



Record of Meeting | May 21, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, May 21, 2026, 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 9:00 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 Co-Chair James Sweeney	Committee Co-Chair Scott Paddock
Director James Connolly	
Director Melissa Neddermeyer	
Other Directors Present:	
Director Jackie Gomez	
Director Manish Mehta	
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 April 16, 2026.



Director Neddermeyer 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 noted that the meeting agenda contains 6 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 item:

Item 1: Award of Contract 26-1285 to Carahsoft Technology Corp. for the purchase of Kahua Software Licensing, Services, and Support in an amount not to exceed \$6,500,000.00 (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 May 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 Connolly. The motion PASSED unanimously by voice vote.

Facilities and Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities and Fleet Operations, to present to the Committee the following items:

Item 1: Award of Contract 26-1191 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Tandem-Axle Snowplow Trucks in an amount not to exceed \$8,165,938.28 (Order Against CMS Master Contract).

Item 2: Award of Contract 26-1245 to Carahsoft Technology Corp. for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$546,592.01 (Release Off a Multiple Award Master Contract).



Item 3: Award of Contract 25-0002RR to Standard Industrial & Automotive Equipment, Inc. for the purchase of Mobile Column Rotary Lifts in an amount not to exceed \$104,622.25 (Tollway Invitation for Bid).

Item 4: Award of Contract 25-1031R to Clean Harbors Environmental Services, Inc. for the purchase of Automotive Parts Cleaning Machine Rentals in an amount not to exceed \$58,800.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$60,564.00 (Tollway Invitation for Bid).

Item 5: Amendment of Contract 15-0050 with Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) in an amount not to exceed \$100,000.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation and discussion of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action **Facilities & Fleet Operations Items 1 thru 5**. Director Neddermeyer 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 **Facilities & Fleet Operations Items 1 thru 5** on the May 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 Connolly. 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 Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:23 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority