

# **DU PAGE COUNTY**

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

# **Economic Development Committee Final Regular Meeting Agenda**

Tuesday, November 21, 2023

8:30 AM

**Room 3500A** 

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - 3.A. <u>23-3664</u>

Economic Development Committee - Regular Meeting Minutes - October 17, 2023

- 4. CHAIRWOMAN'S REMARKS CHAIR LAPLANTE
- 5. PUBLIC COMMENT
- 6. GRANT PROPOSAL NOTIFICATIONS
  - 6.A. **23-3720**

GPN 060-23: Supplemental State Funding for LWIA's PY24 - Illinois Department of Commerce & Economic Opportunity - \$65,164.37. (Human Resources, Workforce Development Division)

# 7. PROCUREMENT REQUISITIONS

## 7.A. **ED-P-0003-23**

Recommendation for the approval of a contract purchase order issued to Comcast Business Services, to provide internet connectivity for the Workforce Development Division, for the three-year period of December 1, 2023 through November 30, 2026, for a contract total amount of \$39,238.20. Per 55 IL-CS 5/5-1022 Competitive Bids (C) Not Suitable for Competitive Bidding.

#### 8. CHANGE ORDERS

## 8.A. **ED-CO-0006-23**

Amendment to County Contract #6160-0001 SERV, issued to Dell Marketing L.P., to add 50 Enterprise Mobility & Security (EMS) Licenses for the Workforce Development Division, and increase the contract amount \$19,292.11, for a new contract amount of \$70,318.40, a 37.81% increase.

#### 9. PRESENTATION

9. A. Lisa Schvach, Executive Director of workNet DuPage, will update the Committee.

#### 10. OLD BUSINESS

- 11. NEW BUSINESS
- 12. ADJOURNMENT