COMMITTEE ON FINANCE, AUDIT AND BUDGET
Monday, November 16, 2026
8:35 A.M.

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **EXECUTIVE SESSION**
4. Appointment and approval of a Finance, Audit & Budget (FAB) Committee Chair
5. **MINUTES:** FAB meeting held August 12, 2026
6. **FINANCE REPORT**
7. **CONSENT AGENDA**

A. ORDINANCES

1. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for use of public way
2. Review of an ordinance authorizing a co-promotional agreement with Window to the World Communications, Inc. (WTTW)

B. **CONTRACTS & AGREEMENTS**

A-1	B27OP01037	Extermination Services to be performed on Buses as required for a period of up to 36 months.	Chicago Pests, LLC (SBE)	$375,000.00
E-1	B22OP80192R	Printing of Promotional Materials as required for a period of up to 36 months. **CHANGE ORDER NO. 1**	A. Consolidated Printing Co. (SBE) B. MOTR Grafx, LLC (SBE)	$0.00
I-1	B26OP03706	Insurance Brokerage Services for a period of up to two years and one option year.	Arthur J. Gallagher Risk Management Services, LLC	$400,000.00

8. **ACTION ITEMS / REVIEW OF ORDINANCES, PURCHASE AND/OR SALES AWARD RECOMMENDATIONS:**

A. Review of an ordinance referring to NITA a budget for Calendar Year 2027 and Financial Plan for Calendar Years 2028-2029

B. PURCHASE AND /OR SALES AWARD RECOMMENDATIONS

B-1	C19FI102154586	Program Management Consulting Services **AMENDMENT NO. 8**	Transit Capital Partners	$55,308,804.43
B-2	C26FT103350367	Design-Build Services for the Forest Park Program – Track Improvements Kedzie to Pulaski Project.	Kiewit Infrastructure Company	$86,300,000.00
B-3	C22RI102826940	Construction Services for the Congress Line Phase One Project – Racine Station ADA and Traction Power Improvements **CHANGE ORDER NO. 6**	F.H. Paschen/S.N. Nielsen & Associates, LLC	$5,211,770.00
F-1	B26OP04673	Euna E-Procurement Software effective from December 16, 2026 through October 25, 2028, with three funded option years.	GTY Technology Holdings, Inc. dba Euna Solutions, Inc.	$700,000.00

9. **MOTION TO ADJOURN**