

**MEETING: SPECIAL PERFORMANCE MONITORING/AUDIT COMMITTEE**

**DATE: MONDAY, JULY 19, 2021**

**TIME: 8:30 AM – 9:30 AM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES
  - A. MAY 12, 2021 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
4. UNAUDITED FINANCIALS
5. RESOLUTIONS FOR REVIEW AND DISCUSSION
  - A. RESOLUTION 2021-XX – AUTHORIZING A 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
  - B. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC. FOR AN EMPLOYEE DENTAL INSURANCE PROGRAM
  - C. RESOLUTION 2021-XX - AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2021-08 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2021
  - D. RESOLUTION 2021-XX – AUTHORIZING A DISCOUNT FARE STRUCTURE WITH THE CITY YEAR COLUMBUS PROGRAM
  - E. RESOLUTION 2021-XX – AUTHORIZING A STUDENT DISCOUNT PASS PROGRAM
  - F. RESOLUTION 2021-XX - AUTHORIZING A CONTRACT WITH CNA FOR THE PURCHASE OF COMMERCIAL PROPERTY INSURANCE
  - G. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH COLUMBUS COLLABORATORY, LLC DBA COVAIL FOR EXECUTION OF A CYBERSECURITY ASSESSMENT

- H. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR MEDIA BUYING SERVICES
- I. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH HEART & HUNTER INC. FOR COMPREHENSIVE MARKETING AND ADVERTISING AGENCY SERVICES
- J. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF IT EQUIPMENT IN SUPPORT OF MCKINLEY RENOVATION, PHASE 3C
- K. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF CISCO EQUIPMENT FOR TRANSIT VEHICLES
- L. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES WITH PATRICK ENGINEERING, INC. FOR POWER BI SOLUTIONS
- M. RESOLUTION 2021-XX – AUTHORIZING AN EXTENDED WARRANTY AGREEMENT FOR ALL DIGITAL ON-BOARD MONITORING AND SURVEILLANCE SYSTEMS WITH SAFETY VISION, LLC
- N. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH ELFORD INC. FOR RENOVATION OF LOWER LEVEL, 2ND, AND 7TH FLOORS AT 33 NORTH HIGH STREET AND ADDITIONAL LAVATORY AT 33 WEST SPRING STREET
- O. RESOLUTION 2021-XX – AUTHORIZING A CONTRACT WITH VONTAS FOR THE UPGRADE OF TRANSITMASTER EQUIPMENT ON CENTRAL OHIO TRANSIT AUTHORITY FIXED-ROUTE VEHICLES
- P. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR A TRANSIT YARD MANAGEMENT SYSTEM AT THE COTA FIELDS AVENUE FACILITY
- Q. RESOLUTION 2021-XX – AUTHORIZING EXPENDITURES FOR YEAR FOUR OF THE FIVE-YEAR CONTRACT WITH NEW FLYER OF AMERICA FOR THE PURCHASE OF HEAVY-DUTY TRANSIT VEHICLES
- R. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH BATTERY DISTRIBUTION CENTER INC. DBA PIQUA BATTERY FOR THE PURCHASE OF STORAGE BATTERIES FOR TRANSIT VEHICLES
- S. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH FLEETCOR TECHNOLOGIES, INC. (FORMERLY SPEEDWAY, LLC) FOR THE PURCHASE OF REGULAR SELF-SERVICE UNLEADED GASOLINE

## 6. QUESTIONS/DISCUSSION

## 7. ADJOURNMENT

### Performance Monitoring/Audit Committee Members

Julie Sloat, Chair

Julie Colley

Kumi Walker