1. ROLL CALL

2. MINUTES: FAB meeting held May 13, 2020

3. FINANCE REPORT

4. Independent Auditor’s Presentation for Fiscal Year 2019

5. Review of an ordinance authorizing a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate and maintain package delivery lockers at designated rail stations

6. Review of an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services

7. Review of 15 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS
   A-1 B20OP01012 Furnish and deliver Cummins reconditioned diesel engine packages with or without an automatic transmission or hybrid drive unit, as required, for a period of up to 36 months. $210,000.00

B. INFRASTRUCTURE
   B-1 B19OP00716 Furnish labor, supervision, materials and power equipment necessary for the cleaning of sewers, catch basins, oil separators and degreasing and sludge pits at all Chicago Transit Authority properties as required for a period of 36 months from date of contract execution. $2,500,000.00

   B-2 B19OP00107 Repair Parts for escalators manufactured and distributed exclusively by Unitec as required for a period of up to 36 months from date of contract execution. $2,000,000.00

SOLE SOURCE
B-3 B16OP04458 Escalator, passenger elevator, freight elevator, dumbwaiter and wheelchair lifts 3rd party inspections for a period of up to 36 months from contract execution.  
**CHANGE ORDER NO. 2**  
$55,000.00

B-4 B19FT04592 Request for Proposals (RFP) for an Electronic Document Management System for Engineering Documents for a period of up to five years with three, funded, one-year options.  
$1,950,000.00

B-5 B16FR00349 New assemblies, components, repair parts and repairs required to maintain existing interlocking equipment manufactured by and available exclusively from Hitachi Rail STS as required for up to 36 months from date of contract execution.  
**CHANGE ORDER NO. 3**  
$168,750.00

B-6. C18FT102092428 Chicago Grand Division Stations-Renovations  
**CHANGE ORDER NO. 1**  
$829,618.71

C. FINANCE  
C-1 B17CT04517 Consulting Services to Develop a Comprehensive Technical Specification for CTA’s Farebox Collection for two funded years and with two unfunded one-year options.  
**CHANGE ORDER NO. 1**  
$162,241.00

C-2. B20RG04510 ePayables Solution contract for a period of up to two years with one two-year option, effective July 1, 2020.  
**PIGGYBACK**  
$324,000.00  
(estimated revenue)

D. PLANNING  
None

E. COMMUNICATIONS  
E-1 B20OP00168 Printing of CTA route maps as required for a period of up to 24 months with a one-year option from date of contract execution.  
$500,000.00
Contract for the lease and maintenance of low and medium volume digital photocopier equipment, including all supplies (except paper) for a period of up to 36 months from the date of contract execution.

PIGGYBACK

F. ADMINISTRATION

F-1. B13OP01886 Professional consulting services to assist the deferred compensation committee in evaluating investment decisions for 457 & 401K plans for a period of three years with two one-year options from December 23, 2013.

CHANGE ORDER NO. 3

F-2. B14OP04370H Analyst III, Human Resource Information System Reporting for CTA’s Human Resources Department pursuant to a task order issued under a Professional Task Order Based contract.

.TASK ORDER 19

AMENDMENT NO. 1

G. TECHNOLOGY

G-1 B16OP03407 NOETIX software licensing, maintenance and support as required for a period of up to 36 months from January 1, 2017

CHANGE ORDER NO. 2

H. SAFETY

H-1 B14OP01009 Request for Proposals for Security Guard (unarmed) services to protect CTA customers, personnel and facilities as required for a period of up to three years with two one-year options.

CHANGE ORDER NO. 2

I. RPM

NONE

8. Motion to adjourn