



## Record of Meeting | December 15, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, December 15, 2022, 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 Chair Dorothy Abreu 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
Director James Connolly
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar

Committee Members Not Present:
None

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay
Chair Dorothy Abreu

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 Systems Review and Customer Service Committee meeting held on September 15, 2022, as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

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, having no items to report, noted that the meeting agenda contains 9 items for the Committee's consideration.

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## Items for Consideration

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### Information Technology

Executive Director Rouse requested that Information Technology Items 3, 4 and 5 be deferred until after consideration in the Executive Session of the full Board. Executive Director Rouse called on Michael Shay, Chief Information Officer, to present to the Committee Information Technology Items 1 and 2:

*Item 1: Award of Contract 22-0139 to Great Arc Technologies Inc. for the purchase of Infrastructure Management System Services in an amount not to exceed \$600,000.00 (Tollway Sole Source).*

*Item 2: Award of Contract 22-0165 to Presidio Networked Solutions LLC for the purchase of Cisco Software, Services, Maintenance and Support in an amount not to exceed \$3,682,200.99 (Order Against DoIT Master Contract).*

*Item 3: Authorization to enter into contract for relocation services. As discussed in Executive Session.*



*Item 4: Authorization to enter into contract for data center services. As discussed in Executive Session.*

*Item 5: Authorization to enter into contract for data recovery services. As discussed in Executive Session.*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

### **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 22-0141 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$1,175,000.00 (Order Against CMS Master Contract).*

*Item 2: Award of Contract 20-0095 to Steelcase Inc. for the purchase of Office Workstation Furniture in an amount not to exceed \$134,250.14 (Cooperative Purchase).*



Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 2** on the December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

### **Business Systems**

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

*Item 1: Award of Contract 22-0100 to Electronic Transaction Consultants LLC for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$5,500,000.00 (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 December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)



Nays: (0)

The motion PASSED.

### Operations

Executive Director Rouse called on Pat Taylor, Chief of Operations, to present to the Committee the following item:

*Item 1: Award of Contract 22-0163 to Constellation NewEnergy-Gas Division, LLC for the purchase of Natural Gas Services in an amount not to exceed \$12,000,000.00 (Order Against CMS Master Contract).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Operations Item 1** on the December 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

### 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 Gallagher. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.



The Meeting was adjourned at approximately 9:03 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority