



Performance Monitoring/Audit Committee Agenda

Thursday, March 6, 2025 at 2:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

1. Call to Order

2. Roll Call

3. Approval of Performance Monitoring/Audit Committee Minutes

- A. January 16, 2025 Performance Monitoring/Audit Committee Meeting Minutes

4. Unaudited Financials

5. New Business

- A. Active and Anticipated Grants - Casey Blazer, COTA External Relations Manager

6. Resolutions for Review and Discussion

- A. Resolution 2025-XX Authorizing a Contract with McKee Door Sales, Inc. for On-Call Repair of Gate Operators, Overhead Doors, and Pedestrian Doors
- B. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Marker, Inc. for Construction Manager At Risk Services for the Mobility Center at Rickenbacker
- C. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with S&A Cleantech for Standard and BRT Transit Passenger Shelter Cleaning and Snow Removal Services
- D. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Johnson Controls US Holdings LLC to Service and Maintain COTA's Fire Protection Systems

- E. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Kimley-Horn for East Main Street High-Capacity Transit Corridor Detailed Design and Construction Support Services
- F. Resolution 2025-XX Authorizing a Contract with Elitaire, Inc. for Heating, Ventilation, and Air Conditioning (HVAC) Services at COTA Facilities
- G. Resolution 2025-XX Authorizing a Capital Lease Agreement with Enterprise Fleet Management, Inc. for Fifteen (15) 2025 Ford Transit Vans with Side Wheelchair Lifts for COTA//Plus Services
- H. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Galls, LLC for the Purchase of COTA Uniforms
- I. Resolution 2025-XX Authorizing a Contract with Cummins Inc. for the Purchase of Miscellaneous Parts for Transit Vehicles
- J. Resolution 2025-XX Authorizing a Contract with Crossline Supply LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- K. Resolution 2025-XX Authorizing a Contract with Gillig LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- L. Resolution 2025-XX Authorizing a Contract with Muncie Transit Supply for the Purchase of Miscellaneous Parts for Transit Vehicles
- M. Resolution 2025-XX Authorizing a Contract with the Aftermarket Parts Company, LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- N. Resolution 2025-XX Authorizing a Contract with Kimley-Horn and Associates, Inc. for an East-West Transit Feasibility Study
- O. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Revel IT, Inc. for Innovation and Technology Temporary Personnel Services
- P. Resolution 2025-XX Authorizing a Contract with CDW Government LLC for the Renewal and Co-Termination of Cisco SMARTnet Support and Licenses

- Q. Resolution 2025-XX Authorizing a Contract With CDW Government LLC for the Purchase of Servers to Replace Obsolete Infrastructure
- R. Resolution 2025-XX Authorizing a Contract with CDW Government LLC for a Cisco Secure Access Advance Suite Subscription
- S. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Steyer Associates, Inc. DBA Steyer Content for Business Process Documentation and Process Improvement Services
- T. Resolution No. 2025-XX Authorizing a Contract with OARnet for VMware by Broadcom Licensing
- U. Resolution 2025-XX Authorizing Expenditures for the Licensing True Up for the Enterprise Resource Planning System Agreement with Infor (Us), Inc
- V. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with ELERTS Corporation for a Digital Security Communication Platform
- W. Resolution 2025-XX Authorizing a Contract with S&A Systems, Inc. for the Continued Use of the Software Subscription for the Fleetwatch Platform
- X. Resolution 2025-XX Authorizing a Radio Systems Support Agreement with Motorola Solutions
- Y. Resolution 2025-XX Authorizing a Contract with Spare Labs Inc. for the Purchase of Paratransit Software as a Service (SaaS)
- Z. Resolution 2025-XX Authorizing an Agreement with the City Of Grove City for the Continuation of the COTA Plus Operating Zone
- AA. Resolution 2024-XX Authorizing Additional Expenditures for the Contract with Inovium LLC to Implement Workforce Management and Support INFOR Cloudsuite
- AB. Resolution 2025-XX Authorizing a Contract with California Creative Solutions, Inc. for Support Services for the Newly

Created Data Warehouse Solution

- AC. Resolution 2025-XX Authorizing a Contract with Four Nines Technologies to Complete a Comprehensive Fare Analysis
- AD. Resolution 2025-XX Authorizing the Filing of Applications with The Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or Other Federal Statutes Administered by the Federal Transit Administration
- AE. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Brinks Incorporated for the Continuation of Armored Car Services

7. Other Business

8. Executive Session for the following purpose: ORC 121.22(G)(6) to Discuss Matter Related to Security Arrangements and Emergency Response Protocols

9. Adjournment

Next Meeting: 2 pm, Thursday, May 8, 2025

Performance Monitoring/Audit Committee Members

- Marc Reitter, Chair
- Pete Bucher, Trustee
- Lori Elmore, Trustee
- Jeff Hunley, Trustee
- Garth Weithman, Chief Staff Liaison