

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, January 15, 2020
**(Immediately following the Committee on Strategic
Planning & Service Delivery)**

1. ROLL CALL
2. MINUTES: FAB meeting held December 11, 2019
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2020 Bank of America Shamrock Shuffle
5. Review of an ordinance authorizing a first amendment to a sublease between Sterling Racine, LLC and Farpoint Development, LLC for property located at 120 North Racine Avenue, Chicago, Illinois
6. Review of 5 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1.	B19OP00012	Railroad ties as required for a period of up to 36 months from date of contract execution.	\$5,300,000.00
B-2.	B18OP03550R2	Ultrasonic Rail Testing Service as required for a period of up to 60 months with two funded 12 month options.	\$3,955,557.60
B-3.	B18OP03339R2	Provide various pipe, duct and equipment insulation services as required for a period of up to 36 months from date of contract execution.	\$900,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

G-1.	B19OP03231	Maintenance of IBM equipment, including Servers, Storage, and Tape Library for a period of up to 36 months from February 1, 2020.	\$379,752.36
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H. SAFETY

H-1. B19OP80046R Clean up, Handling, Removal, Transport and Disposal of Hazardous and Non-Hazardous Waste as required for a period of up to 36 months. \$750,000.00

7. Motion to adjourn