

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, December 10, 2025
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held November 12, 2025
3. FINANCE REPORT
4. Review of an ordinance authorizing a license agreement with Pharmabox LLC to install, operate, and maintain automated retail vending machines at designated rail stations
5. Review of an ordinance authorizing a third amendment to a concession lease agreement for basement space and adjacent property located at 4620 North Broadway, Chicago, Illinois (Red Line)
6. Review of an ordinance declaring surplus and authorizing the sale of real property located at 300-304 East Garfield Boulevard, Chicago, Illinois to the Scitopia Foundation
7. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago for the transfer of real property
8. Review of an ordinance authorizing an amendment to an intergovernmental agreement with the Chicago Park District for the acquisition of a park parcel and right of entry agreement for temporary construction staging for the Red Line Extension Project
9. Review of an ordinance authorizing five license agreements for the use of parking spaces at 120 & 121 North Racine Avenue, Chicago, Illinois
10. Review of an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2026 through January 28, 2027
11. Review of **9** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1	B20OP03340	Provide Testing, Inspection, Repair and Maintenance to the CTA's Water-Based Fire Prevention Systems for a period of up to 36 months. CHANGE ORDER NO. 3	\$360,000.00
B-2	C21FI102587081	Construction services for Traction Power Upgrades at the Canal Tie House, Barry, and Damen Substations on the Blue Line. CHANGE ORDER NO. 3	\$329,661.67
B-3	C17FT102011817	Design-Build Services for Red and Purple Modernization (RPM) Phase One Project CHANGE ORDER NO. 10	\$2,337,707.00
B-4	B19OP00636	Repairing, rebuilding and maintaining various boilers as required for a period of up to three years with two unfunded one-year options from date of contract execution. CHANGE ORDER NO. 4	\$800,000.00
B-5	C18FT102164819	Owner's Representative Consulting Services for the Red Purple Modernization (RPM) Phase One Project AMENDMENT NO. 6	\$5,375,694.54

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1	B24OP04481R	Labor and materials required to test, repair and refurbish dry chemical fire extinguishers stored at CTA warehouse for a period of up to 36 months.	\$1,000,000.00
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G. TECHNOLOGY

G-1	B20OP03407	Noetix software licensing, maintenance and support. CHANGE ORDER NO. 1	\$75,705.00
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H. SAFETY and SECURITY

H-1	B22OP80046	Clean up, Handling, Removal, Transport and Disposal of Hazardous and Non-Hazardous Waste for 36 months. CHANGE ORDER NO. 1	\$300,000.00
H-2	B21OP01009B	Request for Proposals for Security Guards (unarmed) services to patrol and provide coverage for various CTA facilities for three years with two, funded one-year options. CHANGE ORDER NO. 4	\$7,750,000.00

I. LAW

None

12. Motion to adjourn