

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, May 10, 2023
**(Immediately Following the Committee on Strategic
Planning & Service Delivery)**

1. ROLL CALL
2. MINUTES: FAB meeting held April 12, 2023
3. FINANCE REPORT
4. Review of an ordinance amending Ordinance 022-141 approving the Fiscal Years 2023-2027 Capital Improvement Program
5. Review of an ordinance authorizing a University Pass (U-PASS) Program agreement for 2023-2028 with participating colleges, universities, and other certificate-granting schools
6. Review of an ordinance authorizing a sublease to Cruz Blanca Brewery, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
7. Review of an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 401 West 111th Street, Chicago, Illinois for the Red Line Extension Project
8. Review of 4 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1	B22OP00516	Furnish, install, maintain and remove traffic barricades for a period of up to 36 months from date of contract execution	\$575,000.00
B-2	C23CT102873895	Supply, Deliver and Install Two (2) Metal Press Brake Machines	\$331,860.00
B-3	B18OP04495R2	Elevator floor replacement as required for a period of 36 months from date of contract execution.	\$156,000.00

CHANGE ORDER NO. 2

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

None

H. SAFETY

H-1	B22OP80668	Underground Storage Tank Service, Repair, Parts and Calibration as required for a period of up to 36 months from date of contract execution.	\$2,500,000.00
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9. Motion to adjourn