

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, March 12, 2025
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held February 12, 2025
3. FINANCE REPORT
4. Review of an ordinance authorizing a lease to Donut Dudes CTA Kedzie LLC of retail concession space located at 4900 South Kedzie Avenue, Chicago, Illinois (Orange Line)
5. Review of an ordinance authorizing a lease to Donut Dudes CTA Western LLC of retail concession space located at 4901 South Western Avenue, Chicago, Illinois (Orange Line)
6. Review of an ordinance authorizing a lease to Kisbi LLC of retail concession space located at 4917 North Milwaukee Avenue, Chicago, Illinois (Blue Line)

7. Review of **11** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	B24OP00947R	Furnish and deliver prefabricated bus route signs and reflective sheeting as required for a period of up to 36 months.	\$500,000.00
A-2	B24OP04362R2	Maintenance, Repair, and Service of Luminator Brand Camera Video Recording Systems and Associated Equipment for 24 Months with a 12-Month Option.	\$4,415,000.00

B. INFRASTRUCTURE

B-1	B24OP04105	Inspection, Evaluation, Maintenance, and Repair of Various Types of Roofs for up to 36 months with two funded one-year options.	\$2,600,000.00
B-2	B20OP03340	Provide Testing, Inspection, Repair and Maintenance to the CTA's Water-Based Fire Prevention Systems for a period of up to 36 months.	\$240,000.00

CHANGE ORDER NO. 2

B-3	C17FT102011817	Design-Build Services for the Red and Purple Modernization (RPM) Phase One Project. CHANGE ORDERS NO. 8 and 9	CO 8: \$2,733,090.00 CO 9: \$24,798,995.00
C. FINANCE			
None			
D. PLANNING/INNOVATION			
D-1	B24OP04635	Tactile and Braille bus stop signs for a period of 36 months with two, one-year options.	\$1,000,000.00
D-2	C24CT103084144	Furnish, Deliver, Install and Maintain a base order of six Automated Bus Lane Enforcement (ABLE) Camera Systems for a period of 24 months with an unfunded option to purchase up to 94 cameras and an option to extend 12 months for additional operation and maintenance.	\$315,852.00
E. COMMUNICATIONS			
None			
F. ADMINISTRATION			
F-1	B19RG03613	Online Public Auction Services for the Disposition of Obsolete Material for a period of up to 36 months. (Revenue Generating) CHANGE ORDER NO. 1	\$0.00
G. TECHNOLOGY			
G-1	B25OP04900	Piggyback on State of Illinois contract for Oracle Advanced Security Software effective until May 31, 2026.	\$361,837.80
H. SAFETY			
None \			
I. DIVERSITY			
I-1	B19RT04137	Provide web-based diversity management software system support and goal-setting module for a period of up to 36 months with two funded one-year options. CHANGE ORDER NO. 2	\$188,307.40
J. DRUG AND ALCOHOL			
J-1	B24OP04568r	Drug testing laboratory services for drug and alcohol testing for a period of up to three years with two funded one-year options	\$1,400,000.00

8. Motion to adjourn