

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, October 13, 2021
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held September 15, 2021
3. FINANCE REPORT
4. Review of an ordinance authorizing the purchase of cybersecurity insurance coverage for Policy Year November 1, 2021 through October 31, 2022
5. Review of an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2021 through October 31, 2022
6. Review of **3** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1.	B20OP03615R	Provide snow removal services on an as-needed basis for up to 36 months from the date of contract execution.	\$750,000.00
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B. INFRASTRUCTURE

B-1.	C21F1102631219	Construction Management Services for the Congress Line Phase 1 Project – Track Improvements and Racine Station ADA & Traction Power Improvements	\$16,499,244.82
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C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

G-1.	B17OP04520	Subscription of Oracle Talent Management Cloud / Recruiting product (Taleo) for a period of 36 months with two unfunded one-year options. CHANGE ORDER NO.2	\$299,579.83
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H. SAFETY

None

I. RPM

None

7. Motion to adjourn