

**MEETING:** PERFORMANCE MONITORING/AUDIT COMMITTEE

**DATE:** THURSDAY, MAY 9, 2024

**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 MEETING MINUTES
  - A. MARCH 7, 2024, PERFORMANCE MONITORING/AUDIT COMMITTEE MEETING MINUTES
4. UNAUDITED FINANCIALS
5. NEW BUSINESS
  - A. LINKUS UPDATE BY CHIEF FINANCIAL OFFICER ERIN W. DELFFS
6. RESOLUTIONS FOR REVIEW AND DISCUSSION
  - A. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES
  - B. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AMAZON WEB SERVICES, INC. FOR CLOUD SERVICES
  - C. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH BRASCO INTERNATIONAL FOR THE PURCHASE OF SHELTERS FOR COTA BUS STOP LOCATIONS
  - D. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2024-2025
  - E. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH INOVIMUM, LLC FOR IMPLEMENTATION OF WORKFORCE MANAGEMENT AND SUPPORT INFOR CLOUDSUITE
  - F. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR CNG GAS DETECTION MONITORING SERVICES

- G. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH KEYSTONE RIDGE DESIGNS, INC. FOR THE PURCHASE OF BENCHES FOR COTA BUS STOP LOCATIONS
- H. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH LEVEL D&I SOLUTIONS FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- I. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH REVEL IT, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- J. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH TEKSYSTEMS, INC. FOR INNOVATION AND TECHNOLOGY TEMPORARY PERSONNEL SERVICES
- K. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH REV1 VENTURES FOR THE GO! MOBILITY LAB
- L. RESOLUTION 2024-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
- M. RESOLUTION 2024-XX – AUTHORIZING A MEMBERSHIP AGREEMENT WITH NEORIDE AN OHIO COUNCIL OF GOVERNMENTS
- N. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER’S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- O. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CAPITOL CITICOM INC. FOR PRINT SERVICES
- P. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH CBRE FOR REAL ESTATE CONSULTING AND BROKERAGE SERVICES
- Q. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH ORIGAMI RISK LLC FOR THE CONTINUED USE OF THE RISK MANAGEMENT INFORMATION SYSTEM AND ADDITION OF THE GOVERNANCE, RISK & COMPLIANCE MODULE
- R. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AUTHORIZING EXPENDITURES WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR SERVICE AND HARDWARE
- S. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES WITH CDW-G FOR THE PURCHASE OF RAPID 7 INSIGHTVM AND INSIGHTIDR SOFTWARE LICENSING AND MAINTENANCE AGREEMENTS
- T. RESOLUTION 2024-XX – AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH CDW GOVERNMENT LLC FOR RENEWAL OF CISCO SMARTNET LICENSES

- U. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH CK CONSTRUCTION GROUP, INC. FOR CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION OF THE WEST BROAD STREET BUS RAPID TRANSIT CORRIDOR
- V. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH IP PATHWAYS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- W. RESOLUTION 2024-XX – AUTHORIZING A CONTRACT WITH HNTB OHIO, INC. FOR LINKUS PROGRAM PLANNING & ENGINEERING SUPPORT SERVICES
- X. RESOLUTION 2024-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH COMMUNITY INSURANCE COMPANY DBA ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL, PRESCRIPTION DRUG, AND VISION INSURANCE FOR COTA EMPLOYEES

## 7. OTHER BUSINESS

## 8. ADJOURNMENT

### Performance Monitoring/Audit Committee Members

Marc Reitter, Chair  
Lori Elmore  
Pete Bucher  
Jeff Hunley