



---

**MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE**

**DATE: WEDNESDAY, NOVEMBER 10, 2021**

**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. SEPTEMBER 14, 2021 PERFORMANCE MONITORING/AUDIT MEETING MINUTES

**4. UNAUDITED FINANCIALS**

**5. RESOLUTIONS FOR REVIEW AND DISCUSSION**

A. RESOLUTION 2021-XX - AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA, LLC FOR BENEFITS OPTIMIZATION SERVICES

B. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING, LLC (TIME WARNER ENTERTAINMENT COMPANY) FOR INTERNET AND NETWORK SERVICES

C. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH T-MOBILE USA, INC. FOR CUSTOMER WI-FI INTERNET SERVICES

D. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR MODULES OF THE ITS SOFTWARE SYSTEMS MAINTENANCE AGREEMENTS

E. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS



- F. RESOLUTION 2021-XX – AUTHORIZING A RADIO SYSTEMS USER AGREEMENT WITH FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY (FRANKLIN COUNTY)
- G. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH WESTERN RESERVE TECHNOLOGY, LTD. FOR THE PURCHASE OF EQUIPMENT FOR COTA PARATRANSIT VEHICLES IN SUPPORT OF THE VEHICLE CONNECTIVITY PROJECT
- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH GALLS, LLC FOR THE PURCHASE OF COTA UNIFORMS
- I. RESOLUTION 2021-XX – AUTHORIZING THE TRANSFER AND DONATION OF EXCESS REAL ESTATE TO THE BOYS AND GIRLS CLUBS OF COLUMBUS, INC.
- J. RESOLUTION 2021-XX – AUTHORIZING THE ACQUISITION OF A PORTION OF EASTLAND SQUARE REAL ESTATE
- K. RESOLUTION 2021-XX – AUTHORIZING A SECOND AMENDMENT & EXTENSION TO AN AGREEMENT WITH THE CITY OF GROVE CITY FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE
- L. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH GO SUSTAINABLE ENERGY LLC FOR DEVELOPMENT AND IMPLEMENTATION SUPPORT OF A SUSTAINABILITY PLAN
- M. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH RICHARD L. BOWEN + ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE MCKINLEY AVENUE FACILITY (FINAL PHASE)
- N. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH S&A CLEANTECH FOR COTA STANDARD AND BRT TRANSIT PASSENGER SHELTER CLEANING AND SNOW REMOVAL SERVICES
- O. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH DECAMIL FOR THE PURCHASE OF REPLACEMENT BRT SHELTERS AND PYLONS

## 6. QUESTIONS/DISCUSSION

## 7. ADJOURNMENT

### Performance Monitoring/Audit Committee Members

Julie Sloat, Chair



---

Julie Colley  
Kumi Walker

33 North High Street | Columbus, Ohio 43215 | 614.228.1776 | [COTA.com](http://COTA.com)

