



Finance Committee – Thursday, February 18th, 2021 @ 8:30 a.m.

Agenda:

1. Call to Order (Presenters - Jill Russell, Richard Wilson)
2. Committee Agenda (Presenter - Richard Wilson)
 1. A-1: Consideration and Approval of Minutes from Board Meeting held on January 28, 2021
 2. A-2: Consideration and Approval of Board of Directors' Officers for 2021 (Presenter - Jill Russell)
 3. A-3: Consideration and Approval of New Task Order for Final Design and Construction Administration for Super Stops / Delaware Street / Fort Wayne Conversion Project – Shrewsberry (Presenter - Jennifer Pyrz)
 4. A-4: Consideration and Approval of Task Order #11 for Purple Line Design Team, WSP, Inc., to Provide Project Bidding Support (Presenter - Jennifer Pyrz)
 5. A-5: Consideration and Approval of Task Order #7 for Purple Line Construction Management Services - Butler Fairman & Seufert, Inc. (Presenter - Jennifer Pyrz)
 6. A-6: Consideration and Approval of License Renewal for Construction Program and Project Management Software e-Builder (Presenter - Jennifer Pyrz)
 7. A-7: Consideration and Approval of a Utility Reimbursement Agreement between IPTC and Citizen's Energy Group for Relocating Utilities to Accommodate the Purple Line (Presenter - Jennifer Pyrz)
 8. A-8: Consideration and Approval of Capital Plan Amendment for Increased Local Commitment to the Purple Line Bus Rapid Transit Project (Presenter - Jennifer Pyrz)
 9. A-9: Consideration and Approval of a Utility Reimbursement Agreement between IPTC and Indianapolis Power & Light Company for Relocating Utilities to Accommodate the Purple Line (Presenter - Jennifer Pyrz)
 10. A-10: Consideration and Approval of Option Year with Everside Health (Formerly Activate) for On-Site Clinic and Wellness Program (Presenter - Jeff Brown)
 11. A-11: Consideration and Approval of First Option Year with Nolan Security for Transit Security Services (Presenter – Mark Emmons)
 12. A-12: Consideration and Approval of Ratification for Emergency Boiler Replacement (Presenter - Paul Williams)
 13. A-13: Consideration and Approval of Resolution 2021-03 Temporary Fare Decrease for 7 Day Pass (Presenter - Ryan Wilhite)
 14. A-14: Consideration and Approval of Resolution 2021-04 Investment in Certificates of Deposit (Presenter - Bart Brown)
3. Information Items
 1. I-2: Consideration of Receipt of the Finance Report for December 2020 and January 2021 (Presenter - Hardi Shah and Bart Brown)
 2. I-7: 2021 Insurance Renewals (Presenter - Brian Clem)
 3. I-8: Section 5307/5311 Update (Presenter - Ryan Wilhite)
 4. Look Ahead - March 2021 Draft Agenda
 5. Look Ahead - April 2021 Draft Agenda
 6. Look Ahead - Future Procurements
4. Adjournment