



Record of Meeting | May 25, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, May 25, 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 8:30 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
Co-Committee Chair Scott Paddock
Director James Connolly

Committee Members Not Present:
Director Gary Perinar

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay [arrived at 8:45 am]
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 April 27, 2023 as



presented. Director Paddock made a motion to approve the Minutes, seconded by Director Connolly. 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 stated that the meeting agenda contains five items for the Committee's consideration.

Items for Consideration

Information Technology

Executive Director Rouse called on Pete Foernssler, Acting Chief of Procurement, to present to the Committee the following items:

Item 1: Extension of Contract 22-0069 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$1,800,000.00 (Tollway Sole Source).

Item 2: Award of Contract 21-0198 to Great Arc Technologies Inc. for the purchase of Infrastructure Management Services in an amount not to exceed \$3,793,273.95 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$3,793,273.95 (Tollway Request for Proposal).

Item 3: Award of Contract 22-0182 to Carahsoft Technology Corporation for the purchase of ServiceNow Subscriptions and Implementation Services in an amount not to exceed \$1,600,256.18 (Release Off a Multiple Award Master Contract).

Item 4: Award of Contract 23-0077 to e-Builder, Inc. for the purchase of Web-Based Program Management Controls System (WBPMCS) Services in an amount not to exceed \$250,000.00 (Tollway Sole Source).

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 Paddock made a motion to consolidate these items, seconded by Director Connolly. 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 May 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 seconded by Director Connolly. The motion PASSED unanimously by *Christi Regnery*

Business Systems

Executive Director Rouse asked Mr. Foernssler and Michael Catolico, Chief of Business Systems, to present to the Committee the following item:

Item 1: Award of Contract 21-0106 to CheckFreePay Corporation for the purchase of a Retail Payment Solution in an amount not to exceed \$3,437,500.00 (Tollway Request for Proposal).

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 1** on the May 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. 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 Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:50 a.m.

Christi Regnery

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority