



DU PAGE COUNTY

Police Records Management System Oversight Final Summary

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

Wednesday, August 14, 2024

2:00 PM

Room 3500B

Special Call

1. CALL TO ORDER

2. ROLL CALL

PRESENT	Berlin, Conroy, Franz, Guttman, Martynowicz, McPhearson, Mendrick, Sennett, Walter, and Zerwin
ABSENT	Ritz
REMOTE	Scalera

MOTION TO ALLOW REMOTE PARTICIPATION

Member Blumenthal moved, seconded by Member McPhearson, to allow remote participation. All ayes. Motion carried.

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. INFORMATIONAL

5.A. [24-2129](#)

Appointment of Evan Walter to the PRMS Oversight Committee

Attachments: [DMMC E. Walter - DuPage County PRMS Oversight Committee Appointment 8.2024 Redacted.pdf](#)

RESULT: ACCEPTED AND PLACED ON FILE

5.B. [24-2172](#)

Appointment of Jason Bielawski to the PRMS Oversight Committee

Attachments: [DMMC J. Bielawski - DuPage County PRMS Oversight Committee Appointment 9.2024 Redacted.pdf](#)

RESULT: ACCEPTED AND PLACED ON FILE

5.C. [24-2173](#)

Appointment of Michael Guttman to the PRMS Oversight Committee

Attachments: [DMMC M. Guttman - DuPage County PRMS Oversight Committee Appointment](#)

RESULT: ACCEPTED AND PLACED ON FILE

6. ACTION ITEMS

6.A. [24-2130](#)

Selection of New Vice Chair of the PRMS Oversight Committee

Member Blumenthal (Conroy) nominated Member Franz for the role as Vice Chairman. Member Franz accepted. No other nominations were offered.

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	Anthony McPhearson
AYES:	Berlin, Conroy, Guttman, Martynowicz, McPhearson, Mendrick, Scalera, Sennett, Walter, and Zerwin
ABSENT:	Ritz
ABSTAIN:	Franz

6.B. [ETS-R-0059-24](#)

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Addison. (Pending Parent Committee Approval)

Attachments: [Mutual Termination Agreement between County of DuPage and the Village of Addison_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	Anthony McPhearson
AYES:	Berlin, Conroy, Franz, Martynowicz, McPhearson, Mendrick, Scalera, Sennett, Walter, and Zerwin
ABSENT:	Ritz
ABSTAIN:	Guttman

6.C. [24-2167](#)

2016AC-16 - Amendment to Resolution 2016-16, issued to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1, to incorporate a First Amendment to the Restatement Agreement, to decrease the maintenance for FY25-27, resulting in an amended contract total of \$22,477,706.78, a decrease of -0.42%.

Attachments: [Hexagon 950900 Change Order 29.pdf](#)
 [Hexagon 950900 Requisition.pdf](#)
 [Hexagon 950900 Decision Memo.pdf](#)
 [First Amendment Dupage County \(8-7-24\).pdf](#)

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	Anthony McPhearson

6.D. [**PRMS-P-0001-24**](#)

Recommendation for the approval of a contract to DeltaWRX, LLC, to develop an RFP, evaluate responses, participate in the selection and in the contract negotiations for the Police Records Management System (PRMS), for the period of August 27, 2024 through August 26, 2027, for a total contract amount of \$192,269.36. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

Attachments: [DeltaWRX - PRCC \(PRMS\)](#)
 [DELTAWRX - Proposal for CAD and RMS RFP Development](#)
 [2024-05-08](#)
 [DeltaWRX - VED \(PRMS\)](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Anthony McPhearson
SECONDER:	Mark Franz

7. **PRESENTATION**

7.A. [**24-2131**](#)

Proposed FY2025 Budget

The proposed FY2025 RMS budget was presented and will be voted on at the September meeting.

Attachments: [FY25-FY27 PRMS Operational and Reimbursement Budget](#)

RESULT:	PRESENTED
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8. **DISCUSSION**

8.A. [**24-2180**](#)

Review of Proposed Amended IGA

There was discussion regarding the proposed amended IGA. Staff requested feedback from committee members. Member Franz said he thinks it should be left as it is for the

next couple of years. Member McPhearson stated we need to make a decision prior to December 1, 2024. Member Blumenthal said we will start circulating the proposed amended IGA to agencies over the next month for review. Members Walter and Guttman agreed that this item should be tabled.

Attachments: [Proposed Amendment to IGA](#)

RESULT: NO ACTION REQUIRED

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

Chair Berlin thanked Dave Fieldman, Joe Maranowicz, and Jodi Sennett for their service on this committee. He also thanked Member Scalera for his years of continued service.

11. ADJOURNMENT

With no further business, the meeting was adjourned.