

FINANCE COMMITTEE MONTHLY MEETING  
TUESDAY, JULY 13, 2023  
OPEN MEETING VIA CONFERENCE CALL

OPEN SESSION

MEMBERS ATTENDING: Cynthia Penny-Ardinger  
Dontae Carroll  
Jeffrey Rosen  
John von Paris

STAFF ATTENDING: Erika Brantley  
Jeff Davis  
Donna DiCerbo  
Chantelle Green  
Natalie Henson  
Selena McKissick  
Kimberly Millender, Esq.  
Sushmita Mitra  
Ken Montgomery  
Mary O'Keeffe  
Will Pines  
Tim Sheets  
Capt. Ariane Warren

At 9:00 a.m., Member John von Paris, Chair of the Finance Committee, called the Finance Committee Meeting to order.

**APPROVAL – OPEN MEETING MINUTES FROM JUNE 9, 2023, MEETING**

Member John von Paris called for the approval of the meeting minutes from the open meeting held on June 9, 2023. Member Jeffrey Rosen made the motion, and Member Cynthia Penny-Ardinger seconded the motion, which was unanimously approved.

**APPROVAL – CONTRACT NO. K01B3400036 – ELSAG LICENSE RECOGNITION  
SYSTEM MAINTENANCE**

Captain Ariane Warren requested a recommendation of approval from the Finance Committee to present Contract No. K01B3400036 – ELSAG License Recognition System Maintenance to the full Maryland Transportation Authority (MDTA) Board at its next scheduled meeting.

The MDTA is seeking to enter into a sole source contract with Selex ES, a Leonardo Company for the provision of an on-call maintenance and service plan for the ELSAG License Plate Recognition (LPR) System. The scope of services includes field service, preventative and corrective maintenance, and maintenance and support services for the LPR system. Other support services include the Leonardo company/ELSAG enterprise Operation Center (EOC) central monitoring software (*e.g.*, bug fixes, software updates); camera hardware and camera firmware/protocols; associated equipment, parts, and technical support; and LPR software and camera troubleshooting, repairs, and replacement. The total amount for this contract is \$2,254,921.76. The contract has a base term of three years and a two-year renewal option.

Member von Paris called for a motion to recommend approval of this item to the full MDTA Board at its next scheduled meeting. Member Carroll made the motion, and Member Rosen seconded the motion, which was unanimously approved.

There being no further business, the meeting of the Finance Committee adjourned at 9:11 a.m., following a motion by Member Penny-Ardinger, and seconded by Member Carroll.



---

John von Paris, Chairman