



MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE

DATE: WEDNESDAY, MARCH 16, 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. DECEMBER 8, 2021 PERFORMANCE MONITORING/AUDIT MEETING MINUTES

4. UNAUDITED FINANCIALS

5. RESOLUTIONS FOR REVIEW AND DISCUSSION

- A. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VERIZON INNOVATION, INC. FOR THE PURCHASE AND INSTALLATION OF FLEET SECURITY CAMERA AND RECORDING SYSTEM FOR TRANSIT VEHICLES
- B. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH AVAAP USA, LLC FOR BENEFITS OPTIMIZATION SERVICES
- C. RESOLUTION 2022-XX – AUTHORIZING CONTRACTS WITH LEVEL D&I FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- D. RESOLUTION 2022-XX – AUTHORIZING CONTRACTS WITH AND REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES
- E. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY (CYBERSECURITY) CONSULTING SERVICES
- F. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH DATA. WORLD, INC. FOR THE RENEWAL OF DATA CATALOGING AND SUPPORT SERVICES



- G. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH GENFARE FOR THE RENEWAL OF SAAS SERVICES FOR GENFARE LINK MODULES FOR 2022-2023
- H. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE RENEWAL OF SPLUNK ENTERPRISE TERM LICENSES AND SUPPORT
- I. RESOLUTION 2022-XX – AMENDING RESOLUTION NO. 2022-18, AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) 2022 FORD F-550 VEHICLES WITH SERVICE BODIES
- J. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH AFTERMARKET PARTS FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- K. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- L. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CROSSLINE SUPPLY LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- M. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH COLONIAL EQUIPMENT COMPANY FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- N. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH DLR DISTRIBUTORS, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- O. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH D&W DIESEL, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- P. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH GILLIG LLC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- Q. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH KIRK’S AUTOMOTIVE INC FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- R. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- S. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH TRANSPORT SPECIALISTS, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- T. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CUMMINS SALES AND SERVICE FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

- U. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH CBM US INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES
- V. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM, INC. FOR THE PURCHASE OF MISCELLANEOUS PARTS FOR TRANSIT VEHICLES

6. QUESTIONS/DISCUSSION

7. ADJOURNMENT

Performance Monitoring/Audit Committee Members

Julie Sloat, Chair

Julie Colley

Kumi Walker