

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, January 9, 2019
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held December 12, 2018
3. FINANCE REPORT
4. Review of an ordinance authorizing a license agreement for property located at 3300 North Clark Street, Chicago, Illinois (Red Line)
5. Review of 3 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1.	B10OP00931R	Off the Shelf Uniforms CHANGE ORDER NO. 3	\$1,200,000.00
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B. INFRASTRUCTURE

B-1.	C14F1101499902	Owner's Representative for 95 th Terminal Improvement Project CONTRACT AMENDMENT NO. 3 (Phase 2)	\$3,428,428.00
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C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1.	B15OP03413	Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance Plan for CTA Employees from September 1, 2015 to December 31, 2018 with Two Funded One-Year Options. CHANGE ORDER NO. 1	\$2,000,000.00
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G. TECHNOLOGY

None

6. Motion to adjourn