

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, February 8, 2017
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held January 11, 2017
3. FINANCE REPORT
4. Review of 8 purchase and/or sales award recommendations

A. TRANSIT OPERATIONS

A-1.	B16OP00102	Furnish and Install various types of glass as required for a period of up to 36 months from date of contract execution.	\$1,500,000.00
A-2.	B15OP03339R3	Provide various pipe, duct and equipment insulation services.	\$600,000.00
A-3.	B16OP04362R	An indefinite quantity contract to provide equipment maintenance repair and service to Apollo Brand camera video recording systems and associated equipment, as required for a period of up to 24 months with a one year option.	\$1,500,000.00

B. INFRASTRUCTURE

B-1.	C16FR101882401	East Lake, Milwaukee and Illinois Substations Upgrades	\$42,921,000.00
B-2.	B16OP03998	Furnish all labor, material, tools, equipment and insurance required to test, inspect, repair and maintain CTA's clean agent fire prevention systems at various locations for a period of 36 months from date of contract execution.	\$540,000.00
B-3.	C16FI101924210	Construction Management consultant services, as required, for up to five years from date of contract execution.	\$70,000,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

E-1.	B16OP00897	Request for Proposals (RFP) for Leasing, Maintenance, and Repair of High Performance Digital Copiers	\$720,000.00
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F. ADMINISTRATION

None

G. TECHNOLOGY

G-1.	B15OP03752	Furnish software maintenance and support to Enterprise Asset Management (EAM) software for a period of 12 months, with one year option beginning March 1, 2015	\$86,132.56
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CHANGE ORDER NO. 1

5. Motion to adjourn