



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, June 18, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Yoo at 11:00 AM.

2. ROLL CALL

PRESENT	Berlin, Cronin Cahill, Carrier, Henry, Kaczmarek, White, and Yoo
ABSENT	Eckhoff, Gustin, and Jorgensen
REMOTE	Galassi
LATE	Rutledge

MOTION TO ALLOW REMOTE PARTICIPATION

Member Cahill moved, seconded by Member Carrier, to allow remote participation. All ayes. Motion carried.

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo said the August 1st County Municipal Roundtable will include an expert in cybersecurity and ransomware. She encouraged members to invite village mayors and managers from their districts. She said it will be held at 10:00am here at the County. Mr. McPhearson said it will be held in 3-500B as well as offer a virtual option. He said their focus will be on helping municipalities and smaller organizations who do not have a team to figure out what they should do in case they get hit with ransomware. He said at a minimum, it will give them a high-level plan of what to do, how to plan ahead for an attack, and what next steps they should take to mitigate it.

Chair Yoo said within this roundtable there are supposed to be two task forces: one for cybersecurity and one for AI. She said the AI task force currently only has two to three municipalities. She said she hopes members encourage their municipalities to also join this task force. She said at the end of July, we will have an organization holding a free workshop that will explain AI and its uses and how it can best be used by municipalities.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-1787](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, May 21, 2024

Attachments: [2024-05-21 Technology Minutes \(summary\).pdf](#)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kathleen Carrier

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0008-24](#)

Recommendation for the approval of a contract 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, for the period of July 25, 2024 through July 24, 2027, for a contract total amount not to exceed \$1,481,535, per the Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO) Master Agreement #149. This contract is subject to two (2) additional twelve (12) month renewals.

Member Carrier asked if we should be concerned with the outages that AT&T has experienced in the last couple of months. Mr. McPhearson said we are not, as that typically happens with all carriers. He said they have not had any major outages that have had a serious impact to our service. He said in addition to us not worrying about it, the big reason we are pushing for this particular contract is for our first responders. He explained that AT&T is the only vendor who offers FirstNet, so if there are any major outages or catastrophes that shuts down access for everyone else, this automatically gives our first responders direct priority over everyone else. He said there is no other contract that offers that.

Attachments: [AT&T \(FirstNet\) 2024 - PRCC](#)
 [AT&T \(FirstNet\) 2024 - NASPO Master Agreement #149 -
 Amendment 10](#)
 [AT&T \(FirstNet\) 2024 - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kathleen Carrier

6.B. [TE-CO-0001-24](#)

Recommendation for the approval of an amendment to purchase order 6956-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$261,678.69, to add a lease and usage line for ETSB and increase the lease and usage amounts for the Sheriff's Office, resulting in an amended contract total amount not to exceed \$1,761,678.69, an increase of 17.45%.

Attachments: [Toshiba - 6956-1-SERV - Change Order #2](#)
[Toshiba - 6956-1-SERV - Change Order 2 - Decision Memo](#)
[Toshiba - 6956-1-SERV - Change Order #2 - Additional Information](#)
[Department VED Placeholder.pdf](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Gwen Henry
SECONDER:	Cynthia Cronin Cahill

7. INFORMATIONAL ITEMS

7.A. [JPS-CO-0006-24](#)

Recommendation for the approval of a change order amending purchase order 5308-0001 SERV, issued to Logicalis, Inc., for management of the remote Disaster Recovery environment, to increase the purchase order in an amount of \$24,474.54, resulting in an amended purchase order total amount of \$1,104,525.22, a cumulative increase of 3.26%. (Clerk of the Circuit Court)

Attachments: [Logicalis - Change Order.pdf](#)
[Logicalis - Decision Memo.pdf](#)
[Vendor Ethics Redacted](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Kathleen Carrier
SECONDER:	Gwen Henry

7.B. [JPS-P-0017-24](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, Inc., for the purchase of Getac Convertible Tablets, batteries, and chargers, for the Sheriff's Office, for the period of June 25, 2024 through June 24, 2025, for a contract total amount not to exceed \$47,819. Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #23-6692-03. (Sheriff's Office)

Attachments: [Insight - PRCC.pdf](#)
[Insight-Quote](#)
[Insight Contract.pdf](#)
[Insight-Vendor Ethics Redacted](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
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MOVER:	Kathleen Carrier
SECONDER:	Gwen Henry

7.C. [JPS-CO-0007-24](#)

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, to increase contract in the amount of \$12,676.38 for additional licenses, for a new contract total amount of \$892,725.76, an increase of 1.44%. (Public Defender's Office)

Attachments: [Journal Technologies - Request for Change Order.pdf](#)
[Sales Order.pdf](#)
[Journal Technologies - Decision Memo.pdf](#)
[Redacted Vendor Ethics.pdf](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Kathleen Carrier
SECONDER:	Gwen Henry

8. **IT PROJECT UPDATES**

Mr. McPhearson provided a projects update to the committee, as attached hereto.

Member Evans asked how much energy savings we might see through the mainframe decommissioning. Mr. McPhearson said he is unsure but he can work with Facilities to find out.

Member Carrier asked if the Time Accounting System is going to integrate with the new payroll system. Mr. McPhearson said he is unsure, but he believes the Time Accounting System will go away, and he believes Dayforce has the same capability. He said he will get answers.

Member Cahill asked if Mr. McPhearson has reached out to all municipalities regarding the roundtable. Mr. McPhearson said yes, they send out emails to the mayors, managers, and technical people. In addition, there is a Monday.com board being utilized for more everyday use.

[24-1848](#)

IT Project Updates

Attachments: [DuPage County Tech Committee Project Updates_06-18-24.pdf](#)

9. **OLD BUSINESS**

No old business was discussed.

10. **NEW BUSINESS**

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.