



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, November 5, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Vice Chair Eckhoff at 11:00 AM.

2. ROLL CALL

PRESENT	Berlin, Carrier, Eckhoff, Henry, Kaczmarek, Rutledge, and White
ABSENT	Cronin Cahill, Galassi, Gustin, Jorgensen, and Yoo

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Vice Chair Eckhoff noted that Chair Yoo was absent due to not feeling well.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2889](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, October 15, 2024

Attachments: [2024-10-15 Technology Minutes](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

6. PROCUREMENT REQUISITIONS

6.A. [TE-CO-0003-24](#)

Amendment to County Contract 6082-0001 SERV, issued to Dell, Inc., for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services for GIS and Information Technology, to increase the encumbrance by \$11,405.53, resulting in an amended contract total of \$3,850,042.62, an increase of 0.30%.

Attachments: [Dell 6082-1-SERV - Change Order #3](#)
 [Dell 6082-1-SERV - Change Order #3 - Annual Billing Statement \(IT\)](#)
 [Dell 6082-1-SERV - Change Order #3 - Annual Billing Statement \(Sheriff\)](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

6.B. [TE-P-0018-24](#)

Recommendation for the approval of a contract purchase order to BDO USA LLP, for the annual software maintenance of FireEye Security software, for the period of December 10, 2024 through December 9, 2025, for Information Technology, for a contract total amount of \$188,267. This is the second optional renewal per lowest responsible bidder, bid #22-124-IT.

Attachments: [BDO \(FireEye\) - PRCC 2024](#)
[BDO \(FireEye\) - Renewal Agreement](#)
[BDO \(FireEye\) - 22-124-IT Bid Tab](#)
[BDO \(FireEye\) - Price & Signature](#)
[BDO \(FireEye\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Gwen Henry
SECONDER:	Kathleen Carrier

6.C. [TE-P-0019-24](#)

Recommendation for the approval of a contract purchase order to IBM Corporation, for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a total contract amount of \$111,171.72. Exempt from bidding per DuPage County Procurement Ordinance, Article 2-350 - Sole Source. This is proprietary software.

CIO Anthony McPhearson noted that this procurement item is connected to the mainframe. He said staff hoped to have the Sheriff's warrant application implemented so we would not have to renew this contract, but they were unable to implement it before year-end. He said they hope to complete implementation by January, adding that this procurement will not be needed again next year.

Attachments: [IBM - PRCC 2024](#)
[IBM - Quote for FY2025](#)
[IBM - Sole Source Letter](#)
[IBM - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Kathleen Carrier

SECONDER: Sheila Rutledge

6.D. [TE-P-0020-24](#)

Recommendation for the approval of a contract purchase order to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a contract total amount of \$85,926.97. Exempt from bidding per DuPage County Procurement Ordinance, Article 2-350 - Sole Source. This is proprietary software.

Attachments: [MHC \(2024 Annual Mtc\) - PRCC](#)
[MHC \(2024 Annual Mtc\) - INVMH7199](#)
[MHC \(2024 Annual Mtc\) - Sole Source](#)
[MHC \(2024 Annual Mtc\) - VED](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Sheila Rutledge
SECONDER: Kathleen Carrier

6.E. [TE-P-0021-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the procurement of desktop computers, for Information Technology and Probation, for the period of November 12, 2024 through November 11, 2025, for a contract total amount of \$57,720, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - Omnia Partners Contract #23-6692-03.

Mr. McPhearson explained that IT is moving to a one-device rule for staff, and that we are migrating primarily to laptops since they are mobile. He said these desktops are stationary devices used by departments where they will never need to be moved, such as in the mail room, security, and other departments.

Attachments: [Insight \(Desktops\) - PRCC.pdf](#)
[Insight \(Desktops\) - Quote #0227882871.pdf](#)
[Insight \(Desktops\) - Omnia Contract.pdf](#)
[Insight \(Desktops\) - VED_signed.pdf](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Sheila Rutledge
SECONDER: Kathleen Carrier

6.F. [24-2820](#)

Recommendation for the approval of a contract purchase order to Infor (US) Inc., for year end patch installation and application support for the Human Resources and Payroll modules of the ERP system, for the Human Resources Department, for the period of December 1, 2024 through November 30, 2025, for a total contract amount of \$25,567.20. Pursuant to DuPage County Code Section 2-353(1)(b) - Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Infor acquired Ciber, who has provided support for the Infor system since the ERP was implemented in 2013.

Attachments: [Infor \(Managed Svcs\) - PRCC](#)
[Infor \(Managed Svcs\) - Quote #534530](#)
[Infor \(Managed Svcs\) - Managed Services Contract](#)
[Infor \(Annual Mtc\) - VED](#)

RESULT:	APPROVED
MOVER:	Gwen Henry
SECONDER:	Sheila Rutledge

7. TRAVEL REQUESTS

Vice Chair Eckhoff asked why one person's travel request is \$96 higher than the other two. Deputy CIO Richard Burnson explained that is due to airfare being higher, as not everyone is on the same flight. Mr. McPhearson also noted that staff is requesting approval this far ahead of the travel dates due to early bird registration being available now, saving \$300 per attendee.

7.A. [24-2835](#)

Authorization for an IT staff member to attend the Zendesk Relate Conference in Las Vegas, NV from March 25, 2025 through March 27, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$2,698.

Attachments: [IT Staff - Travel Request - Zendesk Relate Conference 2024](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

7.B. [24-2836](#)

Authorization for an IT staff member to attend the Zendesk Relate Conference in Las Vegas, NV from March 25, 2025 through March 27, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$2,602.

Attachments: [IT Staff - Travel Request - Zendesk Relate Conference 2024](#)

RESULT:	APPROVED
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MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

7.C. [24-2837](#)

Authorization for an IT staff member to attend the Zendesk Relate Conference in Las Vegas, NV from March 25, 2025 through March 27, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$2,602.

Attachments: [IT Staff - Travel Request - Zendesk Relate Conference 2024](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

8. INFORMATIONAL ITEMS

8.A. [DC-CO-0002-24](#)

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

Attachments: [Accela CO #1 - REV - Signed.pdf](#)
 [Accela 6693 Dec Memo - CO#1.pdf](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Robert Berlin

8.B. [JPS-P-0034-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide security updates for the Sheriff's Office, for the period of October 24, 2024 through December 20, 2025, for a contract total not to exceed \$196,876.61. Contract pursuant to the TIPS Contract # 220105. (Sheriff's Office)

Attachments: [Heartland - PRCC.pdf](#)
 [Heartland-Fortinet Quote](#)
 [TIPS contract](#)
 [Heartland-Vendor Ethics_Redacted](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Robert Berlin

8.C. [JPS-P-0035-24](#)

Recommendation for the approval of a contract purchase order to CDW Government, LLC, to purchase equipment and provide back-up media and off-line back up for the Sheriff's Office, for the period of November 12, 2024 through November 11, 2025, for a contract not to exceed \$51,030.84. Contract-National IPA Technology Solutions (2018011) (Sheriff's Office)

Attachments: [CDW-PRCC.pdf](#)
 [CDW-Quote](#)
 [CDW-Omnia Contract](#)
 [CDW-Omnia Renewal](#)
 [CDW-Vendor Ethics 10-29_Redacted](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Robert Berlin

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.