



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, May 14, 2025

10:30 AM

(or immediately following the conclusion of the CMAP Board meeting)

**DuPage County Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Tuesday, May 13, 2025 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84162712826?pwd=3NyCzJUh3JYFjBfaUogGnC9CUJpEBW.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 841 6271 2826      Passcode: 436031

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from April 9, 2025**[25-127](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**4.0 Procurements and Contract Approvals****4.01 Authorization to enter into a sole source contract with TierPoint for IT Data Center Colocation for a term of up to 24 months with three, one-year options to renew in the amount of \$889,000**[25-110](#)

PURPOSE & ACTION: CMAP is seeking to continue the colocation services with TierPoint for a term of up to 24 months with three, one-year optional renewals. TierPoint provides CMAP with a secure colocation facility within three blocks of CMAP's office that supports the majority of CMAP's server and storage infrastructure with redundant network connectivity to CMAP's office and the cloud as well as redundant power sources.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - Sole Source Justification-TIERPOINT](#)

**4.02 Authorization to amend contract C-24-0063 with Matrix Management Institute, Inc. (MMI) for RFP 293 matrix management consultancy and training for an additional amount of \$197,750 for a total not to exceed amount of \$385,750 and to exercise its one-year renewal option**[25-113](#)

PURPOSE & ACTION: CMAP entered into a contract with MMI on April 25, 2024 for matrix management consultancy and training for the organization. CMAP wishes to continue these services for the implementation of a sustainable matrix management roll-out at CMAP.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - Amendment Justification - MMI](#)

**4.03 Authorization to amend contract C-22-0042 with Astriata for RFP 258 Website Migration, Design and Development, Content Strategy, Hosting, and Support Services in the amount of \$54,280 and exercise a one-year renewal option**[25-114](#)

CMAP entered into a contract with Astriata on June 3, 2022 for website hosting services and technical support/website development. CMAP is seeking to exercise a one-year renewal for continued hosting, support, and website development services in the amount of \$54,280, rounded to the nearest thousand dollars.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - Amendment Justification - Astriata](#)

**4.04 Authorization to purchase compensation study services from Crowe, LLC under the TXShare Master Interlocal Purchasing Agreement in the amount of \$160,000 for a term of up to 12 months with a one-year renewal option** [25-115](#)

CMAP periodically conducts compensation studies to ensure it is offering competitive compensation packages to recruit and retain skilled staff and to ensure job descriptions accurately reflect qualifications, responsibilities, and education commensurate with the work performed. The contract was competitively bid and procured through TXshare.

ACTION REQUESTED: Approval

**Attachments:** [Memo - ILA Justification- Crowe LLC](#)

**5.0 Financials**

**\*No reports as we transition to the agency's new Enterprise Resource Planning (ERP) system.**

**6.0 Executive Session**

**6.01 Executive Session to review personnel matters pursuant to 5 ILCS 120/2 (c)(1)** [25-128](#)

ACTION REQUESTED: Discussion

**6.02 Action to forward recommendations of the executive director's performance evaluation to the CMAP Board for their consideration** [25-130](#)

ACTION REQUESTED: Approval

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

**9.0 Next Meeting**

The next meeting is scheduled for June 11, 2025

**10.0 Adjournment**