1. ROLL CALL

2. MINUTES: FAB meeting held February 14, 2024

3. FINANCE REPORT

4. Review of an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program

5. Review of an ordinance authorizing a license agreement with the Chicago Film Archives for property located at 4750-4758 West Lake Street, Chicago, Illinois (Green Line)

6. Review of an ordinance authorizing an intergovernmental agreement with City Colleges of Chicago for Commercial Learner’s Permit Training

7. Review of 12 purchase and/or sales award recommendations:

   A. TRANSIT OPERATIONS
   None

   B. INFRASTRUCTURE
   B-1. B22OP04495R2 Remove and replace existing elevator flooring for a period of up to 36 months. $425,000.00
   B-2 B23OP00716 Furnish labor, materials and equipment necessary for the cleaning of sewers, catch basins, oil separators, degreasing and sludge pits for a period of 36 months. $2,500,000.00
   B-3 B22OP01595 Provide repair parts and service to various portable and stationary emergency generators for a period of up to 36 months. $33,750.00
   B-4 C23FI102905231 Small Business Enterprise (SBE) General Structural Engineering and Architectural Support Services for three base years and two unfunded one-year options. $2,181,779.23

   C. FINANCE
   C-1 B23OP04858 Professional consulting services for financial advisory services pertaining to a TIFIA loan for the Red Purple Modernization project for a period of up to 12 months. $505,000.00

   D. PLANNING
   None

   E. COMMUNICATIONS
   None

   F. ADMINISTRATION
   F-1 B20OP04481R2 Labor and Materials required to Test, Repair and Recharge various sizes of Carbon Dioxide and Dry Chemical Fire Extinguishers used at the CTA’s Warehouse for a period of up to 36 months. CHANGE ORDER NO. 1 $125,000.00
G. TECHNOLOGY

G-1 C24OP103021120  Piggyback on State of Illinois contract for Oracle E-Business application software license expansion and related maintenance and support. $1,082,568.56

G-2 B17OP03786  Maintenance and support of Clever Devices Ltd.'s equipment and software on 1900 CTA buses, and implementation of CleverWorks for up to three years with two funded one-year options. $0.00

G-3 B24OP03786  Maintenance and support of hardware and software on Clever Devices systems on CTA buses for five years with two funded one-year options. SOLE SOURCE $43,416,952.22

G-4 B23OP04371  Piggyback on the City of Chicago contract for IT hardware and software services effective from date of contract execution through September 30, 2024. $350,000.00

H. SAFETY

H-1 B22OP04812  Provide Safety Technical and Management Services for a period of up to 36 months $1,822,000.00

H-2 B21OP80465R2  Furnish labor, materials, and equipment necessary to provide asbestos abatement and mold remediation for a period of up to 36 months. $400,000.00

I. LAW

None

8. Motion to adjourn