# DU PAGE COUNTY
## Technology Committee
## Final Regular Meeting Agenda

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

| **Tuesday, April 4, 2023** | **11:30 AM** | **Room 3500A** |
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**1.    CALL TO ORDER**

**2.    ROLL CALL**

**3.    CHAIRWOMAN'S REMARKS - CHAIR YOO**

**4.    PUBLIC COMMENT**

**5.    APPROVAL OF MINUTES**

5.A.    **23-1379**
Technology Committee - Regular Meeting - Tuesday, March 14, 2023

**6.    PROCUREMENT REQUISITIONS**

6.A.    **TE-P-0053-23**
Recommendation for the approval of a contract purchase order to Titan Image Group, to furnish & deliver printed business envelopes, for DuPage County departments, for the period of April 11, 2023 through April 10, 2024, for a contract total amount not to exceed $116,800. Subject to three (3) twelve (12) month renewals, per low bid #23-044-FIN.

6.B.    **23-1380**
Recommendation for the approval of a contract purchase order to Siteimprove, Inc., for the annual license fee for web governance services, for Information Technology. This contract covers the period of May 1, 2023 through April 30, 2024, for a contract total amount of $17,907.72. Exempt from bidding per 55 ILCS-1022 'Competitive Bids' (b) IT/Telecom purchases under $35,000.00. Siteimprove is a trusted vendor with whom DuPage County has contracted for the past eight years.

6.C.    **23-1381**
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. This contract covers the period of June 15, 2023 through June 14, 2024, for a total contract amount of $17,028.19; exempt from bidding per 55 ILCS 5/5-1022 (d) - IT/Telecom purchases under $35,000.00.

**7.    TRAVEL REQUESTS**

7.A.    **23-1382**
Approval is requested to have an IT staff member attend the Illinois Counties Information Management Association (ICIMA) 2023 Spring Conference in Chicago, Illinois from May 3, 2023 through May 5, 2023 for a cost of $500.

**8.**      **IT PROJECT UPDATES**

**9.**      **OLD BUSINESS**

**10.**      **NEW BUSINESS**

**11.**      **ADJOURNMENT**