



Record of Meeting | December 14, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, December 14, 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 8:49 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair James Sweeney
Director James Connolly
Director Melissa Neddermeyer
Committee Co-Chair Scott Paddock
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 November 16, 2023, as presented. Director Perinar 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 introduced Chief of Facilities & Fleet Operations, Dave Donovan, to provide background on the Job Order Contracting ("JOC") Program relative to two items for consideration on the meeting agenda. [See attached presentation.](#)

Upon conclusion of the presentation, Director McConnaughay expressed gratitude to Mr. Donovan and the staff for successfully implementing the changes to the program as requested by the Board. She emphasized that these modifications are expected to bring about a more transparent and accountable program, opening doors for a broader array of partners.

In order to further enhance the program, Director McConnaughay proposed a refinement in the next invitation for bids for the JOC program. Specifically, **she recommended dividing the bid to solicit general construction and mechanical services separately for each of the four geographic zones. Additionally, she suggested limiting the contract term to three years.** The rationale behind these proposals is to enhance opportunities for small and diverse businesses to participate. Director Connolly expressed agreement with these suggestions.

Executive Director Rouse conveyed appreciation to the Directors for their valuable input. She assured them that the staff is committed to continuing their efforts to improve the program in line with the provided suggestions.

Committee Chair Sweeney thanked Directors for their comments.

Executive Director Rouse noted that the meeting agenda contains 6 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 23-0191 to Presidio Networked Solutions LLC for the purchase of Cisco Systems, Services, Maintenance, and Support in an amount not to exceed \$3,073,552.93 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0192 to Presidio Networked Solutions LLC for the purchase of Cisco Equipment, VoIP, and Security Services in an amount not to exceed \$3,891,011.39 (Order Against DoIT Master Contract).

Item 3: Award of Contract 23-0131 to Emergent, LLC for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$699,467.14 (Tollway Invitation for Bid).

Item 4: Award of Contract 23-0147 to SHI International Corp. for the purchase of Tripwire Software Maintenance and Support in an amount not to exceed \$375,319.67 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$261,980.25 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Information Technology Items 1-4. Director Perinar 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 1-4** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following items:

Item 1: Award of Contract 23-0073 to McDonagh Demolition, Inc., Anchor Mechanical, Inc. and Construction Inc. for the purchase of Job Order Contracting for General Construction and Mechanical Services in an aggregate amount not to exceed \$26,229,157.50 for an initial three-year term and a possible two-year renewal term in an aggregate amount not to exceed \$17,486,105.00 (Tollway Invitation for Bid).



Minutes of the
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Item 2: Award of Contract 23-0116 to McDonagh Demolition, Inc. and Leopardo Companies Inc. for the purchase of Job Order Contracting for Roadway Services in an aggregate amount not to exceed \$11,184,375.00 for an initial three-year term and a possible two-year renewal term in an aggregate amount not to exceed \$7,456,250.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the December Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 2** on the December Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Perinar made a motion to approve this item, 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 Perinar made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:16 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



JOB ORDER CONTRACTING PROGRAM

Facilities and Fleet Operations
December 2023

PROGRAM HIGHLIGHTS

- Structured set of programs to better meet needs
- More contracts available, more opportunity for local vendors
- Increased opportunities for contractors to grow alongside Tollway
- New JOC Small Business Initiative Program levels playing field, allowing small businesses to be a general contractor in one or several zones

NEW JOC PROGRAMS INCLUDE:

