



DU PAGE COUNTY

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

Police Records Management System Oversight Special Call

Wednesday, August 14, 2024

2:00 PM

Room 3500B

Special Call

1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REMARKS
4. PUBLIC COMMENT
5. INFORMATIONAL
 - 5.A. [24-2129](#)
Appointment of Evan Walter to the PRMS Oversight Committee
 - 5.B. [24-2172](#)
Appointment of Jason Bielawski to the PRMS Oversight Committee
 - 5.C. [24-2173](#)
Appointment of Michael Guttman to the PRMS Oversight Committee
6. ACTION ITEMS
 - 6.A. [24-2130](#)
Selection of New Vice Chair of the PRMS Oversight Committee
 - 6.B. [ETS-R-0059-24](#)
Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Addison. (Pending Parent Committee Approval)
 - 6.C. [24-2167](#)
2016AC-16 - Amendment to Resolution 2016-16, issued to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1, to incorporate a First Amendment to the Restatement Agreement, to decrease the maintenance for FY25-27, resulting in an amended contract total of \$22,477,706.78, a decrease of -0.42%.

6.D. [PRMS-P-0001-24](#)

Recommendation for the approval of a contract to DeltaWRX, LLC, to develop an RFP, evaluate responses, participate in the selection and in the contract negotiations for the Police Records Management System (PRMS), for the period of August 27, 2024 through August 26, 2027, for a total contract amount of \$192,269.36. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

7. PRESENTATION**7.A. [24-2131](#)**

Proposed FY2025 Budget

8. DISCUSSION**8.A. [24-2180](#)**

Review of Proposed Amended IGA

9. OLD BUSINESS**10. NEW BUSINESS****11. ADJOURNMENT**