

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, August 14, 2024
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held July 17, 2024
3. FINANCE REPORT
4. Review of an ordinance authorizing the purchase of real property located at 11900 South Cottage Grove Avenue, Chicago, Illinois for the Red Line Extension Project
5. Review of an ordinance consenting to the amendment of the boundary of the Newport Avenue Landmark District, which includes Chicago Transit Authority property located at 945-953 West Newport Avenue, Chicago, Illinois (Red Line)
6. Review of an ordinance authorizing a license agreement with Jamil Salman for real property located at 6052 South Calumet Avenue / 320-332 East 61st Street, Chicago, Illinois and authorizing the acquisition of the property
7. Review of **11** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1.	B18OP03734	Provide waste/refuse removal services for a period of up to 36 months with two funded, one-year options. CHANGE ORDER NO. 2	\$810,000.00
A-2	C24CT103009182	Furnish and Deliver Six Commercial Riding Forklifts	\$256,116.00
A-3	C24CT102992421	Furnish and Deliver Liebherr Brand Leveling Actuator Assemblies for use on the 5000 Series Rail Cars SOLE SOURCE	\$1,308,000.00

B. INFRASTRUCTURE

B-1.	B22OP03339R	Supply and Deliver Pipe Insulation Repair and Installation for a period of up to 36 months.	\$900,000.00
B-2	B19OP00636	Repairing, Rebuilding and Maintaining Various Boilers as required for a period of up to three years with two unfunded one-year options. CHANGE ORDER NO. 2	\$875,000.00
B-3	B22OP04221	Furnish and install office furniture, components, and parts for a period of up to 36 months from date of contract execution. CHANGE ORDER NO. 1	\$307,500.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

E-1	B22OP04813	Professional Consulting Services to provide comprehensive communications Strategies for a period of up to 12 months. CHANGE ORDER NO. 1	\$0.00
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F. ADMINISTRATION

F-1	B23OP04786	Professional Consulting services pertaining to the Red Line Extension Program's procurement functions, along with advisory services related to other various projects for a period of up to 12 months.	\$40,000.00
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CHANGE ORDER NO. 2

G. TECHNOLOGY

None

H. SAFETY

H-1	B22OP80021E	Guard Services with Canines as required for a period of 18 months from date of contract execution.	\$13,320,000.00
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CHANGE ORDER NO. 2

I. LAW

I-1	B23OP03246	Request for Proposals (RFP) for Temporary Staffing for the Law Department for a period of up to 36 months and one option year.	\$450,000.00
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I-2	B22OP01757	Online subscription to Lawyerport database to provide comprehensive Cook County and Illinois court and public records information, news, and directories for a period of thirty months from March 1, 2022, through August 31, 2024.	\$48,000.00
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CHANGE ORDER NO. 1

8. Motion to adjourn