



MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE

DATE: WEDNESDAY, DECEMBER 7, 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. NOVEMBER 9, 2022 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
4. UNAUDITED FINANCIALS
5. NEW BUSINESS
6. RESOLUTIONS FOR REVIEW AND DISCUSSION
 - A. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH ORKIN PEST CONTROL FOR PEST CONTROL SERVICES FOR COTA'S TRANSIT VEHICLES AND FACILITIES
 - B. RESOLUTION 2022-XX AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FIVE (5) COTA MOBILITY SERVICES VEHICLES
 - C. RESOLUTION 2022-XX AUTHORIZING A CAPITAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FOUR (4) COTA/PLUS 2022 FORD TRANSIT CONNECT VANS
 - D. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH BYERS MINTON & ASSOCIATES, LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES
 - E. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF RADIO EQUIPMENT IN SUPPORT OF THE MCKINLEY RENOVATION, PHASE 3C



- F. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH THE AUDITOR, STATE OF OHIO FOR AUDIT SERVICES
- G. RESOLUTION 2022-XX AUTHORIZING A CONTRACT WITH WELLNESS COACHES USA FOR ASSISTANCE WITH WELLNESS PROGRAMMING
- H. RESOLUTION 2022-XX AUTHORIZING A CONTRIBUTION AGREEMENT WITH THE CITY OF COLUMBUS FOR SUPPORT OF THE FRONT STREET TWO-WAY TRAFFIC CONVERSION PROJECT
- I. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH A CUSTOMER'S POINT OF VIEW, INC. FOR THIRD PARTY BUS OPERATOR MONITORING SERVICES
- J. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH SQUIRE PATTON BOGGS FOR FEDERAL LOBBYING AND GOVERNMENT AFFAIRS CONSULTING SERVICES
- K. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH TRANSEDEV SERVICES, INC. FOR TRANSPORTATION SERVICES FOR SENIORS AND INDIVIDUALS WITH DISABILITIES
- L. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- M. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES WITH BRINKS INCORPORATED FOR THE CONTINUATION OF ARMORED CAR SERVICES
- N. RESOLUTION 2022-XX AUTHORIZING ADDITIONAL EXPENDITURES WITH RESULTANT FOR THE CONTINUATION OF DATA ANALYTICS SUPPORT SERVICES
- O. RESOLUTION 2022-XX AUTHORIZING EXPENDITURES FOR THE CONTRACT WITH NETSTEADY COMMUNICAITONS, LTD. FOR DATA CENTER, NETWORKING, AND DISASTER RECOVERY SERVICES
- P. RESOLUTION 2022-XX AUTHORIZING EXPENDITURES WITH VONTAS FOR THE TRANSITMASTER CAD-AVL UPGRADE
- Q. RESOLUTION 2022-XX AUTHORIZING AN AMENDMENT TO RESOLUTION 2022-92 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2022

7. QUESTIONS/DISCUSSION

8. ADJOURNMENT

Performance Monitoring/Audit Committee Members

Julie Colley, Chair

Lori Elmore

Jennifer Gallagher

Raja Sundararajan