



## Record of Meeting | June 20, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, June 20, 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 8:34 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
Committee Co-Chair Scott Paddock
Director James Connolly
Director Melissa Neddermeyer
Director Gary Perinar, Jr.

Committee Members Not Present:
None

Other Directors Present:
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 May 16, 2024, as presented. Director Paddock 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.

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## Executive Director's Items

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Executive Director Rouse introduced Pete Foernssler, Chief of Procurement, to present to the Committee an overview of the Job Order Contracting Program. [See attached presentation.](#)

A Director inquired about program reporting to the Board. Executive Director Rouse stated that updates on the Job Order Contracting program will occur monthly for work over \$250,000 along with quarterly reporting for the overall program beginning in July.

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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 24-0117 to CDW Government LLC for the purchase of Computer Equipment and Supplies in an amount not to exceed \$344,879.65 (Order Against DoIT Master Contract).*

*Item 2: Award of Contract 23-0119RR to CDW Government LLC for the purchase of Citrix Software Licenses, Maintenance, and Support in an amount not to exceed \$1,799,991.84 (Tollway Invitation for Bid).*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the June 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 Connolly. The motion PASSED unanimously by voice vote.



Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the June 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 Connolly. 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 24-0097 to TORI Construction, LLC for the purchase of Roof Replacement Services at Plaza 41 in an amount not to exceed \$257,600.00 (Order Against CMS Master Contract).*

*Item 2: Award of Contract 24-0099 to Bob Ridings, Inc. for the purchase of Minivans in an amount not to exceed \$261,180.00 (Order Against CMS Master Contract).*

*Item 3: Award of Contract 23-0095R to Construction, Inc. for the purchase of Job Order Contracting for General Construction and Mechanical Services (SBI/ROCIP) in an amount not to exceed \$6,562,596.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$4,375,064.00 (Tollway Invitation for Bid –SBI/ROCIP).*

*Item 4: Award of Contract 23-0141 to The Gordian Group, Inc. for the purchase of Job Order Contracting Program Administrator Services in an amount not to exceed \$1,640,000.00 (Tollway Request for Proposal).*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Facilities & Fleet Operations Items 1-4. Director Paddock 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 1-4** on the June 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 Connolly. The motion PASSED unanimously by voice vote.

### Administration

Executive Director Rouse called on Angela Jenkins, Chief of Administration, to present to the Committee the following item:



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

*Item 1: Award of Contract 24-0010R to BlueApple Health, LLC for the purchase of Stroke Screening Services in an amount not to exceed \$69,000.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$47,500.00 (Tollway Invitation for Bid).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Administration Item 1** on the June 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 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 Paddock made a motion to adjourn, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:00 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority



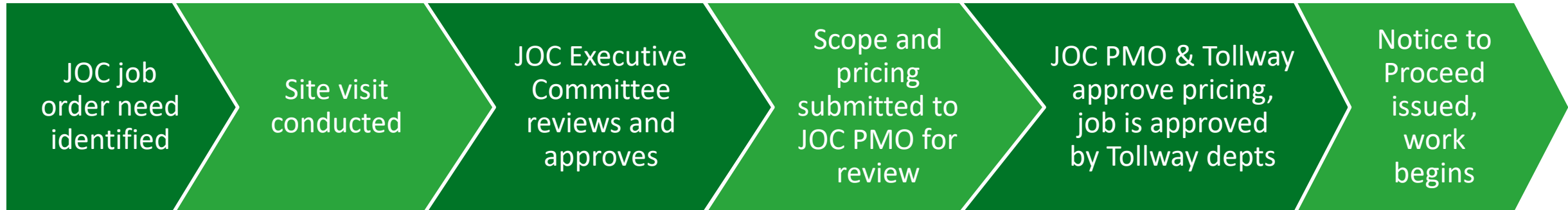
# JOB ORDER CONTRACTING (JOC) PROCESS AND STATUS

*Facilities and Fleet Operations*

June 2024

# AN OVERVIEW OF JOB ORDER CONTRACTING

## The JOC Process:



## JOC is supported by:

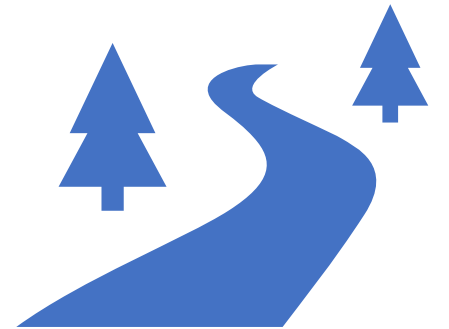
**The JOC PMO & CM team** conducts site visits, reviews pricing and submittals, coordinates scheduling and oversees active construction and the JOC program as whole

**The JOC Administrator** provides a Construction Task Catalog and JOC proposal development software

# JOC CONTRACTS APPROVED IN 2023

## Last year, you approved several JOC contracts:

- 4 contracts in 4 new geographic zones for larger contractors, for facilities projects valued at \$100,000+
- 3 Mechanical, electrical, and plumbing systemwide contracts for facilities projects valued at \$250,000+
- 4 Roadway JOC contracts for small roadway repairs



# FOR YOUR CONSIDERATION TODAY

## 1) JOC Facilities Small Business Initiative (SBI)/ROCIP:

- To provide additional opportunities for smaller firms to be part of our JOC program, four contracts created based on geographical zones for certified small businesses to bid on exclusively
- Projects in this program are less involved and are better suited for small businesses, and will have an upper value limit of \$99,999.99 each
- 70%+ of all JOC projects in our previous program had a total value of less than \$100,000
- This new program creates a level playing field for small businesses to bid against each other to become prime general contractors
- Selected SBI Primes will also be enrolled in the Rolling Owner-Controlled Insurance Program (ROCIP)





# FOR YOUR CONSIDERATION TODAY

## 2) JOC Administrator Contract:

- A required Construction Task Catalog
- Software needed to administer a JOC program
- A JOC Administrator is required in all JOC programs to provide a construction task catalog and the necessary software to create accurate price proposals





Illinois  
Tollway



**THANK YOU**