

FINANCE COMMITTEE MONTHLY MEETING  
TUESDAY, APRIL 12, 2022  
OPEN MEETING VIA LIVESTREAMING

OPEN SESSION

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

STAFF ATTENDING: David Goldsborough  
Chantelle Green  
Natalie Henson  
Selena McKissick  
Kimberly Millender, Esq.  
Ken Montgomery  
Mary O’Keeffe  
Paris Lee  
William Pines  
Deb Sharpless  
Tim Sheets  
Christina Thompson  
Jamaal Turner

At 9:02 a.m., Member von Paris, Chair of the Finance Committee, called the Finance Committee Meeting to order.

**APPROVAL – OPEN MEETING MINUTES FROM MARCH 8, 2022 MEETING**

Member von Paris called for the approval of the meeting minutes from the Open Meeting held on March 8, 2022. Member Jeffrey Rosen made the motion, and Member Dontae Carroll seconded the motion, which was unanimously approved.

**APPROVAL – CONTRACT J01B1600006 – PRiSM COMPLIANCE MANAGEMENT SOLUTIONS**

Mr. David Goldsborough requested a recommendation of approval from the Finance Committee to present Contract No. J01B1600006 – PRiSM Compliance Management Solutions to the full Maryland Transportation Authority (MDTA) Board at its next scheduled meeting.

This contract is for the provision of the PRiSM Compliance Management Solution (PRiSM) developed by Early Morning Software, Inc. (EMS) for the MDTA’s Division of Civil Rights and Fair Practices. PRiSM is a socioeconomic contract and program compliance management software solution that streamlines and automates federally mandated data-gathering, tracking/monitoring, reporting, vendor management, and compliance administrative processes.

PRiSM was procured as an Intergovernmental Cooperative Purchasing Agreement using the National Association of State Procurement Officials (NASPO) ValuePoint Cloud Solutions Intergovernmental Cooperative Purchasing Contract. The two Master Contractors authorized by EMS to supply PRiSM products were requested to submit quotes; one firm responded. The Procurement Officer performed a price analysis on Insight Public Sector’s (Insight) proposal and determined the recommended awardee’s price to be fair and reasonable. The total amount of the five-year base contract is \$638,826.78. The contract also includes a two-year renewal option totaling \$158,131.64. The MDTA’s Evaluation Committee reviewed the proposal and determined Insight to be technically capable and susceptible for award.

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

There being no further business, the meeting of the Finance Committee adjourned at 9:17 a.m., following a motion by Member Rosen and seconded by Member Penny-Ardinger.

---

John von Paris, Chairman