City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Final

Wednesday, November 6, 2024 8:30 AM

City Hall, Executive Conference Room

Communication, Technology & Information Systems Committee

Committee Members
Councilwoman Sherri Reardon, Chairperson
Councilman Cesar Cardenas
Councilwoman Suzanna Ibarra

Communication, Technology & Information Systems Committee Meeting Minutes - Fin: November 6, 2024

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

ROLL CALL

Present Councilwoman Sherri Reardon, Councilman Cesar Cardenas

and Councilwoman Suzanna Ibarra

ALSO PRESENT: Christopher Sternal, CIO and Amanda Dite, Deputy Director of IT.

APPROVAL OF MINUTES

A motion was made by Councilman Cardenas, seconded by Councilwoman Ibarra to approve the minutes of the August 7, 2024 CTIS Meeting.

The motion carried by the following vote:

Ave: Councilwoman Reardon, Councilman Cardenas and

Councilwoman Ibarra

TMP-7744

Attachments: CTIS Minutes - 8-7-2024.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS

None.

AGENDA ITEMS

Award of Contract to Avolve Software for ProjectDox Plan

Review Software Annual Renwal in the Amount of \$35,400.00

Attachments: 2024ePlans Current Stats.pdf

Avolve ProjectDox Renewal 2024.pdf

Christopher Sternal, CIO, discussed the ProjectDox Software Renewal.

A motion was made by Councilwoman Ibarra, seconded by Councilman Cardenas, to recommend for approval Award of Contract to Avolve Software for ProjectDox Plan Review Software Annual Renewal in the Amount of \$35,400.00.

The motion carried by the following vote:

Aye: Councilwoman Reardon, Councilman Cardenas and

Councilwoman Ibarra

Award of Contract to CDWG for the 2024 Getac Replacement Program for Public Safety in the Amount of \$144,412.84.

TMP-7761

<u>Attachments</u>: <u>PCLH821-GetacReplacement2024.pdf</u>

Christopher Sternal, CIO, gave a review on the 2024 Getac Replacement Program for Public Safety.

A motion was made by Councilwoman Ibarra, seconded by Councilman Cardenas, to recommend for approval Award of Contract to CDWG for the 2024 Getac Replacement Program for Public Safety in the Amount of \$144,412.84..

The motion carried by the following vote:

Aye: Councilwoman Reardon, Councilman Cardenas and

Councilwoman Ibarra

Award of Contract to Granicus for Public Meeting Management

TMP-7845

Suite in the Amount of \$69.885.54

Attachments: Granicus Q-385232 for Meeting Management.pdf

Amanda Dite, Deputy Director of IT, gave an overview of the Granicus for Public Meeting Management Suite Renewal.

A motion was made by Councilman Cardenas, seconded by Councilwoman Ibarra, to recommend for approval Award of Contract to Granicus for Public Meeting Management Suite in the Amount of \$69,885.54.

The motion carried by the following vote:

Aye: Councilwoman Reardon, Councilman Cardenas and

Councilwoman Ibarra

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Christopher Sternal, CIO, informed the Committee that the City Council Chambers Audio/Visual System Upgrade Project has been completed.

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Councilwoman Ibarra, seconded by Councilman Cardenas to adjourn..

The motion carried by the following vote:

Aye: Councilwoman Reardon, Councilman Cardenas and Councilwoman Ibarra

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact The City Clerk Office, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.