

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, February 9, 2022**  
**(Immediately Following the Committee on**  
**Strategic Planning & Service Delivery)**

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1. ROLL CALL
2. MINUTES: FAB meeting held January 12, 2022
3. FINANCE REPORT
4. Review of **9** purchase and/or sales award recommendations:

**A. TRANSIT OPERATIONS**

None

**B. INFRASTRUCTURE**

B-1.	B19OP01851	Furnish and deliver tee rail, joint bars, fish plates and rail joint kits as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 2</b>	\$500,000.00
B-2.	B17OP00221	Furnish and Deliver Sheet Steel of various sizes and thickness as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 1</b>	\$ 0.00
B-3.	B16OP03998	Furnish All Labor, Material, Tools, and Equipment to Test, Inspect, Repair and Maintain CTA's Clean Agent, Fire Prevention Systems at various locations for a period of 36 months from date of contract execution. <b>CHANGE ORDER NO. 2</b>	\$ 0.00
B-4.	B18OP80498	Provide chemical treatment of CTA's Rapid Transit Right-Of-Way and ballasted track to prevent the growth of vegetation for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 1</b>	\$100,000.00
B-5.	B17OP00552R	Furnish Labor, Materials, Tools, Equipment and Related Items necessary to install concrete sidewalks, driveways, slabs, curbs, foundations and related construction work at various locations within the Chicago Metropolitan Area as required for a period of up to 36 months from date of contract execution. <b>CHANGE ORDER NO. 1</b>	\$ 0.00

**C. FINANCE**

None

**D. PLANNING**

None

**E. COMMUNICATIONS**

None

**F. ADMINISTRATION**

F-1.	B20OP04687 A-O	RFP For SBE Firms to provide Various Professional Consulting Services, including Organization and Management Consulting, Internal Audit, Data Analytics and Information Technology on an as-needed basis for three years with two funded one-year options.	\$6,000,000.00
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F-2.	B21OP04724	Request for Proposals for Financial Capacity Building Technical Assistance Program for three years with two unfunded one-year options from date of contract execution.	\$1,700,000.00
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F-3.	B22OP04303	Professional consulting services for the Leadership Development Program effective from March 1, 2022 for a period of up to 36 months	\$450,000.00
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**G. TECHNOLOGY**

None

**J. LAW**

J-1.	B21OP01757	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.	\$115,000.00
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**SOLE SOURCE**

5. Motion to adjourn