



DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

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

Tuesday, September 19, 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. [23-3068](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, September 5, 2023

6. BUDGET TRANSFERS

6.A. [23-3069](#)

Budget adjustment total of \$120,008 from 1000-1115-50099 (New Program Requests - Personnel) to 1000-1115-50000 (Regular Salaries) to cover the cost of a double-filled position so a current Systems Administrator who is leaving may train a new incoming Systems Administrator.

7. PROCUREMENT REQUISITIONS

7.A. [TE-P-0065-23](#)

Recommendation for the approval of a contract purchase order to PSR Incorporated, for high availability monitoring, support, and maintenance for IBM Business Class Server and Enterprise Storage, for Information Technology. This contract covers the period of September 15, 2023 through September 14, 2024, for a total contract amount of \$35,911. Exempt from bidding per DuPage County Purchasing Ordinance, Article 2-347(5) (Sole Source). PSR, Inc. is the only IBM business partner authorized to provide pricing for post warranty hardware maintenance. Staff intended to move to Mainframe as a Service; however, a hosted solution would have been cost-prohibitive at \$248,556 per year. As a result, staff worked with the vendor and they agreed to provide one final year of maintenance and support.

7.B. [23-3070](#)

Adlib Ventures Solutions LLC - Cancel Contract #6569-0001 SERV, due to vendor being unable to fulfill contract obligations.

8. INFORMATIONAL ITEMS

8.A. [23-3071](#)

Recommendation for the approval of a contract purchase order issued to PetHealth Services USA, Inc., for annual software licensing and maintenance for PetPoint shelter data management system, and the purchase of 24PetWatch microchips, for Animal Services. This contract covers the period of October 23, 2023 through October 22, 2024, for a total contract amount of \$16,750. Per 55 ILCS 5/5-1022 Competitive Bids (D) IT/Telecom Purchases Under \$35,000.

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