



## Record of Meeting | July 24, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Wednesday, July 24, 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 8:30 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.



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## Committee Chair's Items

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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 20, 2024, as presented. Director Perinar made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassandra Rouse.

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## Executive Director's Items

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Executive Director Rouse noted that the meeting agenda contains 6 items for the Committee's consideration.

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## Items for Consideration

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### 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 24-0046 to Dell Marketing L.P. for the purchase of Microsoft Software, Maintenance, Support, and Services in an amount not to exceed \$1,829,573.79 (Order Against DoIT Master Contract).*

*Item 2: Award of Contract 24-0064 to Carahsoft Technology Corp. for the purchase of Salesforce eBlast Services in an amount not to exceed \$443,057.21 (Release Off a Multiple Award Master Contract).*

*Item 3: Award of Contract 23-0130 to NTT DATA Americas, Inc. for the purchase of Data Center and Disaster Recovery Colocation Services in an amount not to exceed \$10,703,342.23 for an initial six-year term and a possible four-year renewal term in an amount not to exceed \$6,839,672.64 (Tollway Invitation for Bid).*

Committee Chair Sweeney emphasized the critical importance of relocating the Tollway's Data Center and Disaster Recovery facilities to secure, tiered data centers. Directors and staff discussed the timeline for this project, and **Executive Director Rouse stated that a timeline would be provided to Directors following the meeting.**



Upon conclusion of the presentation and discussion of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Perinar made a motion to consolidate these items, seconded by Director Neddermeyer. 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 July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve these items, seconded by Director Neddermeyer. 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 24-0113 to Energy Absorption Systems, LLC for the purchase of Trailer-Mounted Crash Attenuators in an amount not to exceed \$508,300.00 (Order Against CMS Master Contract).*

*Item 2: Award of Contract 22-0173RRR to Factory Cleaning Equipment by Jon-Don, LLC for the purchase of Floor Scrubbers and Sanitation Units Preventative Maintenance and Repair Services in an amount not to exceed \$162,240.00 (Tollway Invitation for Bid).*

*Item 3: Amendment of Contract 23-0038R with ThermFlo, Inc. for the purchase of Generator Rental Services in an amount not to exceed \$63,750.00 (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 Perinar made a motion to consolidate these items, seconded by Director Neddermeyer. 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 Perinar made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

### **Adjournment**

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Minutes of the  
**Technology & Operations Committee Meeting**

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There being no further business before the Committee, Committee Chair Sweeney requested a motion to adjourn. Director Perinar made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:46 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority