



IPTC Board Committee Agenda

Service Committee – Thursday, November 14, 2024 @ 10:00 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus

Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Robert Frye)
2. Committee Agenda (Presenter – Adairius Gardner)
 1. A-1: Consideration and approval of minutes from Board meetings held on October 24, 2024
 2. A-3: Consideration and approval of Annual Renewal for GIRO, HASTUS software (Presenter – Aaron Vogel)
 3. A-6: Consideration and approval of the Construction Award for Near Eastside Bus Stop Improvements Phase 2 (IFB 24-09-527) (Presenter – Rachel Wilson)
 4. A-7: Consideration and approval of Construction Engineering Services for Near Eastside Bus Stop Improvements Phase 2 (Presenter – Rachel Wilson)
 5. A-8: Consideration and approval of CDM Smith Task Order 7, East Campus Fleet Operations and Storage Facility Project (Presenter – Brooke Thomas)
3. Adjournment (Presenter – Adairius Gardner)

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