



## IPTC Board Committee Agenda

**Finance Committee – Thursday, May 20<sup>th</sup>, 2021 @ 8:30 a.m.**

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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 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-5: Consideration and Approval of EQ 21-02-389 Towing Service (Presenter - Paul Williams)
  5. A-7: Consideration and Approval of On-Call Architectural & Engineering Services Contract Extension - Shrewsbury (Presenter - LaTeeka Washington)
  6. A-8: Consideration and Approval of IT Temporary Staffing (Presenter - Marcus Burnside)
  7. A-9: Consideration and Approval of Resolution 2021-06 Real Estate Acquisition, 8905 S. Madison Ave, Indianapolis, IN (Presenter - Jill Russell)
3. Information Items
  1. I-1: Consideration of Receipt of the Finance Report for April 2021 (Presenter - Bart Brown)
  2. Look Ahead - Future Procurements
4. Adjournment