

MINUTES: Finance Audit and Budget Committee. February 10th, 2020.

NOTICED: Noticed: 1:00 PM: Commenced: 1:15 PM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "2/10/2020", "Committee on Finance Audit, and Budget.

ROLL CALL: Chairman Silva, Irvine, Peterson, Alva Rosales, Miller, Jakes. Absent was Chevere. There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the January 15th, 2020 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place all committee agenda items, both the ordinance and the 16 contracts, on the omnibus, for board approval. Moved and seconded, the motion to recommend Board approval of the omnibus was approved with six yes votes.

The approved items are as follows:

- 1 An ordinance authorizing the amendment and restatement of an easement agreement for property located at 1801 West Grace Street, Chicago, Illinois.
- 2 Contract Number B20OP00209: \$400,000.00
- 3 Contract Number B20OP00439: \$350,000.00
- 4 Contract Number C19FI102349751: \$20,000,000.00
- 5 Contract Number B19OP00171: \$1,000,000.00
- 6 Contract Number B19OP03704: \$8,205,845.22
- 7 Contract Number: C17CT101945613R3: \$190,000.39
- 8 Contract Number: B15OP01318: \$37,070.00
- 9 Contract Number: B19OP04347: \$1,200,000.00
- 10 Contract Number C19FC102326216: \$38,324,821.00
- 11 Contract Number B13OP00381: \$330,000.00
- 12 Contract Number: C20FT102390124R: \$507,971.70
- 13 Contract Number: B19FT04582: \$1,263,661.00
- 14 Contract Number: B19FT04583: \$525,396.00
- 15 Contract Number: B19FT04578R: \$908,544.00
- 16 Contract Number B19FT04585R: \$707,395:00
- 17 Contract Number B16OP04002: \$2,579.60

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of February 10th, 2020. After the motion was moved, the motion was approved by unanimous voice vote.