

Recommendation for the approval of a contract purchase order to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, for all County Departments, for the period of April 1, 2024 through March 31, 2029, for a contract total amount not to exceed \$1,500,000; per lowest responsible bid

24-019-IT.

Member Carrier said according to the proposal, implementation begins in April 2024, to which Mr. McPhearson responded it actually begins after the contract is approved by the full County Board. He said the existing Canon contract ends March 31st, so we have to have the new contract and equipment in place by April 1st. Member Carrier asked when we will see the physical products installed in our departments. Mr. McPhearson said our plan is to implement over the two weeks following County Board approval. He said IT will also provide training so staff will know how to use the new equipment. Member Carrier asked if the machines are larger than the Canon equipment we currently have. Operations Manager Shanita Thompson said the proposal includes the most common copier, as it is closest to what we currently have. Mr. McPhearson said we are working with departments and elected officials' offices to identify their needs, such as larger or smaller devices. Member Carrier asked if there is a schedule for the rollout, to which Mr. McPhearson said there is not yet a schedule, but staff is working on everything in the background and will be able to share more information once the contract is approved.

Attachments: [Toshiba \(Copiers\) - PRCC](#)
[Toshiba \(Copiers\) - Bid Tab 24-019-IT](#)
[Toshiba \(Copiers\) - Technical Proposal](#)
[Toshiba \(Copiers\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVED:	Patty Gustin
SECONDER:	Kathleen Carrier

6.B. [TE-P-0007-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, for the period of April 1, 2024 through March 31, 2026, for a contract total amount of \$374,718.84; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA Partners Contract #23-6692-03). (ARPA Item)

Mr. McPhearson explained that the Veritas system backs up all of our data throughout the entire County, so it is a critical system for us to have. He said the existing software will no longer be supported by the end of this year, so we have to upgrade. He said we will get a newer solution with more functionality. Additionally, he said, this solution also provides a disaster recovery option, which saves some of our data to the cloud, so if something should happen and data is wiped out, we should be able to store it at a different site. Member Rutledge asked if that includes a cyber attack, to which Mr. McPhearson responded yes.

Attachments: [Insight - PRCC](#)
[Insight - Omnia Contract #23-6692-03](#)
[Insight - Quote #0227062825](#)
[Insight - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Sheila Rutledge

6.C. **24-0834**

Recommendation for the approval of a contract purchase order to Sergeant Laboratories, Inc., for annual Aristotle Insight Network licensing, for Information Technology, for the period of March 15, 2024 through March 14, 2025, for a contract total of \$25,746.69; per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

Attachments: [Sergeant Laboratories - PRCC](#)
[Sergeant Laboratories - Invoice #011724-C](#)
[Sergeant Laboratories - GSA Schedule 70 Contract 47QTCA18D00DN](#)
[Sergeant Laboratories - VED](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Kathleen Carrier

6.D. **24-0835**

Recommendation for the approval of a contract purchase order to Siteimprove, Inc., for the annual license fee for web governance services, for Information Technology, for the period of May 1, 2024 through April 30, 2025, for a contract total amount of \$18,444.96; per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

Mr. McPhearson explained that SiteImprove allows for us to keep track of web traffic statistics and manage different links.

Attachments: [SiteImprove - PRCC](#)
[SiteImprove - Quote #5286](#)
[SiteImprove - VED](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Kari Galassi

7. INFORMATIONAL ITEMS

Member Cahill moved, seconded by Member Gustin, to combine and place on file items 7A through 7D.

7.A. HS-CO-0001-24

Recommendation for the approval of an amendment to purchase order 6640-0001 SERV, for a contract issued to Benevate, Inc. D/B/A Neighborly Software, for the purchase of grants management software, to increase the contract in the amount of \$8,000 for the Smarty Streets add-on, resulting in an amended contract total amount not to exceed \$142,000, an increase of 5.97%. (ERA2 Grant-Funded)

Attachments: [Neighborly - Change Order.pdf](#)
[Neighborly - Decision Memo.pdf](#)
[Neighborly - Vendor Ethics.pdf](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Patty Gustin

7.B. 24-0722

Recommendation for the approval of a contract purchase order to CareVoyant, Inc., for CV hosting for large database and additional licenses, for the DuPage Care Center, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$22,800, per Other Professional Services.

