

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, March 11, 2020
9:00 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held February 10, 2020
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2020
5. Review of an ordinance authorizing the execution of a rider to a license agreement with Cardtronics USA, Inc.
6. Review of an ordinance authorizing a permanent discounted rate at the Authority's Cumberland and Rosemont Park & Rides
7. Review of an ordinance approving the Authority's 2016-2018 Title VI Program Triennial Report and revised Chicago Transit Authority Service Standards and Policies and authorizing submittal to the Federal Transit Administration
8. Review of **3** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1.	B19OP01851R	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.	\$1,250,000.00
B-2.	B19OP00636	Repairing, rebuilding and maintaining various boilers to be released as required for a period of up to three years with two unfunded one-year options from date of contract execution.	\$2,500,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

None

G. TECHNOLOGY

None

H. SAFETY

None

I. LAW

J-1.	B19OP01976	Request for Proposals (RFP) for a Web-based Docket Management and Lawsuit Notification System for a period of up to three years with two, funded one-year options.	\$400,000.00
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9. Motion to adjourn