

Illinois State Toll Highway Authority
Minutes of the Finance-Administration Committee Meeting
March 24, 2011

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, March 24, 2011 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Directors on the Committee in attendance were as follows:

Committee Chairman Tom Weisner
Director Bill Morris
Director George Pradel

Committee Chairman Weisner called the meeting to order.

Director Morris moved to approve the Minutes of the Finance-Administration Committee meeting held on February 24, 2011; seconded by Director Pradel. The motion was approved unanimously.

Committee Chairman Weisner called upon Joe Kambich, Chief of Information Technology. Mr. Kambich requested approval of the following for the Consent Agenda:

Approval of change to authorized approval signature for all routine tower co-location agreements.

Director Morris moved to approve said Renewal; seconded by Director Pradel. The motion was approved unanimously.

Committee Chairman Weisner called upon John Donato, Procurement Chief. Mr. Donato requested approval for the following:

Award Contract No. 11-0115 to John Deere Company for Attachable Rotary Mowers, in an amount not to exceed \$166,010.76 (CMS Master Contract).

Award Contract No. 11-0122 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Hirsch Security System – Software and Hardware, in an amount not to exceed \$50,000.00 (CMS Master Contract).

Renewal to Contract No. 10-0012 to Alamo Sales Corporation for Alamo Mower Parts, increasing the contract upper limit by \$25,000.00, from \$25,000.00 to \$50,000.00 (CMS Master Contract).

Director Pradel moved to approve said Awards and Renewal; seconded by Director Morris. The motion was approved unanimously.

Mr. Donato requested approval of the following:

Renewal to Contract No. 05-0001 to O'Hare Record Retention Center for Off-Site Storage, increasing the contract upper limit by \$42,000.00, from \$101,000.00 to \$143,000.00 (Tollway IFB).

Director Morris expressed concern that this contract has had multiple renewals and indicated that although he would approve the current renewal he would not approve future renewals for this contract.

Chair Wolff asked what the process is for record retention and disposal. Marlene Vick, Senior Manager of Project Development, explained the process.

Award Contract No. 11-0011 to Vaisala, Incorporated for Roadway Weather Information System (RWIS), in an amount not to exceed \$182,981.88 (Tollway Sole Source).

Director Weisner asked why this contract was submitted as a sole source. Mr. Donato replied that because the vendor's system is already embedded in the pavement it is more cost effective to continue using this system than incurring costs to embed another system.

Director Morris asked when the technology currently embedded would become outdated. Mr. Kovacs did not have the exact shelf-life but indicated that the hardware is relatively new.

Director Weisner moved to approve said Award; seconded by Director Morris. The motion was approved unanimously.

There being no further business, Director Pradel moved to adjourn; seconded by Director Morris. The motion was approved unanimously.

Meeting adjourned at approximately 9:25 a.m.

Minutes taken by: _____
Tranece Artis
Board Secretary