

TECHNOLOGY COMMITTEE MEETING

January 22, 2026

Board Committee Members

Tom Burgunder, Chair
Bobbie Fan
Joe Totten
Jen Liptak

Other Board Member

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

Approval of Minutes:

The minutes of the November 13, 2025 Technology Committee meeting were approved.

Proposed Resolutions:

The Committee first heard a presentation under the awarding of bids resolution to provide SysAid ITSM software for a three-year period, without a renewal option.

The Technology Committee agreed to recommend entering into a contract with the lowest responsive and responsible bidder, Digital Net Solution LLC d/b/a Mars Bear Inc., in the estimated amount of \$166,666.95.

The next resolution was seeking authorization to enter into agreements with a pool of firms to provide AIS Technology Consulting Services under several different categories.

Each agreement would be for an initial four-year period, with the option to extend the term of each agreement up to two additional one-year periods, at the sole discretion of PRT.

A total not-to-exceed amount of \$11,680,000, allocated on an as-needed basis through task specific work orders, was recommended.

The Technology Committee agreed to recommend entering into separate agreements with the firms listed in Exhibit A to the resolution under the designated categories and subject to the identified term and not-to-exceed amount.

With no further business, the meeting was adjourned.