Attachments: [CareVoyant, Inc. Comprehensive Checklist.pdf](#)
[CareVoyant, Inc. Quote Pricing Pages.pdf](#)
[CareVoyant, Inc. Vendor Ethic Disclosure Statement.pdf](#)

RESULT:	NO ACTION REQUIRED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Patty Gustin

7.C. 24-0847

Recommendation for the approval of a contract purchase order to Redsail Technologies, LLC, for software and software maintenance for the data system in the Pharmacy Department, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$17,000; per 55 ILCS 5/5-1022 "Competitive Bids" (D) IT/Telecom purchases under \$35,000.

Attachments:	Redsail Technologies, LLC Comprehensive Checklist.pdf
	Redsail Technologies, LLC Pricing Pages FY24.pdf
	Redsail Technologies, LLC Vendor Ethic Disclosure Statement.pdf

RESULT:	NO ACTION REQUIRED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Patty Gustin

7.D. 24-0803

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, 2024 through March 31, 2025, for Building & Zoning (\$10,702), Division of Transportation (\$6,421), and Public Works (\$2,140), for a contract total amount not to exceed \$19,263. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - Support for Govern System.)

Attachments:	Harris - PRCC
	Govern Inv #GOVMN0000247.PDF
	Harris - Sole Source Letter
	Harris - Vendor Ethics

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Patty Gustin

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

Mr. McPhearson presented on the domain seizure project, as attached hereto. Member Rutledge asked what will stop these entities from setting up more websites, to which Mr. McPhearson said unfortunately nothing, as it is difficult to know if these sites are legitimate or not. Member DeSart asked how they find and contact their victims. Mr. McPhearson said they usually find their victims through social media sites such as Facebook and Instagram. Member Rutledge asked if we can do a PSA to draw attention to this sort of scam. Member Henry noted that the County recently held a seminar, primarily for seniors, to educate and address these types of scams. Mr. McPhearson said yes, we can since the project is completed. Member Gustin asked if there is any kind of legislative action being taken to protect people on social media platforms. Mr. McPhearson said he is unaware of anything, but this is a big problem globally, and we can always look into it. Chair Yoo said we may way to consider doing a press release about this project. Mr. McPhearson said he would reach out to PIO Joan Olson and her team about it.

Mr. McPhearson said the GIS division is always working on new applications to help our citizens and staff. He said GIS Manager Tom Ricker and his team created two new applications with a lot of great GIS data. Mr. Ricker shared the two applications, the first of which is general census demographics and the second of which is for WorkNet staff, which is employment demographic data. He presented an overview of each. Member Rutledge asked if both applications are available to the public. Mr. Ricker said the general census application is available but the one for WorkNet is not currently public due to lack of ESRI credits. Member Johnson (Kaczmarek) asked what the credits are and how much they cost. Mr. Ricker explained that credits are shared for internal and external use, adding that staff would need to analyze how many hits we receive for each and calculate the costs.

Member Galassi praised Mr. McPhearson and IT staff for their cybersecurity training program, noting that she was sent a fake email and was wise enough to forward it to IT for review. Mr. McPhearson encouraged everyone to use the "Phish Alert" button in Outlook so IT can keep up with statistics and tracking, which helps them determine if more training or security is needed. Member Carrier asked what the ratio is of legitimate email vs. scams. Network Systems Manager Joe Hamlin responded we receive millions of emails daily, 99% or so of which are scams. Mr. McPhearson said scam emails are a mixture of true scams and unsolicited sales. Mr. Hamlin said because IT screens them, the majority will never hit an inbox. Member White said you may need to enable the Phish Alert option. Mr. Hamlin said if it goes unused for a period of time, Outlook may disable the button, but you can easily re-enable it.

9.A. **24-0941**

Domain Seizure Project

Attachments: [Domain Seizure Project Tech Committee_03-05-24](#)

RESULT:	PRESENTED
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10. ADJOURNMENT

With no further business, the meeting was adjourned.



Technology Requisition under \$30,000

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

File #: 24-0875

Agenda Date: 3/19/2024

Agenda #: 6.A.



Procurement Review Comprehensive Checklist
Procurement Services Division
This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: 24-0875	RFP, BID, QUOTE OR RENEWAL #:	INITIAL TERM WITH RENEWALS: OTHER	INITIAL TERM TOTAL COST: \$18,295.00
COMMITTEE: TECHNOLOGY	TARGET COMMITTEE DATE: 03/19/2024	PROMPT FOR RENEWAL: 3 MONTHS	CONTRACT TOTAL COST WITH ALL RENEWALS: \$18,295.00
	CURRENT TERM TOTAL COST: \$18,295.00	MAX LENGTH WITH ALL RENEWALS: THREE YEARS	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Advanced Software Products Group, INC	VENDOR #: 22391	DEPT: Information Technology	DEPT CONTACT NAME: Joe Hamlin
VENDOR CONTACT: Liridona Tagani	VENDOR CONTACT PHONE: 239-649-1548	DEPT CONTACT PHONE #: 630-407-5000	DEPT CONTACT EMAIL: Joe.Hamlin@dupagecounty.gov
VENDOR CONTACT EMAIL: Liridona.Tagani@aspwg.com	VENDOR WEBSITE: www.aspg.com	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). Renewal of the support agreement for our ReACT password reset tool for a total contract amount of \$18,295.00; per 55 ILCS 5/5-1022(d) exempt from bidding-IT/Telecom purchases which do not exceed \$35,000.00.			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished Self-Service password reset allows employees to more securely reset forgotten passwords. Maintaining the current support ensures the latest patches and maintenance upgrades to the software. This also includes 24x7x365 support on the system.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. PER 55 ILCS 5/5-1022 'COMPETITIVE BIDS' (D) IT/TELECOM PURCHASES UNDER \$35,000.00
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact.
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION Select an item from the following dropdown menu to justify why this is a sole source procurement.	
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Advanced Software Products Group, INC	Vendor#: 22391	Dept: Information Technology	Division:
Attn: Liridona Tagani	Email: Liridona.Tagani@aspwg.com	Attn: Sarah Godzicki	Email: Sarah.Godzicki@dupagecounty.gov
Address: 3185 Horseshoe Drive South	City: Naples	Address: 421 N. County Farm Rd.	City: Wheaton
State: FL	Zip: 34104-3138	State: IL	Zip: 60187
Phone: 239-649-1548	Fax: 239-649-6391	Phone: 630-407-5037	Fax: 630-407-5001
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: SAME AS ABOVE	Vendor#:	Dept: Information Technology	Division:
Attn:	Email:	Attn: Joe Hamlin	Email: Joe.Hamlin@dupagecounty.gov
Address:	City:	Address: 421 N. County Farm Rd.	City: Wheaton
State:	Zip:	State: IL	Zip: 60187
Phone:	Fax:	Phone: 630-407-5000	Fax: 630-407-5001
<i>Shipping</i>		<i>Contract Dates</i>	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Apr 14, 2024	Contract End Date (PO25): Apr 13, 2027
Contract Administrator (PO25): Joe Hamlin			

Purchase Requisition Line Details											
LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	1	EA		ReAct Three Year prepaid maintenance for 3000 licenses from 4/14/2024 to 4/13/2027	FY24	1000	1110	53806		18,295.00	18,295.00
FY is required, assure the correct FY is selected.										Requisition Total	\$ 18,295.00

Comments	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO. Please send PO to Joe Hamlin and Sarah Godzicki and copy both when emailing PO to vendor.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement



VIA EMAIL

January 30, 2024

Dupage County
421 North County Farm Road
Wheaton, IL 60187

RE: ReACT Product Three Year Prepaid Maintenance Quote April 2024

To whom it may concern,

This Maintenance Quote on behalf of Dupage County is for the licensed ReACT Program Product.

Forthcoming maintenance for the period of April 14, 2024 through April 13, 2027 shall be in the amount of \$18,295.00.

Maintenance rate stated herein is for One ReACT Server and Three Thousand (3,000) Client Licenses.

Maintenance support is 24 hours per day, 7 days per week, 365 days per year including all product enhancements and improvements for the term of the maintenance fee received by ASPG.

Should you have any questions, please feel free to contact me.

With kind regards,

Liridona Tagani

Liridona Tagani
Contracts Administrator
ASPG Corporate Headquarters

3185 Horseshoe Drive South, Naples, FL 34104-6138 ♦ Phone (239)649-1548 ♦ Fax (239)649-6391 ♦ www.aspg.com



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: Feb 20, 2024

Bid/Contract/PO #:

Company Name: Advanced Software Products Group, Inc. (ASPG)	Company Contact: Liridona Tagani
Contact Phone: 239-649-1548	Contact Email: aspgcontracts@aspg.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Signature on File

Printed Name

Liridona Tagani

Title

Contracts Administrator

Date

February 20, 2024

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)



Technology Requisition under \$30,000

421 N. COUNTY FARM
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File #: 24-0876

Agenda Date: 3/19/2024

Agenda #: 6.B.



Procurement Review Comprehensive Checklist
Procurement Services Division
This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: 24-0876	RFP, BID, QUOTE OR RENEWAL #: Inv. # 074240065	INITIAL TERM WITH RENEWALS: OTHER	INITIAL TERM TOTAL COST: \$22,940.00
COMMITTEE: TECHNOLOGY	TARGET COMMITTEE DATE: 03/19/2024	PROMPT FOR RENEWAL: 3 MONTHS	CONTRACT TOTAL COST WITH ALL RENEWALS: \$22,940.00
	CURRENT TERM TOTAL COST: \$22,940.00	MAX LENGTH WITH ALL RENEWALS: ONE YEAR	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: MacKinney Systems, Inc	VENDOR #: 11242	DEPT: Information Technology	DEPT CONTACT NAME: Shanita Thompson
VENDOR CONTACT: Kathy Strain	VENDOR CONTACT PHONE: 417-882-8012	DEPT CONTACT PHONE #: 630-407-5023	DEPT CONTACT EMAIL: shanita.thompson@dupagecounty.gov
VENDOR CONTACT EMAIL: kstrain@mackinney.com	VENDOR WEBSITE: mackinney.com	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). Annual software license and maintenance for MacKinney legacy system program products; JQP; eSendIT; LstCat+; CICS/News/OLFU/Spy; Show/Tell2; JES ReptBrkr and WAM VP for a 12-month period from 4/1/2024 - 03/31/2025. Sole source.			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished Program products consist of system tuning utilities, application troubleshooting and monitoring, CICS and on-line print control and electronic delivery management of production reports and special forms for all applications on the zSystem platform.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. SOLE SOURCE PER DUPAGE ORDINANCE, SECTION 2-350 (MUST FILL OUT SECTION 4)
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact.
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION	
Select an item from the following dropdown menu to justify why this is a sole source procurement. SOLE PROVIDER OF A LICENSED OR PATENTED GOOD OR SERVICE	
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific. This is proprietary and copyrighted software not sold or marketed by any business partners or 3rd party software vendors.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not. This is proprietary and copyrighted software not sold or marketed by any business partners or 3rd party software vendors.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted. This is proprietary and copyrighted software not sold or marketed by any business partners or 3rd party software vendors.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: MacKinney Systems, Inc	Vendor#: 11242	Dept: Information Technology	Division:
Attn: Kathy Strain	Email: admin@mackinney.com	Attn: Sarah Godzicki	Email: Sarah.Godzicki@dupagecounty.gov
Address: 4411 E State HWY D, Ste F	City: Springfield	Address: 421 N. County Farm Road	City: Wheaton
State: MO	Zip: 65809-2907	State: IL	Zip: 60187
Phone: 417-882-8012	Fax: 417-882-7569	Phone: 630-407-5037	Fax: 630-407-5001
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Same As Above	Vendor#:	Dept: Information Technology	Division: IT Operations
Attn:	Email:	Attn: Shanita Thompson	Email: Shanita.Thompson@dupagecounty.gov
Address:	City:	Address: 421 N. County Farm Road	City: Wheaton
State:	Zip:	State: IL	Zip: 60187
Phone:	Fax:	Phone: 630-407-5023	Fax: 630-407-5001
<i>Shipping</i>		<i>Contract Dates</i>	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): 4/1/2024	Contract End Date (PO25): 3/31/2025
Contract Administrator (PO25): Shanita Thompson			

Purchase Requisition Line Details											
LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	1	EA		McKinney Program Products Software Licenses 04/01/24 - 03/31/25	FY24	1000	1110	53806		22,940.00	22,940.00
FY is required, assure the correct FY is selected.										Requisition Total	\$ 22,940.00

Comments	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO. Please have all correspondence go to Sarah Godzicki and Shanita Thompson.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement



Invoice

Remit to:
 MacKinney Systems, Inc.
 4411 E State Hwy D, Ste F
 Springfield, MO 65809-2907
 T: 417 882 8012 F: 417 882 7569
admin@mackinney.com
 Tax ID: 43-1659178

Billing Address

Sarah Godzicki
 DuPage County Admin Bldg.
 421 North County Farm Road
 Wheaton, IL 60187

Shipping Address

John Rapsey
 DuPage County Data Processing
 421 North County Farm Road
 Wheaton, IL 60187

Invoice NO	Invoice Date	Terms	
074240065	02/01/2024	Net 60	

Product	CPUID	Amount	Type and Term
eSendIT	8CF37	\$1,720.00	Annual Renewal: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
CICS/OLFU	8CF37	\$395.00	Maintenance: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
CICS/SPY	8CF37	\$340.00	Maintenance: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
JES Queue for Printers - Lvl 1	8CF37	\$8,025.00	Annual Renewal: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
VTAM Virtual Printer	8CF37	\$3,445.00	Annual Renewal: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
JES Report Broker	8CF37	\$9,015.00	Annual Renewal: 04/01/2024 - 03/31/2025 Tech Contact: John Rapsey
Total		\$22,940.00	Payable in U.S. Dollars

We appreciate your timely payment by EFT or check payable to MacKinney Systems, Inc. Payments made by credit card are subject to a 4% convenience charge depending on your state law. A finance charge of 1.5% per month is added to past-due accounts.

Prices may reflect increases in annual maintenance or license fees pursuant to the license agreement. Any change involving a third-party who will access, host, install, run or support MacKinney Systems licensed software must be pre-approved in writing and will require a new license agreement. Canceling the license agreement requires thirty (30) days advance written notice.

All software has been electronically delivered and no tangible medium for software will be provided.

All Information In This Invoice Is Confidential



**4411 E. State Hwy D, Suite F
Springfield, Missouri 65809**

**Phone: 417 882 8012
Fax: 417 882 7569**

**Email: sales@mackinney.com
Web: www.mackinney.com**

February 27, 2024

To: Shanita.Thompson - DuPage County Data Processing:

This letter is to certify that MacKinney Systems Inc. is the sole source for the software listed below and the only company that can provide technical support and maintenance:

eSendIT (ESI)
JES Queue for Printers (JQP)
JES REPORT Broker (JRB)
CICS/OLFU
CICS/SPY
VTAM Virtual Printer (VVP)

Thank you,
Signature on File

Sincerely,
Kathy Strain
MacKinney Systems, Inc.
417-882-8012
admin@mackinney.com



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: 2/27/2024

Bid/Contract/PO #: _____

Company Name: MacKinney Systems Inc.	Company Contact: Madi Parison
Contact Phone: 417 882 8012	Contact Email: admin@mackinney.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:
<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Signature on File

Printed Name

Kathy Strain

Title

Accounts Manager

Date

Feb 27, 2024

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)



Judicial/Public Safety Requisition \$30,000 and Over

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

File #: JPS-P-0009-24

Agenda Date: 3/19/2024

Agenda #: 7.A.

AWARDING RESOLUTION ISSUED TO
LOGICALIS, INC
TO PROVIDE IBM PASSPORT SOFTWARE LICENSING AND SUPPORT
FOR CLERK OF THE CIRCUIT COURT
(CONTRACT TOTAL AMOUNT \$100,014.64)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Logicalis, Inc, to provide IBM Passport Software Licensing and Support, for the period of April 1, 2024 through March 31, 2025, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide IBM Passport Software, for the period of April 1, 2024 through March 31, 2025 for the Clerk of the Circuit Court per BID 24-011-CCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, Inc, 3500 Lacey Rd., Suite 200, Downers Grove, IL 60515, for a contract total amount of \$100,014.64.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest:

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
Procurement Services Division
This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: JPS-P-0009-24	RFP, BID, QUOTE OR RENEWAL #: 24-011-CCC	INITIAL TERM WITH RENEWALS: 1 YR + 3 X 1 YR TERM PERIODS	INITIAL TERM TOTAL COST: \$100,014.64
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 03/19/2024	PROMPT FOR RENEWAL:	CONTRACT TOTAL COST WITH ALL RENEWALS: \$100,014.64
	CURRENT TERM TOTAL COST: \$100,014.64	MAX LENGTH WITH ALL RENEWALS: FOUR YEARS	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Logicalis, Inc	VENDOR #: 12232	DEPT: Clerk of the Circuit Court	DEPT CONTACT NAME: Kevin Vaske
VENDOR CONTACT: Sandy Shute	VENDOR CONTACT PHONE: (630)730-9520	DEPT CONTACT PHONE #: 630.407-8647	DEPT CONTACT EMAIL: Kevin.Vaske@18thJudicial.org
VENDOR CONTACT EMAIL: Sandy.Shute@us.logicalis.com	VENDOR WEBSITE:	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). This is the annual contract for IBM software licensing and support for seven products implemented on our AS/400 and/or Windows servers			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished This IBM software runs on our AS/400 and other servers. This software is used by the Circuit Court Clerk's core application.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. LOWEST RESPONSIBLE QUOTE/BID (QUOTE < \$25,000, BID ≥ \$25,000; ATTACH TABULATION)
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact.
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION Select an item from the following dropdown menu to justify why this is a sole source procurement.	
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Accounting
Attn: Sandy Shute	Email: Sandy.Shute@us.logicalis.com	Attn: Julie Ellefsen	Email: Julie.Ellefsen@18thjudicial.org
Address: 3500 Lacey Rd, Suite 200	City: Downers Grove	Address: 505 N County Farm Rd	City: Wheaton
State: IL	Zip: 60515	State: IL	Zip: 60187
Phone: (331)777-3708	Fax:	Phone: 630-407-8590	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Administration
Attn: Alison Bartalino	Email: APinvoices@us.logicalis.com	Attn: Kevin Vaske	Email: Kevin.Vaske@18thJudicial.org
Address: Dept #172301, PO Box 67000	City: Detroit	Address: 505 N County Farm Rd	City: Wheaton
State: MI	Zip: 48267-1723	State: IL	Zip: 60187
Phone: (248)957-5614	Fax:	Phone: 630-407-8647	Fax:
<i>Shipping</i>		<i>Contract Dates</i>	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Apr 1, 2024	Contract End Date (PO25): Mar 31, 2025
Contract Administrator (PO25):			

Purchase Requisition Line Details											
LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	1	EA	E01MJLL	IBM Rational Developer for WebSphere Software	FY24	1400	6720	53807		1,285.05	1,285.05
2	1	EA	E02K5LL	IBM DB2 Connect Enterprise Edition 25	FY24	1400	6720	53807		837.04	837.04
3	3	EA	E0Q5WLL	IBM DB2 Standard Edition VPC Option Virtual Processor Core	FY24	1400	6720	53807		714.57	2,143.71
4	12	EA	E0LWCLL	IBM Spectrum Protect for data Retention Terabyte (1-12)	FY24	1400	6720	53807		304.20	3,650.40
5	16	EA	E1BGELL	IBM Host Access Client Package for Multiplatforms	FY24	1400	6720	53807		73.68	1,178.88
6	100	EA	E025QLL	IBM WebSphere Application Server Processor Value Unit	FY24	1400	6720	53807		13.26	1,326.00
7	378	EA	E066BLL	IBM Content Manager	FY24	1400	6720	53807		237.02	89,593.56
FY is required, assure the correct FY is selected.										Requisition Total	\$ 100,014.64

Comments	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO. Please enter first invoice date of 3/26/24
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement

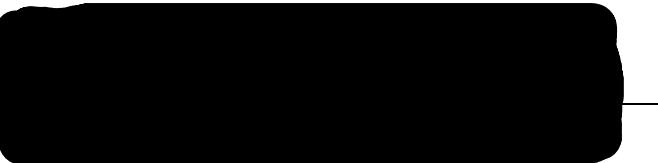
SECTION 6 - BID FORM PRICING

NO	ITEM	UOM	QTY	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71
4	IBM SPECTRUM PROTECT FOR DATA RETENTION TERABYTE (1-12) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWA Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56
GRAND TOTAL					\$ 100,014.64
GRAND TOTAL (In words) One hundred thousand fourteen dollars and sixty-four cents					

SECTION 7 - BID FORM SIGNATURE PAGE

The Contractor agrees to provide the service, and/or supplies as described in this solicitation and subject, without limitation, to all specifications, terms, and conditions herein contained. Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

X



John O'Niell, Sr. Director Area Sales



CORPORATE SEAL
(If available)

BID MUST BE SIGNED AND NOTARIZED (WITH SEAL) FOR CONSIDERATION

Subscribed and sworn to before me this _____ day of _____ AD, 20_____

(Notary Public) My Commission Expires: _____

SEAL

SECTION 8 - MANDATORY FORM
IBM PASSPORT SOFTWARE LICENSING & SUPPORT 24-011-CCC

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder	<u>Logicalis, Inc.</u>		
Main Business Address	<u>3500 Lacey Road, Suite 200</u>		
City, State, Zip Code	<u>Downers Grove IL 60515</u>		
Telephone Number	<u>(630) 730-9520</u>	Email Address	<u>Sandy.Shute@us.logicalis.com</u>
Bid Contact Person	<u>Sandy Shute</u>		

The undersigned certifies that he is:

the Owner/Sole Proprietor a Member authorized to sign on behalf of the Partnership an Officer of the Corporation a Member of the Joint Venture

Herein after called the Bidder and that the members of the Partnership or Officers of the Corporation are as follows:

Jonathan Groves

(President or Partner)

(Vice-President or Partner)

Nancy Saltzman

(Secretary or Partner)

Andrea Marin

(Treasurer or Partner)

Further, the undersigned declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the Procurement Officer, DuPage County, 421 North County Farm Road, Wheaton, Illinois 60187, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including

1 Addenda No. , , , and issued thereto.

Further, the undersigned proposes and agrees, if this bid is accepted, to provide all necessary machinery, tools, apparatus, and other means of construction, including transportation services necessary to furnish all the materials and equipment specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Bidder and is true and accurate.

Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either 720 Illinois Compiled Statutes 5/33 E-3 or 5/33 E-4, bid rigging or bid-rotating, or as a result of a violation of 820 ILCS 130/1 et seq., the Illinois Prevailing Wage Act.

The undersigned certifies that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct.

If a Corporation, the undersigned, further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed nor modified, and that the same remain in full force and effect. (Bidder may

be requested to provide a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

Further, the Bidder certifies that he has provided equipment, supplies, or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option.

Finally, the Bidder, if awarded the contract, agrees to do all other things required by the contract documents, and that he will take in full payment therefore the sums set forth in the bidding schedule (subject to unit quantity adjustments based upon actual usage).

CONTRACT ADMINISTRATION INFORMATION:

CORRESPONDENCE TO CONTRACTOR:		REMIT TO CONTRACTOR:	
NAME	Logicalis, Inc.	NAME	Logicalis, Inc.
CONTACT	Sandy Shute	CONTACT	Alison Bartalino
ADDRESS	3500 Lacey Rd., Suite 200	ADDRESS	Dept # 172301, PO Box 67000
CITY ST ZIP	Downers Grove IL 60515	CITY ST ZIP	Detroit, MI 48267-1723
TX	331 777-3708	TX	(248) 957-5614
FX	N/A	FX	N/A
EMAIL	Sandy.Shute@us.logicalis.com	EMAIL	APinvoices@us.logicalis.com
COUNTY BILL TO INFORMATION:		COUNTY SHIP TO INFORMATION:	
DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8590 Julie.Ellefsen@18thjudicial.org		DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8647 EMAIL: Kevin.Vaske@dupageco.org	

ALL MATERIALS MUST BE BID AND SHIPPED F.O.B. DESTINATION, DELIVERED AND INSTALLED

(FREIGHT INCLUDED IN PRICE)



THE COUNTY OF DUPAGE
FINANCE - PROCUREMENT
IBM PASSPORT SOFTWARE LICENSING & SUPPORT
24-011-CCC
BID TABULATION

✓

NO.	ITEM	UOM	QTY	Logicalis, Inc.		Business IT Source, Inc.	
				PRICE	EXTENDED PRICE	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05	\$ 1,291.64	\$ 1,291.64
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04	\$ 841.33	\$ 841.33
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71	\$ 718.23	\$ 2,154.69
4	IBM Spectrum Protect For Data Retention Terabyte (1-12) Annual SW Subscription & Support Renewal Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40	\$ 305.76	\$ 3,669.12
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88	\$ 74.06	\$ 1,184.96
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00	\$ 13.33	\$ 1,333.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56	\$ 238.24	\$ 90,054.72
GRAND TOTAL				\$ 100,014.64			\$ 100,529.46

NOTES

Bid Opening 03/11/2024 @10:00 AM	DW, HK
Invitations Sent	132
Total Vendors Requesting Documents	3
Total Bid Responses	2

The United States of America

State of Illinois

County of DuPage

FUND AUTHORIZATION

*The undersigned being the Chief Judge of the 18th Judicial Circuit Court of DuPage County, Illinois and in accordance with **705 ILCS 105/27.3a** and Ordinance **JLE 012-84**, adopted October 9, 1984 by the DuPage County Board and as amended, establishing the **COURT AUTOMATION FUND**, do hereby authorize the funding of the attached purchase requisition.*

1400-6720-53807

Requisition #: JPS-P-0009-24

*Logicalis, Inc.
3500 Lacey Rd, Suite 200
Downers Grove, IL 60515*

IBM Passport Software Licensing and Support \$100,014.64

APPROVED:

*Hon. Bonnie M. Wheaton
Chief Judge*

Date 3-12-24

VENDOR ETHICS DISCLOSURE



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: 3/7/2024

Bid/Contract/PO #: 24-011-CCC

Company Name: <u>Logicalis, Inc.</u>	Company Contact: <u>Sandy Shute</u>
Contact Phone: <u>(331) 777-3708</u>	Contact Email: <u>Sandy.Shute@us.logicalis.com</u>

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name

John O'Neill



Title

Sr Director Area Sales

Date

3/8/2024

Attach additional sheets if necessary. Sign each sheet and number each page. PAGE 1 OF 1 (total number of pages)



ETSB Resolution

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

File #: ETS-R-0023-24

Agenda Date: 3/13/2024

Agenda #: 7.B.

RESOLUTION AUTHORIZING THE EXECUTION OF A TRANSFER GOVERNANCE OF CUSTOMER SUBSCRIPTION TO ASSIGNEE'S TERMS AS PROVIDED BY ZENDESK ON BEHALF OF THE EMERGENCY TELEPHONE SYSTEM BOARD OF DU PAGE COUNTY

WHEREAS, the DuPage County Emergency Telephone System Board ("DU PAGE ETSB") is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 ("Act"); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, per the attached Transfer Governance of Customer Subscription to Assignee's Terms (Transfer), execution of said document is required by the vendor to generate a quote specific to ETSB through 2026 in order to facilitate a change order to PO 6834-1 under DuPage County to add ETSB; and

WHEREAS, this resolution seeks to authorize the Chairman of DuPage ETSB to sign the Transfer on behalf of the Emergency Telephone System Board of DuPage County and the Chair of the DuPage County Board to sign on behalf of DuPage County; and

NOW, THEREFORE BE IT RESOLVED that the DuPage ETS Board does hereby authorize Chairman Schwarze, on behalf of DuPage ETSB, and Chair Conroy, on behalf of DuPage County to provision the transition per the details as set forth in the attached Transfer.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

GREG SCHWARZE, CHAIRMAN
EMERGENCY TELEPHONE SYSTEM BOARD

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK



TRANSFER GOVERNANCE OF CUSTOMER SUBSCRIPTION TO ASSIGNEE'S TERMS

WHEREAS, Zendesk, Inc. ("Zendesk") and Emergency Telephone System Board of DuPage County ("Customer") have entered into the Main Services Agreement ("Terms") in relation to Customer's subscription under Zendesk Support Account ID #11035606 ("Assigned Account") for Zendesk customer support service and tools described at www.zendesk.com ("Service");

WHEREAS, Zendesk and County of DuPage, IL ("Assignee") have previously entered into the Main Services Agreement ("Assignee Terms") and;

WHEREAS, Customer requests that all of its rights and obligations in the Assigned Account be assigned to Assignee ("Transfer"). The Customer's subscription shall be governed by the Assignee Terms as of April 10, 2024 ("Transfer Effective Date").

WHEREAS, Customer, Assignee and Zendesk are collectively referred to as the "Parties" herein.

NOW THEREFORE, for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged by the Parties hereto, the Parties agree as follows:

1. The Parties agree that the Terms governing the Customer's subscription will terminate upon the Transfer Effective Date.
2. Subject to Section 1 above, Zendesk hereby consents to the Customer's subscription being governed by the Assignee Terms.
3. This Transfer shall not be deemed a waiver of any claim or right by Zendesk pursuant to the Terms.
4. Assignee agrees to hold harmless and indemnify Zendesk against any claim brought by a third party against Zendesk arising from or related to Customer's breach of the Terms or use of the Service prior to the Transfer Effective Date or arising out of this Transfer; provided that Zendesk promptly notifies Assignee of the threat or notice of such claim.
5. It is the intention of the Parties that in the event a court of competent jurisdiction finds that any provision of this Transfer is unenforceable for any reason, the remainder of this Transfer shall remain effective and enforceable to the extent possible under the circumstances then existing.
6. Governing law and venue for disputes regarding this Transfer shall be as stated in the Assignee Terms.
7. This Transfer supersedes all prior and contemporaneous agreements and discussions of the Parties hereto regarding the subject matter hereof and, as written, constitutes the entire agreement of the Parties. Except as set forth herein, the Assignee Terms remain unchanged and in full force and effect.
8. As of the Transfer Effective Date, the billing information and other relevant contact information shall be the same as stated in the Assignee Terms.

Except as provided for herein, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Transfer by their duly authorized signatories:

EMERGENCY TELEPHONE SYSTEM BOARD OF DUPAGE COUNTY		COUNTY OF DUPAGE, IL		ZENDESK, INC.	
BY		BY		BY	
NAME		NAME		NAME	 APPROVED FOR SIGNATURE ZENDESK LEGAL DEPARTMENT
TITLE		TITLE		TITLE	
DATE		DATE		DATE	