

**Technology Committee
Minutes
April 18, 2019**

The meeting was called to order at 9:30 am in Port Authority's Neal H. Holmes Board Room at 345 Sixth Avenue, Fifth Floor, Pittsburgh, with the following in attendance:

Board Members:

Jennifer Liptak
Jeffrey Letwin
Ann Ogoreuc

John Taque
Jessica Walls-Lavelle
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance.

Approval of Minutes from the February 11, 2019 Technology Committee Meeting

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids – Agency Wi-Fi (Tony Trona, Director of Purchasing and Materials Management)

The bid was publicly advertised and bid documents were distributed. Eleven firms accepted the invitation and five bids were received for the purchase of Cisco equipment and Smartnet support. It was recommended that contract be awarded to the low, responsible bidder, CDW, in the amount of \$692,783.78. There has been no recent purchase of this equipment and support, however, staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted. Approved.

- ❖ Mr. Devlin provided an update on the Wi-Fi in garages and buses that will automatically pull data

Resolutions

- A. Authorization to enter into an agreement with Scheidt & Bachmann USA, Inc. to provide AFCS Farebox Extended Warranty Maintenance Services (Jeffrey Devlin, CIO) *Sole Source Agreement* – Passed
- B. Authorization to enter into a Software License and Services Agreements with Oracle America, Inc. for maintenance and support services (Jeffrey Devlin, CIO) *Sole Source Agreement* - Passed