

MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE

DATE: THURSDAY, MARCH 9, 2023

TIME: 2:00 PM – 3:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES**
 - A. DECEMBER 7, 2022 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
- 4. UNAUDITED FINANCIALS**
- 5. NEW BUSINESS**
- 6. RESOLUTIONS FOR REVIEW AND DISCUSSION**
 - A. RESOLUTION 2023-XX – AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR TEN (10) COTA//PLUS 2023 FORD TRANSIT X2C-XL VEHICLES
 - B. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF SMARTNET LICENSES
 - C. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH GOVCONNECTION, INC. DBA CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE LICENSING AND MAINTENANCE OF TRENDMICRO SOFTWARE
 - D. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH NEW FLYER OF AMERICA INC. FOR THE PURCHASE OF FORTY-FOOT (40') HEAVY-DUTY BATTERY-ELECTRIC TRANSIT VEHICLES
 - E. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GO SUSTAINABLE ENERGY, LLC FOR DEVELOPMENT AND IMPLEMENTATION SUPPORT OF A SUSTAINABILITY PLAN

- F. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH JOHNSON CONTROLS, INC. SERVICES FOR CNG GAS DETECTION SERVICES
- G. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- H. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH WRIGHT EXPRESS FUEL CARD SYSTEM (WEX) FOR THE PURCHASE OF UNLEADED GASOLINE
- I. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSYSTEMS CORPORATION OF OHIO FOR ARCHITECTURAL TRANSIT PLANNING AND ENGINEERING SERVICES
- J. RESOLUTION 2023-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH INSIGHT GLOBAL LLC FOR STAFF AUGMENTATION SERVICES
- K. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- L. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- M. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- N. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- O. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH COLONIAL EQUIPMENT COMPANY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- P. RESOLUTION 2023-XX – AUTHORIZING A CONTRACT WITH THE AFTERMARKET PARTS FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- Q. RESOLUTION 2023-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- R. RESOLUTION 2023-XX – AUTHORIZING EXPENDITURES WITH DATA.WORLD, INC. FOR THE PURCHASE OF DATA CATALOG LICENSING AND MAINTENANCE AGREEMENTS

7. QUESTIONS/DISCUSSION

8. ADJOURNMENT

Performance Monitoring/Audit Committee Members

Julie Colley, Chair

Lori Elmore

Jennifer Gallagher

Raja Sundararajan