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**MEETING:** PERFORMANCE MONITORING/AUDIT COMMITTEE

**DATE:** THURSDAY, MAY 4, 2023

**TIME:** 2:00 PM – 3:30 PM

**LOCATION:** COTA – WG PORTER BOARDROOM

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES**
  - A. MARCH 9, 2022, PERFORMANCE MONITORING/AUDIT MEETING MINUTES
- 4. UNAUDITED FINANCIALS**
- 5. NEW BUSINESS**
- 6. RESOLUTIONS FOR REVIEW AND DISCUSSION**
  - A. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF NETAPP HARDWARE TO REPLACE END OF LIFE INFRASTRUCTURE
  - B. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF NETAPP HARDWARE SUPPORT
  - C. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH HUNTER CONSULTING COMPANY FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR AND ACTUARIAL SERVICE
  - D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH MATRIX PSYCHOLOGICAL SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROVIDER (EAP) SERVICES



- E. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE ONGOING TRAINING OF VEHICLE MAINTENANCE TECHNICIANS THROUGHOUT CALENDAR YEAR 2023
- F. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH OLD FASHIONED LLC FOR ON-CALL SITE IMPROVEMENT SERVICES
- G. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH SETTERLIN BUILDING COMPANY FOR ON-CALL SITE IMPROVEMENT SERVICES
- H. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR TRAPEZE CLOUD MANAGED SERVICES (TCMS)
- I. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH WORKSTEPS, INC. FOR POST-OFFER/PRE-PLACEMENT FIT FOR DUTY CAPABILITY TESTING SERVICES
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- K. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AUTHORIZING EXPENDITURES WITH T-MOBILE USA, INC. FOR CELLULAR AND CUSTOMER WI-FI SERVICES
- L. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CNG SERVICES, LLC FOR A COMPRESSED NATURAL GAS (CNG) FUELING SYSTEM SERVICES CONTRACTOR FOR COTA FACILITIES
- M. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- N. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RICKENBACKER AREA MOBILITY CENTER
- O. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SOPHISTICATED SOLUTIONS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

- P. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH THE DATA HOUSE FOR A TONER INCLUSIVE PRINTER AND COPIER MAINTENANCE PROGRAM
- Q. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE ONROUTE (FORMERLY TRANSITMASTER) CAD-AVL UPGRADE
- R. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES
- S. RESOLUTION 2023-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2024
- T. RESOLUTION 2023-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- U. RESOLUTION 2023-XX—AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2023-2024

## 7. QUESTIONS/DISCUSSION

## 8. ADJOURNMENT

### Performance Monitoring/Audit Committee Members

Julie Colley, Chair  
Lori Elmore  
Jennifer Gallagher