

COMMITTEE ON FINANCE, AUDIT AND BUDGET

Wednesday, December 14, 2022

**(Immediately Following the Committee on
Strategic Planning & Service Delivery)**

1. ROLL CALL
2. MINUTES: FAB meeting held November 15, 2022
3. FINANCE REPORT
4. Review of an ordinance authorizing first amendments to omnibus and revenue sharing intergovernmental agreements with Pace
5. Review of an ordinance authorizing an amendment to the reciprocal riding privileges program with Pace to add Metra
6. Review of an ordinance declaring public bidding disadvantageous and authorizing a development agreement with Sterling Racine, LLC for the construction of a new Training and Control Center Operation on Authority property located at West Lake Street and North Pulaski Avenue, Chicago, Illinois
7. Review of an ordinance authorizing an intergovernmental agreement with the Chicago Housing Authority for information sharing to meet the Careers Opportunity Workforce Goal
8. Review of an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2023 through January 28, 2024
9. Review of 7 purchase and/or sales award recommendations:
 - A. TRANSIT OPERATIONS**
 - A-1. C11FT101141639 Manufacture & Deliver Two Low Floor, 40 Ft., Accessible, Air Conditioned, Electric Buses and Spare Parts. \$57,232.17
CHANGE ORDER NO. 3
 - B. INFRASTRUCTURE**
 - B-1. B21OP00706R2 Rental and Laundering of Flame-Resistant Work Clothing for a period of up to 36 months from date of contract execution. \$400,000.00
 - B-2. C22RI102789059 Construction Services for the Congress Line Track Improvement – Phase One Project_ \$104,980,000.00
 - C. FINANCE**
None
 - D. PLANNING**
None
 - E. COMMUNICATIONS**
None

F. ADMINISTRATION

F-1.	B20OP04370	Various Professional Consulting Services for Financial Consulting, Risk Management Consulting, and Supply Chain and Inventory Management for three years with two funded one year options.	\$4,000,000.00
F-2.	B21OP01982	Request for Proposals for background investigative services for a period of up to three years with two funded one-year options.	\$1,700,000.00
F-3.	B22OP04781	Professional medical services for CTA employees and applicants for three years with two funded one-year options.	\$6,300,000.00

G. TECHNOLOGY

G-1	B22OP03174	Piggyback on Virginia IT Agency (VITA) contract for Computer Aid, Inc (CAI) professional consulting services from March 1, 2023 through June 24, 2026 with 5 One-Year Options (two funded, three unfunded).	\$70,386,618.92
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10. Motion to adjourn