

**Technology Committee
Meeting Minutes
November 15, 2018**

The meeting was called to order at 8:30 am in Port Authority's Neal H. Holmes Board Room at 345 Sixth Avenue, Fifth Floor, Pittsburgh, with the following in attendance:

Board Committee Members

Jeff Letwin

Board Members and Solicitor

Michelle Zmijanac

Joel Lennen

Ann Ogoreuc

John Tague, Jr.

Opening Remarks

Mr. Letwin stepped in for Committee Chair Mr. Vescio and he opened the meeting and welcomed those in attendance.

Approval of Minutes from the October 18, 2018 Technology Committee Meeting

Mr. Letwin asked Committee members if there were any corrections to the minutes. There were none and members approved the minutes.

Authorization to Extend and Amend Agreement with Ideal Integrations to Provide Cloud Hosting Services (J. Devlin)

- Mr. Devlin gave an explanation that in February 2016 Authority's Board authorized the award of an agreement with Ideal Integrations for an initial term of three years for a total not-to-exceed \$3,101,443.20. Agreement also contains two option years to be exercised by the Authority's sole discretion. The initial three-year term of Agreement expires on January 31, 2019. The Authority has determined that it is in the best interest to exercise the first option year extending the term of Agreement to January 21, 2020 and to increase the total not-to-exceed amount of Agreement by \$1,655,266.05 to an amended total not-to-exceed amount of \$4,756,709.25, in order to continue to have Services performed.

Authorization to Enter into an Agreement with Clever Devices Ltd., for Maintenance and Support Services (J. Devlin)

- Beginning in 2000, the Authority began outfitting new buses with Clever Devices Ltd.'s (Clever Devices) SmartVehicle Intelligent Vehicle Network (IVN) systems incorporating Automated Voice Annunciation (AVA) and Automated Passenger Counting (APC) systems, including wireless data communications, hardware and software. Currently the Authority's entire bus fleet and LRVs are equipped with the Clever Devices systems. The Authority desires to enter into an agreement with Clever Devices to continue maintenance and support services in order to properly and efficiently maintain the investment in the IVN software and systems. The services would be acquired as a sole source procurement as the software and system are proprietary to Clever Devices and it is the only source from which the Authority,

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utilizing its current system, can acquire Services. This will allow the Authority to maintain the integrity of the IVN software and systems. The Authority has determined that the pricing of Services is competitive and comparable to prices charged to other systems of comparable size. The attached resolution authorizes the Authority to enter into an agreement with Clever Devices for Services for up to five years, through December 31, 2023, at a total not-to-exceed amount of \$2,741,006.

Questions from committee, board members and others

1. Mr. Tague asked is the Authority happy with their performance
 - a. Mr. Devlin answered yes the Authority is