

**DU PAGE COUNTY** 

# **Technology Committee**

# **Final-revised Regular Meeting Agenda**

Tuesday, April 16, 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. <u>24-1246</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, March 19, 2024

#### 6. INFORMATIONAL ITEMS

#### 6.A. **<u>ETS-R-0030-24</u>**

Recommendation to ratify the approval of a contract purchase order to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, for the period of May 25, 2024 through March 31, 2029, for a contract total amount for ETSB of \$94,500; per County contract TE-P-0006-24.

#### 6.B. <u>JPS-CO-0003-24</u>

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for New Pretrial Case Configurations total in the amount of \$10,000, a 1.20% increase. (Public Defender's Office)

#### 6.C. <u>JPS-P-0015-24</u>

Recommendation for the approval of a contract purchase order to SapphireHealth, LLC for the purchase of software licensing for an electronic medical record system in the Correctional Center for the period of May 1, 2024 through April 30, 2029, for a contract total not to exceed \$299,283.21, per bid 23-111-SHF. (Sheriff's Office)

6.D. <u>24-1197</u>

FM – Allied Universal Technology Services 5566-0001 SERV – This contract is decreasing in the amount of \$41,138 and closing due to the contract expiring.

#### 6.E. <u>24-1199</u>

FM - Best Technology Systems, Inc. 5626-0001 SERV - This contract is decreasing in the amount of \$20,200 and closing due to the contract expiring.

### 6.F. <u>24-1242</u>

Tritech Software Systems, 6454-0001 SERV - This Purchase Order is decreasing in the amount of \$847,546.88 and closing due to cancellation of the contract. (Clerk of the Circuit Court)

#### 7. **PRESENTATION**

7.A. <u>24-1248</u>

New County Intranet

7.B. <u>24-1249</u>

New Learning Management System

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