4 geographical zones

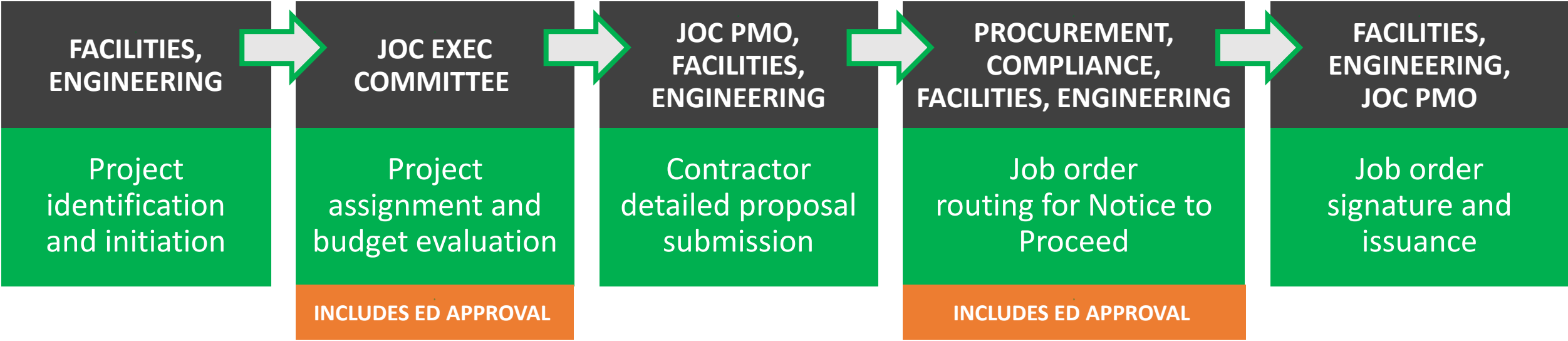
- General Construction
- Small Business Initiative

Systemwide

- Mechanical, Electrical, Plumbing

JOC Programs	Split	Project Value
JOC for General and Mechanical Construction	4 zones	\$100,000+
<i>JOC for Mechanical Services (Mechanical, Electrical, Plumbing)</i>	3 systemwide trades	\$250,000+
JOC for Roadway Services	4 zones	any
Small Business JOC for General Construction	4 zones	< \$100,000

PROGRAM PROCESSES



Board Reporting

- **Monthly** reporting on JOC projects valued at \$250,000+
- **Quarterly** reporting on full JOC Program progress and all projects

ITEMS FOR CONSIDERATION - DECEMBER

General Construction and Mechanical Services

Repairs, buildouts, equipment replacement, emergencies, various projects

- Value: \$100,000 to \$1 million

Systemwide Mechanical Services

- Separate mechanical, electrical and plumbing
- Utilized when total project value is over \$250,000



Roadway Services

- Additional, dedicated JOC opportunity
- Utilized for small roadway repair and roadway related projects in a timely and cost-effective manner

JOC projects for roadway needs were handled through previous JOC program as needed



UPCOMING ITEMS FOR CONSIDERATION

Small Business Initiative: JOC Projects less than \$100,000



- Extends valuable opportunities to local small businesses through partnership, allowing them to learn and master JOC skills with continuous training and support
- Broadens small businesses' stake in local contracting community
- Establishes new partnerships for ongoing opportunities

JOC Administrator

To provide:

- Required JOC job order management and tracking software
- Maintains and provides training on unit price book to develop bids on individual JOC projects



FORECASTED PROJECTS



Projects anticipated through JOC include:

- DeKalb Toll Plaza crash repair
- Waukegan Toll Plaza HVAC efficiency improvements
- Park Ridge (M-3) Maintenance Facility salt dome concrete replacement and seal
- Central Warehouse expanded storage
- Downers Grove (M-14) Maintenance Facility new in-ground lift

FORECASTED PROJECTS

JOC Project Category	# Planned Projects
Electrical	5
Mechanical	6
Plumbing	4
Fire Protection	1
Roofing	6
Exterior Improvements	3
Canopy Repairs	1
Facility Upgrades and Modernizations	18
Structural & Buildouts	1

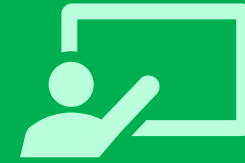
OUTREACH AND TRAINING



Summer 2023 Outreach

Building for Success Webinar Series *Job Order Contracting 101*

- 3 webinars held in summer 2023
- More than 200 attendees
- Developed and hosted jointly by the Tollway Diversity Department and Technical Assistance



Ongoing Training and Support

- Ongoing support and guidance from JOC team
- Allows JOC contractors to learn about and participate in JOC simultaneously
- Builds confidence and skills for future opportunities at the Tollway

Illinois
Tollway



THANK YOU