



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, January 16, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Vice-Chair Grant Eckhoff at 11:09 AM.

2. ROLL CALL

Member Cahill moved, seconded by Member Carrier, to allow for remote participation. Upon a voice vote, the motion passed.

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

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-0357](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, December 5, 2023

Attachments: [2023-12-05 Technology Minutes \(summary\)](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

6. INTERGOVERNMENTAL AGREEMENTS

6.A. [TE-R-0001-24](#)

Termination of an Intergovernmental Agreement between the County of DuPage and the Village of Lisle to permit County staff to compile geospatial data from the Village of Lisle, update existing geospatial data, and support the Village of Lisle's current ESRI software applications.

Member Carrier asked if everything turned out well with County GIS providing services to the Village of Lisle and if they were pleased with the services. CIO McPhearson responded yes, it went well. He said the agreement began in 2018, and County GIS staff

and the Village agreed it is time to discontinue the agreement, as the County needs to reclaim our services and the Village has hired a GIS consultant.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Kathleen Carrier
SECONDER:	Kari Galassi

7. PROCUREMENT REQUISITIONS

7.A. [24-0358](#)

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, 2024 through February 23, 2025, for a contract total of \$20,175; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - NASPO ValuePoint Master Agreement #AR2472.

CIO McPhearson said we used to use Microsoft directly for support but had issues with them with responsiveness. He said IT staff found support through US Cloud / Carahsoft for a fraction of the cost of what we were paying Microsoft. Additionally, he said US Cloud / Carahsoft allows us to use unused credits from the previous year, allowing us to save more money. He thanked Network System Manager Joe Hamlin and team for their great work.

Member Evans asked if they are a local company, to which Mr. Hamlin responded yes, they are based in Missouri.

Attachments: [Carahsoft - Premier Support \(US Cloud\) - PRCC](#)
[Carahsoft - Premier Support \(US Cloud\) - Quote #42170105](#)
[Carahsoft - Premier Support \(US Cloud\) - NASPO - Master Agreement #AR2472](#)
[Carahsoft - Premier Support \(US Cloud\) - FY24 MPSA](#)
[Carahsoft - Premier Support \(US Cloud\) - VED](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

7.B. [24-0359](#)

Recommendation for the approval of a contract purchase order to SAS Institute, Inc., for annual software maintenance and licensing, for Information Technology, for the period of January 31, 2024 through January 30, 2025, for a contract total of \$17,440. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. This is proprietary and copyrighted software.

Attachments: [SAS Institute - PRCC](#)
 [SAS Institute - Invoice #70100894](#)
 [SAS Institute - Sole Source Letter 2024](#)
 [SAS Institute - Universal Terms](#)
 [SAS Institute - VED](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Cynthia Cronin Cahill

7.C. [24-0360](#)

Recommendation for the approval of a purchase order to Service Express, Inc., for annual post-warranty server support, for Information Technology, for the period of February 1, 2024 through January 31, 2025, for a contract total amount of \$25,920. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (D) IT/Telecom Purchases Under \$35,000.

CIO McPhearson said that this committee approved a contract for approximately \$15,000 in September from the same company. He explained that once servers go out of warranty, they are added to this contract, so the amount will change each year. He said this year it is more due to adding fifteen (15) VSAN hosts to the contract.

Attachments: [Service Express - PRCC](#)
 [Service Express - Renewal Agreement #38605](#)
 [Service Express - VED](#)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8. **CONSENT ITEMS**

8.A. [24-0002](#)

SHI International Corp. - Decrease & Close PO #5688-1-SERV

Attachments: [SHI - 5688-1-SERV - Change Order to D&C.pdf](#)

RESULT:	APPROVED
MOVER:	Kathleen Carrier
SECONDER:	Sheila Rutledge

9. **INFORMATIONAL ITEMS**

9.A. [JPS-P-0004-24](#)

Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide Microsoft 365 Hosting and Managed Services, for the period February 1, 2024 through January 31, 2029, for a total contract amount of \$455,466.60; per RFP 23-101-CCC. (Clerk of the Circuit Court)

Member Rutledge moved, seconded by Member Galassi, to combine and place on file items 9A through 9C. All ayes. Motion carried.

Attachments: [Logicalis - PRCC](#)
[Logicalis - RFP 23-101-CCC Proposal](#)
[Logicalis - RFP 23-101-CCC Pricing](#)
[Logicalis - RFP 23-101-CCC Statement of Work](#)
[Logicalis - RFP 23-101-CCC Scorecard](#)
[Logicalis - Vendor Ethics](#)
[Fund Authorization](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

9.B. [JPS-P-0006-24](#)

Recommendation for the approval of a contract purchase order issued to Alliance Technology Group, LLC, for the purchase of a back-up system for the virtual servers, for the Sheriff's Office, for the period of January 24, 2024 through January 23, 2025, for a contract total not to exceed \$98,446.20; per GSA contract GS-35F-303DA. (Sheriff's Office)

Attachments: [Alliance Technology-PRCC.pdf](#)
[ALLIANCE TECHNOLOGY_GS-35F-303DA](#)
[Alliance - Quote.pdf](#)
[Alliance-Vendor Ethics](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

9.C. [JPS-CO-0001-24](#)

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for additional users due to an increase in staffing, to increase the contract total in the amount of \$38,055.01, a 4.58% increase. (Public Defender's Office)

Attachments: [Journal Technologies - Change Order](#)
 [Journal Technologies - Decision Memo](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

10. OLD BUSINESS

Chair Yoo thanked Member Eckhoff for chairing the committee while she participates remotely due to being ill.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned.