



IPTC Board Committee Agenda

**Finance Committee – Thursday, November 9, 2023 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

- 1.** Call to Order & Roll Call (Presenters – Richard Wilson, Sean Wooding)
- 2.** Committee Agenda (Presenter – Richard Wilson)
 - 1.** A-1: Consideration and approval of minutes from Board meeting held on October 27, 2022
 - 2.** A-2: Consideration and approval of the monthly amendment of the diesel fuel contract (Presenter – Cheryl Purefoy)
 - 3.** A-3: Consideration and approval of RFP 23-07-483 Canopy & Window Cleaning Contract (Presenter – Paul Williams)
 - 4.** A-4: Consideration and approval of the procurement of the InductEV charging system (Presenter – Jeff Keirn)
 - 5.** A-5: Consideration and approval of IFB 23-08-48-484: Bus Stop Improvements 2024 Construction (Presenter – Rachel Wilson)
 - 6.** A-6: Consideration and approval of the Near Eastside Bus Stop Improvements: Phase 2 Design Engineering Task Order (Presenter – Rachel Wilson)
 - 7.** A-7: Consideration and approval of Red Line transit signal priority (TSP) task order (Presenter- Matt Duffy)
 - 8.** A-8: Consideration and approval of Health, Dental and Vision insurance for 2024 (Presenter- Bart
 - 9.** Brown)
 - 10.** A-9: Consideration and approval of Hastus annual renewal (Presenter – Annette Darrow)
 - 11.** A-11: Consideration and approval of MOA with IndyGo Foundation (Presenter – Lacey Everett)
- 3.** Adjournment (Presenter – Richard Wilson)