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

B. INFRASTRUCTURE
   B-1. B18OP00619 Escalator Repair Parts as required for a period of up to 36 months from date of contract execution. $528,000.00

   CHANGE ORDER NO. 2

   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. $0.00

   CHANGE ORDER NO. 1

   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. $0.00

   CHANGE ORDER NO. 2

   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. $0.00

   CHANGE ORDER NO. 3
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.
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.
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.
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.
CHANGE ORDER NO. 7

7. Motion to adjourn