



Record of Meeting | August 31, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, August 31, 2023, in the Boardroom of Tollway headquarters in Downers Grove, Illinois. 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.*

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

Call to Order / Roll Call

Committee Chair Sweeney called the meeting to order at approximately 8:35 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair James Sweeney
Committee Co-Chair Scott Paddock
Director James Connolly
Director Gary Perinar, Jr.

Committee Members Not Present:
None

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay
Director Melissa Neddermeyer
Director Mark Wright
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Sweeney opened the floor for public comment. No comment was offered.



Committee Chair's Items

Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on July 27, 2023, as presented. Director Paddock made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains three 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: Award of Contract 23-0137 to Motorola Solutions, Inc. for the purchase of Mutual Aid Tower Equipment, Services, Maintenance, and Support in an amount not to exceed \$6,631,740.12 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0027 to SHI International Corp. for the purchase of Claims Tracking Software and Services in an amount not to exceed \$321,843.00 (Release Off a Multiple Award Master Contract).

Item 3: Award of Contract 22-0089 to SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$36,907,283.33 (Tollway Request for Proposal).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Paddock made a motion to consolidate these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Items 1-3** on the August Board of



Minutes of the
Technology & Operations Committee Meeting

Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Committee Chair Sweeney requested a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:47 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority