



Board of Trustees Regular Meeting Agenda

Wednesday, March 19, 2025 at 9:00 AM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Board of Trustee Minutes**
 - A. January 29, 2025 Board of Trustees Regular Meeting Minutes
- 4. Comments or Statements from the Audience**
- 5. President's Report**
- 6. Governance Committee Report - Marlon Moore, Chair**
- 7. Strategic and Operational Planning Committee Report - Sean Mentel, Chair**
- 8. External Stakeholder Relations Committee Report - Shannon Tolliver, Chair**
- 9. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
- 10. Consent Agenda**
 - A. Resolution 2025-14 Election of Officers for the Central Ohio Transit Authority
 - B. Resolution 2025-15 Authorizing a Contract with McKee Door Sales, Inc. for On-Call Repair of Gate Operators, Overhead Doors, and Pedestrian Doors
 - C. Resolution 2025-16 Authorizing Additional Expenditures for the Contract with Marker, Inc. for Construction Manager At Risk Services for the Mobility Center at Rickenbacker

- D. Resolution 2025-17 Authorizing Additional Expenditures for the Contract with S&A Cleantech for Standard and BRT Transit Passenger Shelter Cleaning and Snow Removal Services
- E. Resolution 2025-18 Authorizing Additional Expenditures for the Contract with Johnson Controls US Holdings LLC to Service and Maintain COTA's Fire Protection Systems
- F. Resolution 2025-19 Authorizing Additional Expenditures for the Contract with Kimley-Horn for East Main Street High-Capacity Transit Corridor Detailed Design and Construction Support Services
- G. Resolution 2025-20 Authorizing a Contract with Elitaire, Inc. for Heating, Ventilation, and Air Conditioning (HVAC) Services at COTA Facilities
- H. Resolution 2025-21 Authorizing a Capital Lease Agreement with Enterprise Fleet Management, Inc. for Fifteen 2025 Ford Transit Vans with Side Wheelchair Lifts for COTA Plus Services
- I. Resolution 2025-22 Authorizing Additional Expenditures for the Contract with Galls, LLC for the Purchase of COTA Uniforms
- J. Resolution 2025-23 Authorizing a Contract with Cummins Inc. for the Purchase of Miscellaneous Parts for Transit Vehicles
- K. Resolution 2025-24 Authorizing a Contract with Crossline Supply LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- L. Resolution 2025-25 Authorizing a Contract with Gillig LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- M. Resolution 2025-26 Authorizing a Contract with Muncie Transit Supply for the Purchase of Miscellaneous Parts for Transit Vehicles
- N. Resolution 2025-27 Authorizing a Contract with the Aftermarket Parts Company, LLC for the Purchase of Miscellaneous Parts for Transit Vehicles
- O. Resolution 2025-28 Authorizing a Contract with Kimley-Horn and Associates, Inc. for an East-West Transit Feasibility Study

- P. Resolution 2025-29 Authorizing Additional Expenditures for the Contract with Revel IT, Inc. for Innovation and Technology Temporary Personnel Services
- Q. Resolution 2025-30 Authorizing a Contract with CDW Government LLC for the Renewal and Co-Termination of Cisco SMARTnet Support and Licenses
- R. Resolution 2025-31 Authorizing a Contract With CDW Government LLC for the Purchase of Servers to Replace Obsolete Infrastructure
- S. Resolution 2025-32 Authorizing a Contract with CDW Government LLC for a Cisco Secure Access Advance Suite Subscription
- T. Resolution 2025-33 Authorizing Additional Expenditures for the Contract with Steyer Associates, Inc. DBA Steyer Content for Business Process Documentation and Process Improvement
- U. Resolution 2025-34 Authorizing a Contract with OARnet For VMware by Broadcom Licensing
- V. Resolution 2025-35 Authorizing Expenditures for the Licensing True Up for the Enterprise Resource Planning System Agreement with Infor US, Inc
- W. Resolution 2025-36 Authorizing Additional Expenditures for the Contract with ELERTS Corporation for a Digital Security Communication Platform
- X. Resolution 2025-37 Authorizing a Contract with S&A Systems, Inc. for the Continued Use of the Software Subscription for the Fleetwatch Platform
- Y. Resolution 2025-38 Authorizing a Radio Systems Support Agreement with Motorola Solutions
- Z. Resolution 2025-39 Authorizing a Contract with Spare Labs Inc. for the Purchase of Paratransit Software as a Service (SaaS)
- AA. Resolution 2025–40 Authorizing an Agreement with the City Of Grove City for the Continuation of the COTA Plus Operating

Zone

- AB. Resolution 2024-41 Authorizing Additional Expenditures for the Contract with Inovium LLC to Implement Workforce Management and Support INFOR Cloudsuite
- AC. Resolution 2025-42 Authorizing a Contract with California Creative Solutions, Inc. for Support Services for the Newly Created Data Warehouse Solution
- AD. Resolution 2025-43 Authorizing a Contract with Four Nines Technologies to Complete a Comprehensive Fare Analysis
- AE. Resolution 2025-44 Authorizing the Filing of Applications with The Federal Transit Administration, an Operating Administration of the United States Department of Transportation
- AF. Resolution 2025-45 Authorizing Additional Expenditures for the Contract with Brinks Incorporated for the Continuation of Armored Car Services

11. Other Business

- A. Resolution 2025-46 Authorizing a Contract with TransPro Consulting, LLC for Strategic Plan Development
- B. Resolution 2025-47 Commending Lori Elmore
- C. Resolution 2025-48 Commending Shannon Tolliver

12. May 21, 2025 Meeting Schedule

- Strategic and Operational Planning Committee - 10 am, Tuesday, May 6, 2025
- External Stakeholder Relations Committee - 3 pm, Tuesday, May 6, 2025
- Performance Monitoring/Audit Committee - 2 pm, Thursday, May 8, 2025
- Governance Committee - 4 pm, Thursday, May 15, 2025
- Annual Meeting and Board of Trustees Regular Meeting - 9 am, Wednesday, May 21, 2025

13. Adjournment