



Kane County

KC Administration Committee

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

Wednesday, October 9, 2024

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: September 11, 2024**
5. **Public Comment**
6. **Finance Report**
 - A. Monthly Finance Reports
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (R. Fahnestock)**
 - A. **Resolution:** Authorizing Purchase of Equipment and Tool Rental Services from Sunbelt Rentals, Inc. Through OMNIA for the Building Management Department
 - B. **Resolution:** Authorization of Electric Utility Contract for Kane County
 - C. **Resolution:** Authorizing a Contract for Kane County's Adult Justice Center HVAC and Pipe Chase Improvements Project (BID# 24-064-KK)
 - D. **Resolution:** Authorizing a Contract for Kane County's Judicial Center Water Quality Improvements (BID# 24-062-KK)
 - E. **Resolution:** Authorizing Additional Funds for the Kane County Building Management Department's Carpet Replacement Program
 - F. Facility Usage: Coat Drive
10. **Information Technology (R. Fahnestock)**
 - A. **Resolution:** Authorizing a Master Service Agreement for Data Center Colocation Lease with SBA Edge, LLC, Previously New Continuum, for the Information Technologies Department

- B. Resolution:** Authorizing Amendment of Court Case Management System Agreement & a Client Success Management and Consulting Agreement with Tyler Technologies, Inc.
- C. Resolution:** Authorizing Purchase of Wireless, VOIP Telecom Equipment & Services for the Information Technologies Department and KaneComm

11. Mill Creek SSA (R. Fahnestock)

12. Vehicles

- A. Resolution:** Authorizing the Purchase of Vehicle from Morrow Brothers Ford for the Office of Emergency Management

13. New Business

14. Old Business

15. Reports Placed On File

16. Executive Session (if needed)

17. Adjournment