



Record of Meeting | May 16, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, May 16, 2024, 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 9:48 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Committee Members Not Present:
Committee Chair James Sweeney	None
Committee Co-Chair Scott Paddock	
Director James Connolly	
Director Melissa Neddermeyer	
Director Gary Perinar, Jr.	
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 April 18, 2024, as presented. Director Paddock 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

Executive Director Rouse noted that the meeting agenda contains 7 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 23-0120R to Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services in an amount not to exceed \$467,460.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$493,929.00 (Tollway Invitation for Bid).

Item 2: Amendment of Contract 14-0051R with AskReply, Inc. for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed \$76,171.56 (Tollway Request for Proposal).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the May Board of Directors meeting agenda with the Committee's



recommendation for approval by the Board. Director Paddock 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 Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following items:

Item 1: Award of Contract 24-0040 to Sure Lock & Key Locksmith LLC for the purchase of Replacement Doors and Hardware in an amount not to exceed \$54,720.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$53,100.00 (Tollway Invitation for Bid).

Item 2: Award of Contract 24-0030 to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$338,265.00 (Tollway Invitation for Bid).

Item 3: Award of Contract 24-0027 to Ward Auto Body, Inc. for the purchase of Automotive Painting and Crash Repair Services in an amount not to exceed \$345,950.00 (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 Paddock 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 May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Administration

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

Item 1: Award of Contract 24-0088 to Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply) for the purchase of Office Supplies in an amount not to exceed \$2,100,000.00 (Order Against CMS Master Contract).



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

Safety and Security

Executive Director Rouse called on Arthur Grist, Chief of Safety & Security, to present to the Committee the following item:

Item 1: Award of Contract 24-0089 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$504,920.64 (Order Against CMS Master Contract).

Upon conclusion of the item presentation and discussion, Committee Chair Sweeney entertained a motion to approve placement of **Safety and Security Item 1** on the May Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Paddock 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 Connolly made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 10:05 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority