



Date: September 07, 2021
Current Meeting: September 16, 2021
Board Meeting: September 23, 2021

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Deputy of Governance & Audit Brian Atkinson
SUBJECT: Consideration and Approval of Capital Projects Management Assessment

ACTION ITEM A – 6

RECOMMENDATION:

Review and receive Governance & Audit Report 2021-03
Capital Projects Management Assessment

BACKGROUND:

The FY 2021 Internal Audit Work Plan approved by the Governance and Audit Committee included a Capital Projects Management Assessment.

DISCUSSION:

IPTC's Infrastructure, Strategy and Innovation Division is responsible for the design and construction of all capital projects. We selected varying types and sizes of projects for our review. These included the following:

Type	Project	Provider
Bus Rapid Transit	Purple Line, Design Phase	WSP USA
Facilities	Paint Booth and Wash Bay, Construction	R.L. Turner
Planning	Blue Line Transit Oriented Development	Gould Evans

In our review, we noted through observation, testing and inquiry four issues

- Labor Rates and Monitoring - High
- E-Builder and Technology Systems - High
- Capital Program Summary Dashboard – Low
- Policy and Procedures – Low

We would like to thank IPTC staff and all those involved in assisting us in connection with the audit.

ALTERNATIVES:

N/A

FISCAL IMPACT:

No Fiscal Impact

DBE/XBE DECLARATION:

N/A

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Governance & Audit Committee on September 16, 2021.