

ILLINOIS INTERNATIONAL PORT DISTRICT
Ad Hoc Select Committee Meeting

May 28, 2020
Chicago, Illinois

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Chairman
Paul Chialdikas

Danielle Cassel
William Habel

Other Directors Present:

Directors present: Aaron Del Mar, Henry Wisniewski, Chuck Bowen, Terry Fitzmarice and Terry Sullivan.

Also present: Clayton Harris III, Executive Director; Counsel Brad Smith, Neal and Leroy; Kurt Oelerich, Treasurer; and Kathleen Dart, Secretary.

Chairman Solis opened the reconvened meeting of the Select Committee Meeting, for Security Service Selection at 9:00 am, said meeting being reconvened from May 15, 2020. Roll was taken and a quorum was present.

Chairman Solis noted **Emergency Resolution 20-01** for the *Temporary Suspension of the By-Laws Pertaining to In-Person Presence Requirements Commensurate with Executive Orders of the Governor of the State of Illinois* remains in place.

General public present: Rochelle Sanchez of Securalex, entered the meeting at approximately 9:15 am.

Chairman Solis reported each committee member has individually reviewed each of the responses to the IIPD's RFP for Security Services. As part of the thorough review, a number of categories were considered and graded. The scoring was submitted to Counsel Smith, who tabulated the scores.

Ms. Cassel led discussion and comment on various aspects scoring considerations for the responses. Following inquiry of Executive Director Harris, Ms. Cassel led further discussion on certain license matters administered by the Department of Business Affairs and Consumer Protection of the City of Chicago. General discussion ensued on confirming applicable legal requirements within any eventual contract to be entered with the selected respondent.

Following further brief general discussion, a vote was taken and the Committee unanimously found Gomez Security to be the lowest responsive and responsible bidder.

The Committee briefly discussed potential impact of the starting of the services with restrictions in place due to COVID. The Committee discussed the need for a coordinated hand-off of services between Securalex and Gomez Security.

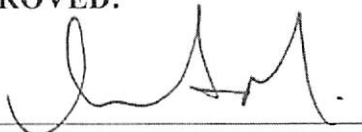
After discussion, the Committee recommended the Board approve negotiating a contract with Gomez Security.

Public Comment: None

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 9:30 a.m.

APPROVED:



Ivan Solis
Chairman

ATTESTED:



Kathleen Dart
Secretary