

TECHNOLOGY COMMITTEE MEETING

May 21, 2026

Board Committee Members

Tom Burgunder, Chair (in-person)
Dr. Chris Brussalis (in-person)
Bobbie Fan
Jen Liptak

Other Board Member

Stephanie Turman (in-person)
Laura Sohinki
Senator Lindsey Williams
Emma Shoucair
Tia McClenney

Approval of Minutes:

The minutes of the April 16, 2026 Technology Committee meeting were approved.

Proposed Resolutions:

One resolution was presented. This resolution would authorize PRT to enter into an agreement with AEC Group, LLC, to provide co-location services and to extend its current agreement with Ideal Integrations, LLC, during the transition to AEC Group.

PRT requires the services of a contractor to provide co-location services for PRT's primary server. In order to obtain a qualified firm to perform these services, a request for proposals was prepared and publicly advertised. The proposal submitted by AEC Group, LLC, was determined to be the highest-rated proposal for the performance of services.

In order to make necessary improvements for connectivity and complete the transition of equipment from one Data Center to the other, it has been determined that it is in the best interest to extend the agreement with the current contractor up to an additional three months.

The Technology Committee agreed to recommend entering into an agreement with AEC Group, LLC, for a total not-to-exceed amount of \$1,217,200.17 for an initial five-year period, with the option to extend the term of the Agreement up to two additional one-year periods at the sole discretion of PRT.

In order to aide in the transition, the Technology Committee also agreed to recommend extending the term of agreement with Ideal Integrations, LLC up to three additional months through October 31, 2016, with no increase in the current authorized total not-to-exceed amount.

Presentation:

Also at the Technology Committee meeting, staff introduced some of the key performance indicators that are used to track performance in the Maintenance Division and showed some examples of data visualizations that PRT uses internally to track these metrics over time.

With no further business, the meeting was adjourned.