1. ROLL CALL

2. MINUTES: FAB meeting held August 11, 2021

3. FINANCE REPORT

4. Review of an ordinance amending Ordinance 020-108 approving the Fiscal Years 2021-2025 Capital Improvement Program

5. Review of 4 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS
   None

B. INFRASTRUCTURE
   B-1 B17OP00658 Preventative maintenance, repairs, and parts for material handling/cleaning equipment for a period of up to 36 months from date of contract execution. $500,000.00

   CHANGE ORDER NO. 2

   B-2. C21FI102595888 Contractors for Mid-Level Construction Job Order Contracting Services (MID-CON) for two base years, and three unfunded one-year options. $60,000,000.00

C. FINANCE
   None

D. PLANNING
   None

E. COMMUNICATIONS
   None

F. ADMINISTRATION
   F-1 B20OP04401 Investment Management and Consulting Services for the Supplemental Retirement Plan for Five Years. $492,500.00

G. TECHNOLOGY
   G-1. B20OP04371 Provision of software, Apple products, network equipment, servers, storage solutions, and related maintenance and installation services will be effective upon contract execution for a period up to September 30, 2021. $100,000.00

   CHANGE ORDER NO. 1

H. SAFETY
   None

I. RPM
   None

6. Motion to adjourn