

# **DU PAGE COUNTY**

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

# **Technology Committee Final Regular Meeting Agenda**

Tuesday, December 3, 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. <u>24-3229</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, November 19, 2024

# 6. PROCUREMENT REQUISITIONS

### 6.A. **TE-CO-0004-24**

Amendment to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, to increase the encumbrance by \$24,325, resulting in an amended contract total of \$1,505,860, an increase of 1.64%.

# 6.B. **24-3209**

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, 2025 through January 30, 2026, 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.

## 7. INFORMATIONAL ITEMS

### 7.A. **JPS-P-0044-24**

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a Scale Computer System, for the Sheriff's Office, for the period of December 10, 2024 through December 9, 2029, for a contract not to exceed \$244,636.52; per TIPS Contract #220105. (Sheriff's Office)

#### 7.B. **24-3188**

County Contract 7339-0001 SERV, issued to CDW Government, decrease the contract amount by \$19,916.80 and close the contract. (Sheriff's Office)

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