



Legislation Details (With Text)

File #: 24-1173 **Version:** 1

Type: ETSB Change Order with Resolution **Status:** Adopted

File created: 4/3/2024 **In control:** ETSB - Emergency Telephone System Board

On agenda: 8/14/2024 **Final action:** 8/27/2024

Title: TE-P-0002-24B - Amendment to Resolution TE-P-0002-24, issued to SHI International Corp, to incorporate migration paperwork into PO 6834-1 and encumber funds for ETSB in the County Finance software in the amount of \$44,138.38, for no change in the contract total amount.

Attachments: 1. SHI 6834-1 Change Order 2.pdf, 2. SHI 6834-1 Requisition.pdf, 3. SHI 6834-1 Decision Memo.pdf, 4. SHI Quote-25139298.pdf, 5. ETSB Projected Cost FY25-26.pdf

Date	Ver.	Action By	Action	Result
8/27/2024	1	Finance Committee	Approved	Pass
8/27/2024	1	DuPage County Board	Approved	Pass
8/20/2024	1	Technology Committee	Approved and Sent to Finance	Pass
8/14/2024	1	ETSB - Emergency Telephone System Board	Approved	Pass

RESOLUTION APPROVING CHANGE ORDER #2 TO SHI INTERNATIONAL CORP. PO 6834-1 TO INCORPORATE MIGRATION PAPERWORK AND ENCUMBER FUNDS FOR ETSB IN THE AMOUNT OF \$44,138.38 IN THE COUNTY FINANCE SOFTWARE (NON-MONETARY CHANGE TO THE CONTRACT TOTAL AMOUNT)

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for the citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB by ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of SHI International Corp., Change Order #2, PO 6834-1, to incorporate migration paperwork and upgrade services for ETSB for 24 Agents, and to encumber funds for ETSB in the amount of \$44,138.38 in the County Finance software. This is a non-monetary change to the contract total amount.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Change Order #2 to SHI International, Corp., PO 6834-1, dated August 2, 2024, covering said, to incorporate migration paperwork and to encumber funds for ETSB in the County Finance software, be, and is hereby approved by the DU PAGE ETSB.

Enacted and approved this 27th day of August, 2024 at Wheaton, Illinois.

GREG SCHWARZE, CHAIR
EMERGENCY TELEPHONE SYSTEM BOARD

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK