



DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

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

Tuesday, February 6, 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. [24-0546](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, January 16, 2024

6. BUDGET TRANSFERS

6.A. [24-0547](#)

Transfer of funds from 1100-2900-53828 (Contingencies) to 1100-2900-51040 (Employee Med & Hosp Insurance), in the amount of \$29,057, to cover GIS employee costs for FY2023.

6.B. [24-0548](#)

Transfer of funds from 1000-1110-50099 (New Program Requests-Personnel) to the following: \$850 to 1000-1110-50010 (Overtime) and \$4,700 to 1000-1110-50050 (Temporary Salaries), for a total transfer amount of \$5,550, to cover overtime and temporary salary costs for FY2023.

7. INTERGOVERNMENTAL AGREEMENTS

7.A. [TE-R-0003-24](#)

Correction of a Scrivener's Error in Resolution TE-R-0002-24 (Information Technology - GIS Division)

8. PROCUREMENT REQUISITIONS

8.A. [TE-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation, for the procurement of Workiva Audit Management Software, for the County Auditor, for the period of March 1, 2024 through February 28, 2025, for a contract total not to exceed \$42,437.99. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Contract #AR2472).

8.B. [TE-P-0004-24](#)

Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for MainView zEnterprise Automation and VSAM file management software, for Information Technology, for the period of March 1, 2024 through February 28, 2025, for a total contract amount of \$46,481.97; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - BMC is the owner of the proprietary source code for this software.)

8.C. [24-0549](#)

Recommendation for the approval of a contract purchase order to Luminex Software, Inc., for maintenance of the virtual tape server, for Information Technology, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$24,310.13; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary hardware and software; service and maintenance is offered exclusively through Luminex.)

8.D. [24-0550](#)

Information Technology - CDW Government 4216-1-SERV - This Purchase Order is decreasing in the amount of \$971,210.96, and closing due to the contract expiring.

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