

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, August 11, 2021
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held July 14, 2021
3. FINANCE REPORT
4. Review of an ordinance authorizing free rides on the first day of school for Chicago Public Schools in 2021 and 2022
5. Review of an ordinance authorizing an intergovernmental agreement with Cook County for Sheriff's Work Alternative Program (SWAP) crews to provide groundskeeping and maintenance work on Authority property
6. Review of an ordinance authorizing an amendment to an intergovernmental agreement with Pace for the South Halsted Bus Corridor Enhancement Project
7. Review of an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
8. Review of **9** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

- | | | | |
|------|------------|--|----------------|
| A-1. | B21OP04362 | An Indefinite-Quantity Contract to provide equipment maintenance repair and service to video recording systems and associated equipment, as required for a period of up to 24 months with one funded, one year option. | \$3,400,200.00 |
|------|------------|--|----------------|

B. INFRASTRUCTURE

- | | | | |
|------|------------|--|--------|
| B-1. | B16OP01893 | Express package delivery service including local, national and international destinations, as required from January 10, 2017 to November 21, 2019 with seven funded one year options. CHANGE ORDER NO. 3 | \$0.00 |
|------|------------|--|--------|

C. FINANCE

None

D. PLANNING

D-1. C20F1102439387 General Planning Consulting Services for five years with two funded one-year options for Categories: 1) Service Planning, 2) Scheduling (Not Awarded) 3) Data Analysis & Technology, 4) Public Involvement, 5) Market Research & Strategy, 6) Transit Oriented Development, and 7) Transit Financial Planning. \$20,000,000.00

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1. B16OP03322 Flexible Spending Account Program Administration and COBRA Administration for Three Years with Two One-Year Options Effective January 1, 2017. **CHANGE ORDER NO. 1** \$150,000.00

F-2. B21OP04727 Request for Proposals (RFP) for Vision Benefit Services for a Period of Three Years with Two Funded One-Year Options. \$700,000.00

G. TECHNOLOGY

G-1. B12OP01324 Technology support services for a period of up to five years from August 19, 2012 with two one-year options. **CHANGE ORDER NO. 4** \$2,945,000.00

G-2. B21OP04743 Contract for lease and maintenance of two Xerox Nuvera 157 High Volume Printers for a period of up to 60 months from date of contract execution. \$674,920.00

G-3. B12OP04174 Provide Oracle On Demand hosting services for a period of 36 months from date of contract execution. **CHANGE ORDER NO. 5** \$200,155.00

H. SAFETY

None

I. RPM

I-1. C14F1101542505 Preliminary Engineering (PEC) Services for Red and Purple Modernization (RPM) Phase One Project. **AMENDMENT NO. 4** \$0.00

9. Motion to adjourn