

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, December 11, 2024
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held November 13, 2024
3. FINANCE REPORT
4. Review of an ordinance authorizing a grant of a permanent non-exclusive easement to Dick Keefe Development Corporation for property located between Maple Avenue and Isabella Street, adjacent to the Purple Line, in Wilmette, Illinois
5. Review of an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 11810 South Calumet Avenue, Chicago, Illinois for the Red Line Extension Project
6. Review of an ordinance authorizing a Memorandum of Understanding with the DePaul University Dreihaus College of Business for two pilot programs to support the Chicago Transit Authority's Disadvantaged Business Enterprise program and the Red Line Extension Transit Supportive Development Plan
7. Review of an ordinance authorizing an intergovernmental agreement with the General Services Administration through its Technology Transformation Services for consulting services from Office of 18F
8. Review of an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2025 through January 28, 2026
9. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Oak Park through its Department of Police for police security
10. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Forest Park through its Department of Police for police security
11. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the City of Evanston through its Department of Police for police security
12. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY2023 Transit Security Grant Funds

13. Review of **9** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	C24FT103041547R	Furnish and Deliver Six Ride-on Forklifts	\$293,745.90
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B. INFRASTRUCTURE

B-1.	C24CT103071674	Professional services agreement for the CTA Blue Line Racine Station Art Design, Fabrication, and Delivery	\$304,500.00
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B-2	B24OP01594	Needle Beams, Ponderosa Pine Lumber, and Scaffold Planks for a period of up to 36 months.	\$375,000.00
B-3	B25OP80141	Furnish and install pigeon deterring devices for a period of 36 months with two, funded one-year options.	\$1,800,000.00
B-4	C17FT102011817	Design-Build Services for the Red and Purple Modernization (RPM) Phase One Project. CHANGE ORDER NO. 7	\$3,725,291.00
C. FINANCE			
C-1	B24OP04740	Provide Promotional Catalog Products for a period of 36 Months	\$1,200,000.00
D. PLANNING			
None			
E. COMMUNICATIONS			
None			
F. ADMINISTRATION			
F-1	B25OP04727	Request for Proposals (RFP) for Vision Benefit Services for a Period of Three Years with Two Funded One-Year Options from January 1, 2025.	\$5,000,000.00
G. TECHNOLOGY			
G-1	C24FT103065710	Furnish STORServer appliances, installation and support including 60 months Gold Warranty.	\$497,524.00
H. SAFETY			
None			
I. LAW			
I-1	B21OP04724	Financial Capacity Building Technical Assistance Program for three years with two unfunded one-year options from date of contract execution. CHANGE ORDER NO. 1	\$ 1,424,400.00

14. Motion to adjourn