

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, April 20, 2022
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held March 9, 2022
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2022
5. Review of an ordinance authorizing the continuation of University Pass (U-Pass) contract terms previously amended due to the COVID-19 pandemic for the Summer 2022 term
6. Review of an ordinance authorizing an amendment to a sublease to Chicago Public Schools for space located at 567 West Lake Street, Chicago, Illinois
7. Review of 7 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

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|------|------------|--|--------------|
| A-1. | B22OP00554 | Cummins Diesel engine non-warranty contingent repairs, as required, for up to 36 months.
DISADVANTAGEOUS | \$295,000.00 |
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B. INFRASTRUCTURE

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| B-1. | C21RT102617929R | Supply, Deliver and Install Two Metal Press Brake Machines | \$281,780.00 |
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C. FINANCE

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| C-1. | B21OP00877 | Armed and Unarmed Guard Services for the Chicago Transit Authority's Vault Operations, Revenue Fare Systems, and the CTA Warehouse at 901 W. Division Street for two years with two funded one-year options. | \$2,677,500.00 |
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D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1.	B21FR04764	Provide Parts and Supplies (Infrastructure) using Federal Funds for a period of up to 60 months.	\$45,000,000.00
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G. TECHNOLOGY

G-1	B20OP01324	IT Support Services for a period of five years with two funded one-year options	\$39,105,583.26
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H. SAFETY

H-1	B21OP01009	Security Guards (unarmed) services to patrol and provide coverage for various CTA facilities as required for a period of up to three years with two, funded one-year options	\$15,500,000.00
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J. LAW

J-1	B16OP03183	Web Based Legal E-Billing and Matter Management Application and Support Services, As Required for A Period of Up To 60 Months. CHANGE ORDER NO. 2	\$72,000.00
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8. Motion to adjourn