1. ROLL CALL

2. MINUTES: FAB meeting held December 11, 2019

3. FINANCE REPORT

4. Review of an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2020 Bank of America Shamrock Shuffle

5. Review of an ordinance authorizing a first amendment to a sublease between Sterling Racine, LLC and Farpoint Development, LLC for property located at 120 North Racine Avenue, Chicago, Illinois

6. Review of 5 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS
   None

B. INFRASTRUCTURE
   B-1. B19OP00012 Railroad ties as required for a period of up to 36 months from date of contract execution. $5,300,000.00
   B-2. B18OP03550R2 Ultrasonic Rail Testing Service as required for a period of up to 60 months with two funded 12 month options. $3,955,557.60
   B-3. B18OP03339R2 Provide various pipe, duct and equipment insulation services as required for a period of up to 36 months from date of contract execution. $900,000.00

C. FINANCE
   None

D. PLANNING
   None

E. COMMUNICATIONS
   None

F. ADMINISTRATION
   None

G. TECHNOLOGY
   G-1. B19OP03231 Maintenance of IBM equipment, including Servers, Storage, and Tape Library for a period of up to 36 months from February 1, 2020. $379,752.36
H. SAFETY

H-1. B19OP80046R Clean up, Handling, Removal, Transport and Disposal of Hazardous and Non-Hazardous Waste as required for a period of up to 36 months. $750,000.00

7. Motion to adjourn