

MINUTES: Finance Audit and Budget Committee. April 14th, 2021

NOTICED: Noticed: 9:30 AM. Commenced: 9:31 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "4/14/2021", "Committee on Finance Audit, and Budget.

ROLL CALL (Via Zoom teleconference): Chairman Silva, Alva Rosales, Miller, Jakes, Irvine. There was a quorum of five committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the March 10th, 2021 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the three ordinances and the six contracts on the omnibus, and to recommend Board approval of the omnibus. After being moved and seconded, the motion to recommend Board approval of the omnibus was approved with five yes votes.

The approved items are as follows:

1. An ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2021.
2. An ordinance authorizing a facilities use license agreement with the City Colleges of Chicago for instruction space at Truman College, Chicago, Illinois.
3. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2020 Transit Security Grant funds.
4. Contract Number B18OP04362: \$730,000.00
5. Contract Number C14F1101499902: \$998,354.00
6. Contract Number B20OP01753: \$700,000.00
7. Contract Number B20FR04618R: \$50,000,000.00
8. Contract Number B15OP04401: \$45,125.00
9. Contract Number B20OP04187: \$134,927.10

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of April 14th, 2021. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.