

MINUTES: Finance Audit and Budget Committee. March 10th, 2021

NOTICED: Noticed: 9:30 AM. Commenced: 9:32 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/10/2021", "Committee on Finance Audit, and Budget.

ROLL CALL (Via Zoom teleconference): Chairman Silva, Alva Rosales, Miller, Jakes, Irvine. There was a quorum of five committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the February 10th, 2021 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to recommend Board approval of Contract Number C-2, a change order of a professional task order based contract. After the motion was moved and seconded, the motion was approved with four yes votes. Director Alva Rosales recused herself from voting on this motion. Chairman Silva then asked for a motion to place the other nine contracts, and the single ordinance, on the omnibus, and to recommend Board approval of the omnibus. After being moved and seconded, the motion to recommend Board approval of the omnibus was approved with five yes votes.

The approved items are as follows:

1. An ordinance authorizing an intergovernmental agreement with the Illinois Department of Children and Family Services for the purchase of Ventra tickets.
2. Contract Number C21FT102508791R \$825,000.00
3. Contract Number B19OP00931: \$17,040,000.00
4. Contract Number B20OP03340: \$1,200,000.00
5. Contract Number C15FI101649246: \$7,054,957.00
6. Contract Number B18OP04338: \$67,500.00
7. Contract Number B14OP04370H: \$123,000.00
8. Contract Number B16OP00611: \$30,000.00
9. Contract Number B21OP02084: \$2,860,000.00
10. Contract Number B15OP03706: \$16,566.66
11. Contract Number B20OP00260: \$516,000.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of March 10th, 2021. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.