



**Record of Meeting | July 27, 2023**

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, July 27, 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 8:40 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

Committee Members Not Present:
None

Other Directors Present:
Director Jacqueline Gomez
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 June 29, 2023 as presented. Director Connolly 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

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Executive Director Rouse stated that the meeting agenda contains four items for the Committee's consideration.

### Items for Consideration

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#### Information Technology

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

*Item 1: Award of Contract 23-0006 to Carahsoft Technology Corporation for the purchase of Diversity Tracking Subscriptions and Implementation Services in an amount not to exceed \$960,624.61 (Release Off a Multiple Award Master Contract).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the July 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.

#### Facilities & Fleet Operations

Executive Director Rouse called on Mr. Foernssler to present to the Committee the following Facilities & Fleet Operations items:

*Item 1: Award of Contract 23-0058 to Cicero Mfg. & Supply Co., Inc. for the purchase of Building Materials in an amount not to exceed \$139,600.05 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$153,278.27 (Tollway Invitation for Bid – Small Business Set-Aside).*



*Item 2: Award of Contract 23-0085 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,232,460.00 (Tollway Sole Source).*

*Item 3: Award of Contract 21-0171RRR to Iron Mountain Information Management, LLC for the purchase of Off-Site Record Storage and Document Management Services in an amount not to exceed \$285,474.80 for an initial four-year term and a possible four-year renewal term in an amount not to exceed \$320,432.96 (Tollway Invitation for Bid).*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Facilities & Fleet Operations Items 1-3. Director Connolly 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 **Facilities & Fleet Operations Items 1-3** on the July 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 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 Connolly made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:55 a.m.



Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority