

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, July 13, 2022**  
**9:00 A.M.**

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1. ROLL CALL
2. MINUTES: FAB meeting held June 8, 2022
3. FINANCE REPORT
4. Review of an ordinance authorizing a First Amendment to a purchase and sale agreement with Sterling Racine, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois
5. Review of an ordinance authorizing a ground lease with Bickerdike Redevelopment Corp. or its affiliate for Authority property located at 2525 North Kedzie Boulevard, Chicago, Illinois (Blue Line)
6. Review of **9** purchase and/or sales award recommendations:

**A. TRANSIT OPERATIONS**

A-1.	B22OP02028	Equipment Maintenance and Repairs to Safety Vision RoadRecorder 5000 and/or 6000 Pro Digital Video Recording System (DVRs) and Associated Equipment, as required, for a period of 24 months with one funded option year	\$1,000,000.00
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**B. INFRASTRUCTURE**

B-1.	B18OP00619	Escalator Repair Parts as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 2</b>	\$528,000.00
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B-2	B18OP04377	Inspection, testing, maintenance and repair of fire alarm systems throughout the CTA as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 1</b>	\$0.00
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B-3	B17OP00552R	Furnish labor, materials, tools, equipment and related items necessary to complete concrete work at various locations within the CTA service area as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 2</b>	\$0.00
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B-4	B17OP00221A & B	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. <b>CHANGE ORDER NO. 3</b>	\$0.00
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**C. FINANCE**

None

**D. PLANNING**

None

**E. COMMUNICATIONS**

None

**F. ADMINISTRATION**

None

**G. TECHNOLOGY**

G-1 B20OP04187

Offsite hosting services for iManage software for the Law Department's legal document management system for a period of up to three years effective from April 25, 2021.

\$28,900.00

**CHANGE ORDER NO. 1**

G-2 B15OP02073

Furnish local, long distance, toll-free, and data telecommunications services for a period of three years with two one-year options effective from July 24, 2015.

\$9,500,000.00

**CHANGE ORDER NO. 2**

G-3 B15OP03418

Hosting services, maintenance, and enhancements to all of the Chicago Transit Authority customer websites for a period of up to three years with two funded one-year options from date of contract execution.

\$84,000.00

**CHANGE ORDER NO. 3**

**H. SAFETY**

None

**I. RPM**

None

**J. INNOVATION**

J-1 B09OP03968

Provide an Open Standards Fare System (OSFS) and associated services until January 16, 2029.

\$ 221,403.78

**CHANGE ORDER NO. 7**

7. Motion to adjourn