



## IPTC Board Committee Agenda

**Service Committee – Thursday, May 20<sup>th</sup>, 2021 @ 10:30 a.m.**

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Agenda:

- 1.** Call to Order & Roll Call (Presenter - Adairius Gardner, Jill Russell)
- 2.** Committee Agenda (Presenter - Adairius Gardner)
  - 1.** A-1: Consideration and Approval of Minutes from Board Meeting held on April 22, 2021
  - 2.** A-2: Consideration and Approval of Selection for RFQ 21-02-386: On-Call Construction Engineering Services (Presenter - Jennifer Pyrz)
  - 3.** A-3: Consideration and Approval of RFP 20-05-358 On-Call Planning Services, COA Phase II Task Order (Presenter - Brooke Thomas)
  - 4.** A-4: Consideration and Approval of Bus Detailing Contract (Presenter - Cheryl Purefoy)
  - 5.** A-5: Consideration and Approval of EQ 21-02-389 Towing Service (Presenter - Paul Williams)
  - 6.** A-6: Consideration and Approval of an Amendment for RFP 19-07-327 Deep Cleaning Janitorial Services at Julia M. Carson Transit Center (CTC) (Presenter - Paul Williams)
  - 7.** A-10: Consideration and Approval of Contract for 901 Circulator Route Provider (Presenter - Steven Beck)
- 3.** Information Items
  - 1.** I-2: Zoning for TOD Update (Presenter - Brooke Thomas)
  - 2.** I-5: Bus Stop Design Update (Presenter - Annette Darrow)
  - 3.** I-6: Department Reports - Human Resources (Presenter - Jeff Brown)
- 4.** Adjournment