

DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

Tuesday, April 15, 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>25-1043</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, April 1, 2025

6. TRAVEL REQUESTS

6.A. <u>25-0961</u>

Authorization for a GIS staff member to attend the ESRI User Conference in San Diego, CA from July 13, 2025 through July 18, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$2,613.

6.B. <u>25-0962</u>

Authorization for a GIS staff member to attend the ESRI User Conference in San Diego, CA from July 13, 2025 through July 18, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$2,613.

7. INFORMATIONAL ITEMS

7.A. <u>JPS-CO-0003-25</u>

Amendment to Purchase Order 6219-0001 SERV, issued to Colossus, Inc., to increase the contract encumbrance in the amount of \$12,527, for a new contract total not to exceed \$582,597, an increase of 2.21%. (Sheriff's Office)

7.B. <u>JPS-CO-0004-25</u>

Amendment to Purchase Order 7281-0001 SERV, issued to AT&T Mobility LLC, to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$479,000, an increase of 18.56%. (Sheriff's Office)

7.C. **JPS-P-0021-25**

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of an intercom and access door system, for the Sheriff's Office, for the period of April 29, 2025 through April 28, 2028, for a contract total not to exceed \$338,174.12. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

8. OLD BUSINESS

- 9. **NEW BUSINESS**
- **10. ADJOURNMENT**