



Performance Monitoring/Audit Committee Agenda

Thursday, July 10, 2025 at 2:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Performance Monitoring/Audit Committee Minutes**
 - A. May 8, 2025 Performance Monitoring/Audit Committee Minutes
- 4. Unaudited Financials and Operational Performance**
- 5. New Business**
 - A. Resolution 2025-XX Authorizing an Amendment to Approve Reasonable Financial Plan for West Broad Street Bus Rapid Transit Project
 - B. Resolution 2025-XX Authorization to Adopt a Tax Budget for the Fiscal Year Ending December 31 2026 and to Submit the 2026 Tax Budget to the Franklin County Auditor
 - C. Resolution 2025-XX Authorizing a Contract with CNA for the Purchase of Commercial Property Insurance
 - D. Resolution 2025-XX Authorizing a Contract with Amazon Web Services, Inc. for the Renewal and Co-Termination of the Amazon Web Service Subscription
 - E. Resolution 2025-XX Authorizing a Contract with Compunnel Software Group, Inc. for the Continued Development of a Modern Data Warehouse Solution
 - F. Resolution 2025-XX Authorizing a Contract with Paul Werth Associates Inc. for Public Relations Consulting Services
 - G. Resolution 2025-XX Authorizing a Contract with Ernst and Young US

LLP for the Development of a Workforce Development Readiness
Assessment and Strategic Plan

- H. Resolution 2025-XX Authorizing a Contract with Development Dimensions International, Inc. for Personalized Professional Development and Leadership Training
- I. Resolution 2025-XX Authorizing Additional Expenditures for the Contract With Qualawash Holdings, LLC for the Removal and Disposal of Sludge and Water from COTA Premises
- J. Resolution 2025-XX Authorizing Additional Expenditures for the Contract with Johnson Controls US Holdings LLC to Service and Maintain COTAs Fire Protection Systems
- K. Resolution 2025-XX Authorizing a Contract with CDW Government, LLC for Technology Assets for Mobility Center at Rickenbacker Construction
- L. Resolution 2025-XX Authorizing a Contract with Transportation Equipment Sales Corp. for the Purchase of Ten (10) 2025 Ford Transit Vans with a Glaval (Narrow) Commute Body for COTA Mainstream
- M. Resolution 2025-XX Authorizing a Contract with Bob Maxey Ford, Inc for the Purchase of Two 2025 Ford F-150 4x4 XL SuperCrew Pick-Up Trucks

6. Other Business

7. Adjournment

Next Meeting: 2 pm, Thursday, September 11, 2025

Performance Monitoring/Audit Committee Members

- Marc Reitter, Chair
- Jeff Hunley, Trustee
- Amy Taylor, Trustee
- Garth Weithman, Chief Staff Liaison