



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

MEMORANDUM

TO: Executive Committee

FROM: Finance and Administration

Date: February 14, 2024

Re: Grants and Procurements

A monthly update of activity relating to grants, contracts and procurements will be made to the Executive Committee for its review and approval.

The following list identifies pending and received grant proposals and pending and executed agreements.

GRANTS AND AGREEMENTS			
<u>Grantor</u>	<u>Amount</u>	<u>Dates</u>	<u>Purpose</u>
<u>Grants Pending:</u>			
Housing and Urban Development Department Pathways to Removing Obstacles to Housing (PRO Housing)	\$10,000,000	1/1/2024 – 9/30/2029	Housing Readiness: Pathways to Removing Obstacles to Housing in Northeastern Illinois
<u>Grants Received:</u>			
None			
<u>Agreements Pending:</u>			
ComEd and Respiratory Health Association in Partnership with CMAP as recipients of the Clean Energy to Communities – In Depth Technical Partnerships contract from the U.S. Department of Energy/NREL (*Note: this is a contract award, not a grant)	\$500,000	1/15/2024	Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois
<u>Agreements Executed:</u>			
None			

The CMAP bylaws provide authority to the executive director to enter into contractual commitments where compensation does not exceed \$50,000. For those commitments \$50,000 and greater, the Executive Committee has retained authority for approval. For all projects not included in the approved UWP where the total of the compensation for an individual provider exceeds \$50,000 within the fiscal year, Board approval is required.

CONTRACTS FOR EXECUTIVE COMMITTEE APPROVAL				
<u>Provider</u>	<u>Amount</u>	<u>Fund Source</u>	<u>Type of Procurement</u>	<u>Purpose</u>
<u>\$50,000 and over, Approval Requested of Committee (February 14, 2024):</u>				
None				
<u>Under \$50,000, Approved by Executive Director since (January 10, 2024):</u>				
None				

The following list identifies pending procurements.

PROCUREMENTS				
<u>Provider</u>	<u>Estimated Amount</u>	<u>Fund Source</u>	<u>Type of Procurement</u>	<u>Purpose</u>
Multiple	\$3,750,000	UWP	RFQ	Project Consulting Services, readvertisement of Service Areas 6: Capital Asset Assessment and CIPs and Service Area 8: ADA Self-Evaluations and Transition Plans
Matrix Management Institute (MMI)	\$210,000	General Funds	RFP	Matrix Management Consultancy and Training
Plante Moran	\$300,000	General Funds	RFP	Organizational Change Management and Training for ERP
Oates Associates, Inc.	\$283,370	SPR IDOT	Amendment	ADA Transition Plan and Self-Evaluation Training
TBD	\$500,000	UWP	RFQ	Berwyn Riverside Railroad Grade Crossing Study
TBD	TBD	UWP	RFP	ADA Project Management and Oversight (PMO) Consultant
TBD	\$800,000	TBD	RFQ	2026 Regional Transportation Plan
TBD	\$300,000	TBD	RFP	Congestion Management Strategy

Note: UWP operating funds can only be used in the fiscal year budgeted. UWP competitive contract funds are available for a five-year period.

ACTION REQUESTED: Review and Information

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