

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, February 14, 2018
9:15 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held January 10, 2018
3. FINANCE REPORT
4. Review of an ordinance authorizing a sublease to Shipbob, Inc. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
5. Review of an ordinance authorizing an amendment extending an agreement with Civic Staffing L3C for Bus Route #X98 Express for three years
6. Review of 7 purchase and/or sales award recommendations

A. TRANSIT OPERATIONS

A-1.	B17OP00343	Furnish Hot Mix Asphalt and Paving Services for a period of up to 36 months from date of contract execution.	\$2,000,000.00
A-2.	B17OP01304	On-site servicing of parts washer tanks for 12 months with one option	\$500,000.00
A-3.	B15OP04123	Repair of Wegmann/Duewag truck frames used on CTA's 2600 and 3200 Series Rail Cars for a period of up to 36 months.	\$50,000.00
A-4.	B17OP03299R	CHANGE ORDER NO. 1 Provide all labor, material, tools, equipment, and insurance to perform semi-annual maintenance, OSHA inspections and necessary repairs on various cranes used throughout CTA facilities for a period of up to 36 months.	\$400,000.00

B. INFRASTRUCTURE

B-1.	B17OP00907	Rental of Lift Equipment to be released as required for a period of up to 36 months from date of contract execution.	\$1,150,000.00
B-2.	B17OP00221	Furnish and Deliver Sheet Steel of various sizes and thickness as required for a period of up to 36 months from date of contract execution.	\$325,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1.	B18OP04303	Professional consulting services for the Leadership Development Program (LDP) effective from March 1, 2018 for a period of up to 36 months.	\$450,000.00
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G. TECHNOLOGY

None

7. Motion to adjourn