

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, February 12, 2025
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held January 15, 2025
3. FINANCE REPORT
4. Review of an ordinance authorizing a pilot program agreement with STV, Inc. for a safety pilot under the Chicago Transit Authority's Innovation Studio Program
5. Review of **9** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	B24OP03115R	Repair UHF 2-Way Mobile Radios and Interface boxes on CTA's Bus Fleet for 36 Months	\$483,300.00
A-2	B20OP03678	Maintenance and Repair of Wheel Engaging Mobile Lifts at Various Bus Garages for up to 36 months. CHANGE ORDER NO. 1	\$0.00
A-3	B19OP00006R2	High-Reach and Elevated Industrial Window Cleaning at Rapid Transit Stations for up to 36 months. CHANGE ORDER NO. 1	\$225,000.00

B. INFRASTRUCTURE

B-1.	B24OP03299	Overhead crane and hoist inspection, testing, maintenance, repair and OSHA certification for 36 months with two funded one-year options	\$2,000,000.00
B-2	B23OP00107	Furnish and deliver UNITEC escalator replacement components for a period of up to 36 months. SOLE SOURCE	\$2,000,000.00
B-3	C19FI102154586	Program Management Services for the Infrastructure Core Program and Red and Purple Modernization (RPM) Phase One Project for five base years and two unfunded one-year options AMENDMENT NO. 7	\$41,306,743.55

C. FINANCE

C-1	B18OP04172	Armored car service with armed guards to pick up, transport CTA revenue, and process CTA's coin revenue for three years with two funded, one-year options. CHANGE ORDER NO. 2	\$95,181.22
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D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

G-1	B26OP02084	Provide licensing, twelve-month premier support and maintenance for CTA's Microsoft products effective April 1, 2025	\$1,924,000.00
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H. SAFETY

None

I. LAW

I-1	B24OP03183	Web-based legal e-billing and FOIA request matter management software system and support services, as required, for a period of up to 12 months. CHANGE ORDER NO. 1	\$47,677.00
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6. Motion to adjourn