



IPTC Board Committee Agenda

Finance Committee – Thursday, December 8, 2022 @ 8:30 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ

Agenda:

1. Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
2. Committee Agenda (Presenter - Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on November 17, 2022
 2. A-2: Consideration and approval of amendment to the procurement of Purple Line BRT Bus Order (Presenter – Cheryl Purefoy)
 3. A-4: Consideration and approval of RFP 22-06-451 occupational health, drug testing & physical therapy (Presenter – Brian Clem)
 4. A-5: Consideration and approval of East Campus Operations Center & Fleet Terminal Master Plan & Design Consultant (Presenter – Brooke Thomas)
 5. A-6: Consideration and approval of additional funding for IndyGo Red Line Hot Mix Asphalt (HMA) and Portland Cement Concrete Pavement (PCCP) Maintenance Project (Presenter – Jennifer Pyrz)
 6. A-8: Consideration and approval of utility reimbursement agreements for Super Stops 2.0 (Presenter – Matt Duffy)
 7. A-11: Consideration and approval to enter into contract negotiations with Butler, Fairman, & Seufert, Inc. for construction engineering and inspection services (Presenter – Matt Duffy)
 8. A-12: Consideration and approval of RFP 22-06-450 IPTC Visitor Management System (Presenter – Mark Emmons)
 9. A-15: Consideration and approval of Resolution 2022-10 – Transfer in appropriations and carry forward of outstanding encumbrances for FY2022 (Presenter – Bart Brown)
 10. A-16: Consideration and approval of new advertising contract (Presenter – Lesley Gordon)
3. Information Items
 1. I-2: Receipt of the Finance Report for November 2022 (Presenter – Bart Brown)
4. Adjournment