

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, January 15, 2025
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held December 11, 2024
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2025 Shamrock Shuffle, Chicago 13.1, and Chicago Marathon
5. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of the City Clerk for purchase and use of Open Standards Fare System Cards for municipal identification and fare payment
6. Review of an ordinance authorizing an intergovernmental agreement with the Illinois Department of Children and Family Services for bulk purchases of Ventra tickets
7. Review of an ordinance authorizing an intergovernmental agreement with the Cook County Assessor's Office to access geographic information system data
8. Review of an ordinance authorizing an intergovernmental agreement with the Regional Transportation Authority for access to an aerial photography subscription
9. Review of an ordinance authorizing an intergovernmental agreement with the General Services Administration through its Technology Transformation Services for consulting services from Office of 18F
10. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Oak Park through its Department of Police for police security
11. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Forest Park through its Department of Police for police security
12. Review of an ordinance authorizing the renewal of an intergovernmental agreement with the City of Evanston through its Department of Police for police security
13. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY2023 Transit Security Grant Funds
14. Review of **2** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1. B20OP00658

Preventative maintenance, repairs, and parts for material handling/cleaning equipment for a period of 36 months.

\$1,020,000.00

CHANGE ORDER NO. 2

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

None

H. SAFETY

H-1 B23OP80021

Request for Proposals for Security Guard (Unarmed) Services with Canines as required for a period of two years.

\$89,613,561.60

15. Motion to adjourn