

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, May 14, 2025**  
**9:30 A.M.**

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1. ROLL CALL
2. MINUTES: FAB meeting held April 9, 2025
3. FINANCE REPORT
4. Review of an ordinance authorizing a lease to Polk Transit Food Services Inc. of retail concession space located at 1713 West Polk Street, Chicago, Illinois (Pink Line)
5. Review of an ordinance authorizing a lease to Chomp Pizza, LLC of retail concession space located at 1710 West 18th Street, Chicago, Illinois (Pink Line)
6. Review of an ordinance authorizing an amendment to an intergovernmental agreement with the Chicago Housing Authority for the acquisition of real property for the Red Line Extension Project
7. Review of an ordinance authorizing the purchase of real property located at 2274 North Milwaukee Avenue, Chicago, Illinois for the All Stations Accessibility Program (ASAP) – Blue Line
8. Review of 8 purchase and/or sales award recommendations:
  - A. **TRANSIT OPERATIONS**

A-1	C24OP103072942R	One-Time Off-Site Repair of CTA Rapid Transit Car	\$591,704.00
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  - B. **INFRASTRUCTURE**

B-1	B22OP00219R2	Provide inspection, servicing, maintenance and repair of electric and electric-hydraulic elevators for a period of three years with two, one-year funded options	\$25,500,000.00
B-2	B19OP00636	Repairing, Rebuilding and Maintaining Various Boilers as required for a period of up to three years with two unfunded one-year options.	\$500,000.00

**CHANGE ORDER NO. 3**

B-3	B24OP00658	Preventative maintenance, repairs, and parts for material handling/cleaning equipment for a period of 36 months with two funded one-year options.	\$5,500,000.00
B-4	B24OP04820R	Rental of Class 4-8 Chassis Vehicles with Related Equipment, Accessories, and Services for a period of up to 36 Months	\$1,035,000.00
B-5	B25OP04749	Purchase of Specpoint AE (MasterSpec) Software as a Service for a period of 24 months. <b>SOLE SOURCE INDEMNIFICATION</b>	\$4,572.00
<b>C. FINANCE</b>			
None			.
<b>D. PLANNING</b>			
None			.
<b>E. COMMUNICATIONS</b>			
None			
<b>F. PLANNING</b>			
None			.
<b>G. TECHNOLOGY</b>			
G-1	B24OP03786	Maintenance and support of hardware and software on Clever Devices systems on CTA buses for five years with two funded one-year options. <b>CHANGE ORDER NO. 1</b>	\$1,844,128.00
<b>H. SAFETY</b>			
H-1	B24OP00799	Environmental Consulting, Sampling, Analysis, and Repair Service for 36 months	\$1,300,000.00

9. Motion to adjourn