



Record of Meeting | September 28, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, September 28, 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 8:31 a.m. Given Director Paddock’s advance notice to the Board Secretary of his inability to attend due to conflicting business commitments and given that a quorum of the committee was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Committee Chair Sweeney entertained a motion to allow Director Paddock’s participation by audio conference. Director Connolly made such a motion, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

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 <i>[by telephone]</i>
Director James Connolly
Director Melissa Neddermeyer
Director Gary Perinar, Jr.

Committee Members Not Present:
None

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay
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 August 31, 2023, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Neddermeyer. 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 4 items for the Committee's consideration.

Items for Consideration

Facilities & Fleet Operations

Executive Director Rouse asked that the agenda be reordered to take Facilities & Fleet Operations items first. She then called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following item:

Item 1: Award of Contract 23-0091 to ISOLT LLC and Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) for the purchase of Building Glass Repair Services in an aggregate amount not to exceed \$170,348.27 for an initial two-year term and a possible two-year renewal term in an aggregate amount not to exceed \$174,071.57 (Tollway Invitation for Bid – Small Business Set-Aside).

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the September 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 Neddermeyer. The motion PASSED unanimously by voice vote.



Minutes of the
Technology & Operations Committee Meeting

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 23-0129 to SHI International Corp. for the purchase of Privileged Access Management Subscriptions and Implementation Services in an amount not to exceed \$285,809.67 (Release Off a Multiple Award Master Contract).

Item 2: Award of Contract 23-0069 to C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies) for the purchase of Laptops and Accessories plus Maintenance and Support in an amount not to exceed \$167,100.00 (Tollway Invitation for Bid).

Item 3: Award of Contract 23-0155 to Zones, LLC for the purchase of VMware Software Licenses, Maintenance, and Support in an amount not to exceed \$1,865,045.96 (Order Against DoIT Master Contract).

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 Connolly made a motion to consolidate these items, seconded by Director Neddermeyer. 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 September 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 Neddermeyer. 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 8:46 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority