

MINUTES: CHICAGO TRANSIT BOARD COMMITTEE ON FINANCE, AUDIT, AND BUDGET

April 13, 2012

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "4/13/2012", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Chairman Silva, Peterson, Grimshaw, Robinson, Sen, Bouman. There was a quorum of six members present at roll call.

COMMITTEE ACTION: The committee reviewed the Finance report, and approved the meeting minutes from March 14, 2012. Then, after extensive review by the committee, Chairman Silva asked for a motion to place the following items on the omnibus for approval and to recommend approval of the omnibus. Mr. Peterson moved for approval of the omnibus, and the motion to approve the omnibus was seconded by Mr. Bouman. The motion passed with six yes votes.

OMNIBUS CONTRACTS AS FOLLOWS:

- 1 An ordinance authorizing a highway authority agreement between the City of Chicago and the Authority for portions of the public way directly north of the former Archer Garage site.
- 2 An ordinance authorizing a lease of retail concession space located at 1599 North Clybourn Street, Chicago, Illinois (Red Line).
- 3 An ordinance establishing parking rate fees for park and ride facilities.
- 4 An ordinance delegating to the President the authority to approve agreements for the 2012 NATO Summit.
- 5 Contract Number B11OP00555: \$700,000.00 (not to exceed)
- 6 Contract Number B12OP00783: \$325,000.00 (not to exceed)
- 7 Contract Number C11OP101172934: \$137,298.00
- 8 Contract Number B09OP00906: \$200,000
- 9 Contract Number B12OP00706: \$1,340,000.00 (not to exceed)
- 10 Contract Number B11OP03339R: \$660,000.00 (not to exceed)
- 11 Contract Number B12OP80498R: \$350,078.00 (not to exceed)
- 12 Contract Number C01FI9071: \$1,253,123.00
- 13 Contract Number C02FR1212: \$975,093.00
- 14 Contract Number B09OP01345: \$300,000.00 (not to exceed)
- 15 Contract Number B11OP03407: \$155,092.50 (not to exceed)
- 16 Contract Number C12FR101083673: \$2,131,690.00
- 17 Contract Number B07OP03477: \$540,000.00
- 18 Contract Number B12OP03752: \$1,500,000

STAND ALONE CONTRACT VOTE

Chairman Silva also asked for a motion to approve the General Engineering Consultant (GEC) services contract, contract requisition number C11FI10111539, contract value amount of \$18,245,798.00. Mr. Bouman moved for approval and the motion was seconded by Mr. Peterson. The motion was approved with five yes votes and one recusal (Sen).

MOTION TO ADJOURN: Mr. Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of April 13, 2012. Mr. Peterson moved to adjourn and the motion was seconded by Mr. Bouman. The motion was approved by unanimous voice vote.