

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**

**Wednesday, June 8, 2022**

**(Immediately following the Committee on  
Strategic Planning & Service Delivery)**

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1. ROLL CALL
2. MINUTES: FAB meeting held May 11, 2022
3. FINANCE REPORT
4. Independent Auditor's Presentation for Fiscal Year 2021
5. Review of an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022- 2026 Capital Improvement Program
6. Review of an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services
7. Review an ordinance authorizing a Second Amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers at designated rail stations
8. Review of an ordinance authorizing a Third Amendment to the intergovernmental agreement with Metra and Pace for the Link-Up Pass to enhance the program and change the name to the Regional Connect Pass
9. Review of an ordinance authorizing a sublease to McLaurin Development Partners Ltd. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
10. Review of an ordinance authorizing a license agreement with Chicago Public Schools for property at Simeon Career Academy at 8147 South Vincennes Avenue, Chicago, Illinois
11. Review of an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2022-2023
12. Review of 7 purchase and/or sales award recommendations:

**A. TRANSIT OPERATIONS**

None

**B. INFRASTRUCTURE**

B-1.	B17OP04105	Provide inspection, evaluation, maintenance, and repair of various types of roofs as required for a period of up to 36 months from date of contract execution.	\$0.00
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**CHANGE ORDER NO. 1**

B-2	B18OP03708	Leasing of Automobiles and Light Duty Trucks as needed for a period of up to five years with two, unfunded, one year options. <b>AMENDMENT NO. 1</b>	\$8,615,019.02
B-3	B21OP03454	Filter Change-Out (Or Cleaning) Service at Various Facilities throughout CTA for 36 months from date of contract execution.	\$2,000,000.00
B-4	B18OP03454R	Filter change-out (or cleaning) service at various facilities throughout CTA as required for a period of up to 36 months from date of contract execution <b>CHANGE ORDER NO. 3</b>	\$180,000.00
B-5	B17OP00706	Rental and Laundering of Flame-Resistant Work Clothing as required for a period of up to 36 months from the date of contract execution. <b>CHANGE ORDER NO. 3</b>	\$265,000.00

**C. FINANCE**

None

**D. PLANNING**

None

**E. COMMUNICATIONS**

None

**F. ADMINISTRATION**

F-1.	B22OP04443	Conduct data analytics research projects as directed for a period of three years.	\$2,237,039.00
F-2.	B15OP01982	Request for Proposals for background investigative services for a period of three years with two funded one-year options. <b>CHANGE ORDER NO. 3</b>	\$0.00

**G. TECHNOLOGY**

None

13. Motion to adjourn