

DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

Tuesday, December 5, 2023		11:30 AM	Room 3500A
1.	CALL TO ORDER		

- 2. ROLL CALL
- **3.** CHAIRWOMAN'S REMARKS CHAIR YOO
- 4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. <u>24-0039</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, November 21, 2023

6. **PROCUREMENT REQUISITIONS**

6.A. <u>**TE-P-0001-24**</u>

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2024 through January 16, 2025, for a contract total amount of \$136,100. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

7. CONSENT ITEMS

- 7.A. <u>24-0003</u> CDW LLC - Decrease & Close PO #5784-1-SERV
- 7.B. <u>24-0004</u> Insight Public Sector - Decrease & Close PO #5787-1-SERV
- 7.C. <u>24-0005</u>

SHI International Corp. - Decrease & Close PO #5394-1-SERV

8. IT PROJECT UPDATES

- 9. OLD BUSINESS
- **10. NEW BUSINESS**

11. ADJOURNMENT