



Finance Committee – Thursday, December 2nd, 2021 @ 8:30 a.m.

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 October 28, 2021
 2. A-3: Consideration and approval of adoption of IPTC Board Bylaws (Presenter - Jill Russell)
 3. A-6: Consideration and approval of contracts to construct the Purple Line Bus Rapid Transit (BRT) Project (Presenter - Jennifer Pyrz)
 4. A-7: Consideration and approval to modify the minimum change order amount requiring Board Action on the Purple Line Bus Rapid Transit (BRT) Project (Presenter - Jennifer Pyrz)
 5. A-9: Consideration and approval of new facility new furniture - RJE Business Interiors (Presenter - LaTeeka Washington)
 6. A-10: Consideration and approval of East Campus B Building construction - 3D Professional Contracting, Inc. (Presenter - LaTeeka Washington)
 7. A-11: Consideration and approval of RFQ 21-09-425 Transit Asset Management Planning (TAMP) consultant/support (Presenter - Ryan Wilhite)
 8. A-12: Consideration and approval of RFP 21-08-413 HVAC and maintenance service (Presenter - Paul Williams)
 9. A-13: Consideration and approval of Resolution 2021-14 – carry forward of outstanding encumbrances for FY2021 (Presenter - Hardi Shah)
 10. A-15: Consideration and approval of Resolution 2021-15 to acquire appraisal and purchase real property located at 9625 E. 33rd Street, Indianapolis, Indiana (Presenter - Jill Russell)
 11. A-16: Consideration and approval of an amendment to the agreement regarding stormwater management and Citizens and CWA infrastructure and the Purple Line Bus Rapid Transit Project (Presenter - Jennifer Pyrz)
3. Information Items
 1. I-2: Consideration of receipt of the Finance Report for October 2021 (Presenter - Bart Brown)
4. Adjournment