

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, July 12, 2023
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held June 16, 2023
3. FINANCE REPORT
4. Review of an ordinance authorizing free rides on the first day of school for Chicago Public Schools in 2023 and 2024
5. Review of an ordinance authorizing a locker location license agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers
6. Review of an ordinance authorizing an intergovernmental agreement with the Board of Education of the City of Chicago for the sale and use of Ventra cards and tickets for Chicago Public Schools
7. Review of an ordinance authorizing an amendment to a sublease between Sterling Racine, LLC and Shipbob, Inc. for property located at 120 North Racine Avenue, Chicago, Illinois
8. Review of an ordinance authorizing a license agreement with Turner Construction Company for property located under the elevated structure between Nelson Street and Barry Avenue, Chicago, Illinois (Red/Purple/Brown Line)
9. Review of **10** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	C20FT102342998	Manufacture and Delivery of a Base Order for One Hundred (100) Diesel Engine Transit Buses; with Five Funded Options in increments of 100 Buses for a total of up to 600 Buses and Associated Spare Parts. CHANGE ORDER NO. 4	\$47,685,304.83
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B. INFRASTRUCTURE

B-1	B20OP80141R3	Furnish and install pigeon deterring devices at various CTA locations for a period of up to 36 months from date of contract execution.	\$900,000.00
B-2	B19OP00222AB	Furnish and Deliver Aluminum Sheets, Plates and Shapes of Various Sizes and Thicknesses for 36 months from date of contract execution. CHANGE ORDER NO. 1	\$0.00
B-3	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 CHANGE ORDER NO. 3	\$165,000.00

B-4	C23FI102875705	Construction Services for O'Hare Line - Harlem Station – Bus Bridge Reconstruction	\$19,612,000.00
B-5	C14FI101499902	Owner Representative (OR) Consultant Services for 95th Terminal Improvement Project AMENDMENT NO. 7	(\$608,977.00)
B-6	C23FI102850510	Construction Services for All Station Accessibility Program (ASAP) Lake Line – Austin Station	\$15,311,232.00
B-7	C19FC102326216	Red Line Extension (RLE) Final Environmental Impact Statement (EIS) and Preliminary Engineering AMENDMENT NO. 8	\$826,216.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

None

H. SAFETY

H-1	B18OP80465	Furnish labor, materials, tools, equipment and related items necessary to provide asbestos abatement and mold remediation from various CTA locations within the Chicagoland area as required for a period of up to 36 months from date of contract execution. CHANGE ORDER NO. 2	\$0.00
H-2	B19OP01575R2	Inspection, Maintenance, Testing, Recharging and Repairing of Carbon Dioxide & Dry Chemical Fire Extinguishers and Accessories System Wide as required for a period of up to 36 months from date of contract execution. CHANGE ORDER NO. 2	\$52,500.00

10. Motion to adjourn