



## Record of Meeting | November 21, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, November 21, 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 9:32 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

Committee Members Not Present:
Director Gary Perinar

Other Directors Present:
Director Jacqueline Gomez
Director Mark Wright
Chairman Arnie 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 October 17, 2024,



as presented. Director Neddermeyer made a motion to approve the minutes, seconded by Director Paddock. 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 noted that the meeting agenda contains 6 items for the Committee's consideration.

### **Items for Consideration**

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#### **Information Technology**

Executive Director Rouse called on Mike Shay, Chief of Information Technology, to present to the Committee the following items:

*Item 1: Award of Contract 24-0172 to Presidio Networked Solutions LLC for the purchase of Cisco SmartNet and FlexPod Maintenance and Support in an amount not to exceed \$6,000,000.00 (Order Against DoIT Master Contract).*

*Item 2: Amendment to Contract 23-0006 with Carahsoft Technology Corporation for the purchase of Diversity Tracking Subscriptions and Implementation Services in an amount not to exceed \$361,286.40 (Release Off a Multiple Award Master Contract).*

*Item 3: Award of Contract 24-0152 to Emergent, LLC for the purchase of Red Hat Software and Maintenance in an amount not to exceed \$2,765,991.49 (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 1-3. Director Neddermeyer made a motion to consolidate these items, seconded by Director Paddock. 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 1-3** on the November Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

### **Facilities & Fleet Operations**

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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 24-0197 to German-Bliss Equipment, Inc. for the purchase of Excavators in an amount not to exceed \$264,462.00 (Order Against CMS Master Contract).*

*Item 2: Award of Contract 24-0054R to Betts Platinum Group, LLC (d.b.a. J-Tech) for the purchase of Roadway Clearing Devices in an amount not to exceed \$413,328.00 (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 November Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

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

## **Business Systems**

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following item:

*Item 1: Award of Contract 24-0183 to Electronic Transaction Consultants, LLC for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$3,567,500.00 (Tollway Sole Source).*

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



The Meeting was adjourned at approximately 9:47 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority