

TECHNOLOGY COMMITTEE MEETING

September 17, 2026

Board Committee Members

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

Other Board Member

Stephanie Turman (in-person)
Tia McClenney (in-person)
Laura Sohinki

Approval of Minutes:

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

Proposed Resolutions:

First, the Committee reviewed two procurement items and determined that both bids reviewed were submitted in accordance with PRT's procurement policies and procedures and that the proposed pricing is fair and reasonable.

The Technology Committee agreed to recommend approval of the bids identified in the resolution in the total amount of \$1,843,367.82.

The second resolution related to Learning Management System services. It was reported that PRT identified a need for a contractor to provide these services and was seeking authorization to enter into an agreement with Noverant, Inc. to provide those services.

It was reported that a Request for Proposals was publicly announced and 13 proposals were received by the July 10, 2026 deadline and evaluated through PRT's competitive negotiation process, which included interviews with the highest-rated firms.

Following the evaluation process, Noverant, Inc. was determined to be the highest-rated proposer.

Negotiations have been initiated and are progressing toward a final agreement.

The proposed contract amount is not to exceed \$157,400 for an initial three-year term, with the option for PRT to extend the agreement for up to two additional one-year periods at its sole discretion.

The Committee agreed to take the resolution to the whole Board for consideration.

With no further business, the meeting was adjourned.