

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**

**Wednesday, July 15, 2020**

**9:30 A.M.**

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1. ROLL CALL
2. MINUTES: FAB meeting held June 10, 2020
3. FINANCE REPORT
4. Review of an ordinance authorizing a short-term extension of two lease agreements with Clear Channel Outdoor, Inc. for the operation and maintenance of billboards on Chicago Transit Authority property
5. Review of an ordinance authorizing a five-year payment agreement with Northwestern University for Bus Route #201 Central / Ridge
6. Review of an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2020-2021
7. Review of 4 purchase and/or sales award recommendations:

**A. TRANSIT OPERATIONS**

None

**B. INFRASTRUCTURE**

- |      |            |  |                 |
|------|------------|--|-----------------|
| B-1. | B19OP01947 | Request for Proposals (RFP) for Professional Property Management Services for CTA Office Locations at 567 W. Lake, 120 N. Racine and the CTA Warehouse Facility Located at 901 West Division for Three Years with Two Funded One-Year Options. | \$24,717,245.00 |
| B-2. | B16OP01893 | Express package delivery service including local, national and international destinations, as required from January 10, 2017 to November 21, 2017 with two one year options.   | \$0.00          |

**CHANGE ORDER No. 3**

**C. FINANCE**

None

**D. PLANNING**

- |      |                |  |                |
|------|----------------|--|----------------|
| D-1. | C20FR102429375 | Red Line Extension (RLE) – Transit Supportive Development (TSD) Comprehensive Plan for two funded years with one unfunded one-year option. | \$1,470,202.00 |
|------|----------------|--|----------------|

**E. COMMUNICATIONS**

None

**F. ADMINISTRATION**

None

**G. TECHNOLOGY**

G-1 B12OP01324

Technology Support Services  
for a period of five years from  
August 19, 2012 with two, funded  
One year options.

\$ 3,732,345.00

**CHANGE ORDER NO. 3**

**H. SAFETY**

None

**I. RPM**

None

8. Motion to adjourn