

DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

Tues	day, May 6, 2025	11:00 AM	Room 3500B
1.	CALL TO ORDER		

2. ROLL CALL

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. <u>25-1180</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, April 15, 2025

6. **PROCUREMENT REQUISITIONS**

6.A. <u>**TE-P-0006-25**</u>

Recommendation for the approval of a contract purchase order to SHI International Corp, for the annual maintenance of Tanium endpoint security platform, for Information Technology, for the period of June 7, 2025 through June 6, 2026, for a contract total amount of \$51,744. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI).

6.B. <u>25-1161</u>

Recommendation for the approval of a contract purchase order to Business Software, Inc., for the annual maintenance of the BSI Tax Factory Payroll Tax Calculation and Compliance Software, for Information Technology, for the period of June 16, 2025 through June 15, 2026, for a total contract amount of \$18,461.10. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.00.

7. INFORMATIONAL ITEMS

7.A. **JPS-P-0022-25**

Recommendation for the approval of a contract to Key Tower, LLC, to provide radio tower maintenance and equipment upgrades, for the Sheriff's Office, for the period of May 13, 2025 through May 12, 2028, for a contract total not to exceed \$211,365; per lowest responsible bid 25-010-SHF. (Sheriff's Office)

8. **PRESENTATION**

8.A. <u>25-1163</u>

AI Guidelines

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