



Record of Meeting | April 27, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, April 27, 2023. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Rivera that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the committee meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

[Bolded entries indicate issues which may require follow-up to present or report to Directors.]

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 8:45 a.m. He stated that in the absence of Committee Chair Sweeney, and in accordance with Section 4(c) of the Tollway By-Laws, he will serve as Committee Chair for purposes of the meeting. Chairman Rivera asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director James Connolly
Director Gary Perinar
Chairman Arnaldo Rivera

Committee Members Not Present:
Director Scott Paddock
Director James Sweeney

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay
Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.



Public Comment

Chairman Rivera opened the floor for public comment. No comment was offered.

Committee Chair's Items

Chairman Rivera entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Technology & Operations Committee meeting held on March 30, 2023 as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)

Nays: (0)

The motion PASSED.

Having no further items, Chairman Rivera called on Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse stated that the meeting agenda contains five items for the Committee's consideration.

Items for Consideration

Information Technology

Executive Director Rouse called on Mike Shay, Chief Information Officer, to present to the Committee the following items:

Item 1: Extension of Contract 22-0119 with Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$236,019.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0056 to Carahsoft Technology Corporation for the purchase of Okta Software Licenses, Services, Maintenance and Support in an amount not to exceed \$647,752.53 (Release Off a Multiple Award Master Contract).



Item 3: Award of Contract 23-0051 to Unisys Corporation for the purchase of Unisys EAE-AB Suite Upgrade Services in an amount not to exceed \$142,500.00 (Tollway Sole Source).

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Connolly made a motion to consolidate these items, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)

Nays: (0)

The motion PASSED

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve placement of **Information Technology Items 1-3** on the April Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve these items, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)

Nays: (0)

The motion PASSED

Business Systems

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following item:

Item 1: Extension to Contract 17-0177 with AT&T Mobility National Accounts LLC for the purchase of Short Message Service ("SMS") Services in an amount not to exceed \$200,000.00 (Order Against DoIT Master Contract).

Upon conclusion of the item presentation, Chairman Rivera entertained a motion to approve placement of **Business Systems Item 1** on the April Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)



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Nays: (0)

The motion PASSED.

Operations

Executive Director Rouse called on Pat Taylor, Chief of Operations, to present to the Committee the following item:

Item 1: Award of Contract 22-0172 to Direct Energy Business, LLC for the purchase of Bulk Electricity, Systemwide in an amount not to exceed \$7,500,000.00 (Order Against CMS Master Contract).

Upon conclusion of the item presentation, Chairman Rivera entertained a motion to approve placement of **Operations Item 1** on the April Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)

Nays: (0)

The motion PASSED.

Adjournment

There being no further business before the Committee, Chairman Rivera requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Chairman Rivera (3)

Nays: (0)

The motion PASSED.



The Meeting was adjourned at approximately 8:58 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority