

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, March 13, 2019**  
**10:45 A.M.**

---

1. ROLL CALL
2. MINUTES: FAB meeting held February 13, 2019
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2019
5. Review of 7 purchase and/or sales award recommendations:
  - A. TRANSIT OPERATIONS

A-1.	B20OP00064	Extermination Services for CTA Locations System Wide as required for a period of up to 36 months from date of contract execution.	\$720,000.00
------	------------	---	--------------
  - B. INFRASTRUCTURE

B-1.	B18OP03584R	Furnish and Install Marker Tags & Operate Track Testing Services as required for a period of 36 months from date of contract execution with three, funded one year options, for a total of up to 72 months.	\$2,220,262.00
B-2.	C18CT102160756R	Purchase of Five Stake Body Trucks	\$502,000.00
B-3.	C18CT102233342	Design-Build services for engineering, design and construction of the Track Improvements – Lake Line and South Mainline Project (FastTracks Program)	\$41,448,861.00
  - C. FINANCE

C-1.	B18OP04172	Request for Proposals for Armored car service with armed guards to pick up, transport CTA revenue, and process CTA's coin revenue for a period of up to three years with two funded, one-year options.	\$1,060,368.00
------	------------	--	----------------
  - D. PLANNING  
None
  - E. COMMUNICATIONS  
None

F. ADMINISTRATION

F-1.	B19OP00313	Subscription for web-based Dun & Bradstreet financial and performance report services, as required, for a period of up to 36 months from April 1, 2019.	\$200,000.00
------	------------	---	--------------

G. TECHNOLOGY

G-1.	B19FT04576	Software maintenance and support of the Maintenance Management Information System (MMIS), Transit Operations Planning System (TOPS) and Bus Fuel Management System (BFMS) applications for a period of up to 5 years with 2 funded one year options.	\$18,486,420.67
------	------------	--	-----------------

6. Motion to adjourn