



MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE

DATE: WEDNESDAY, MAY 11, 2022

TIME: 3:00 PM – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES**
 - A. MARCH 16, 2022 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
- 4. UNAUDITED FINANCIALS**
- 5. NEW BUSINESS**
 - A. LINKUS PROGRAM UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
- 6. RESOLUTIONS FOR REVIEW AND DISCUSSION**
 - A. RESOLUTION 2022-XX – RESTATING THE PRESIDENT/ CEO’S AUTHORITY UNDER COTA’S ENERGY PRICE MANAGEMENT POLICY
 - B. RESOLUTION 2022-XX – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS FOR STATE FISCAL YEAR 2023
 - C. RESOLUTION 2022-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
 - D. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH INGENESIS, INC. FOR TEMPORARY PERSONNEL SERVICES
 - E. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION FOR THE FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA TRANSIT VEHICLES



- F. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION OF FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR COTA PLUS TRANSIT VEHICLES
- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH
- H. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH REPLICA, INC. FOR THE EXECUTION OF THE PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM
- I. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH INFOR (US) LLC FOR THE TRANSFORMATIONAL UPGRADE OF THE CURRENT ENTERPRISE RESOURCE PLANNING SYSTEM
- J. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM SUPPORT AGREEMENT WITH INFOR (US), INC.
- K. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REV1 VENTURES FOR THE GO MOBILITY LAB
- L. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- M. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- N. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- O. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH MARKER, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY
- P. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CINTAS CORPORATION #2 FOR RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS AND FACILITIES SUPPLIE
- Q. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CCW (COMPLETE COACH WORKS) FOR THE REPAIR OF ACCIDENT DAMAGE ON A FORTY-FOOT (40') HEAVY-DUTY TRANSIT VEHICLE
- R. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS

- S. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA STOP LOCATIONS

7. QUESTIONS/DISCUSSION

8. ADJOURNMENT

Performance Monitoring/Audit Committee Members

Julie Colley, Chair

Lori Elmore

Jennifer Gallagher