

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, August 14, 2019
9:00 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held July 17, 2019
3. FINANCE REPORT
4. Review of an ordinance authorizing free rides for the first day of school in 2019 and 2020
5. Review of an ordinance authorizing a special pricing pilot program at the Authority's Cumberland and Rosemont Park & Ride locations
6. Review of an ordinance authorizing a sublease to Decennial Group, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
7. Review of an ordinance consenting to a further sublease of a portion of Suite 1150, located at 567 West Lake Street, Chicago, Illinois
8. Review of an ordinance amending the Chicago Transit Authority Procurement Policy and Procedures to include a contracting careers opportunities policy
9. Review of an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities

10. Review of 5 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1.	B19OP00222	Furnish and Deliver Aluminum Sheets, Plates and Shapes of various sizes and thickness as required for a period of up to 36 months from date of contract execution.	\$453,000.00
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C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

E-1. B14OP03283 Provide subscription, maintenance, and support for GovDelivery® Communications Cloud from September 21, 2014 for a period of up to 36 months with one 12-month option.
CHANGE ORDER NO. 4 \$142,989.12

F. ADMINISTRATION

F-1.

G. TECHNOLOGY

G-1. B12OP04174 Provide Oracle On Demand (now called Managed Cloud) hosting services for a period of 36 months from date of contract execution
CHANGE ORDER NO. 4 \$587,328.00

H. SECURITY

None

I. LAW

I-1. B15OP03246 Temporary staffing services for the Law Department for a period of up to 36 months.
CHANGE ORDER NO. 3 \$75,000.00

I-2. B19OP00760 Provide access to a web-based online legal research service for a period of up to three years. \$345,000.00

11. Motion to adjourn