



Chicago Metropolitan Agency for Planning

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**MEMORANDUM**

**TO:** Executive Committee

**FROM:** Stephane Phifer, Interim Finance Deputy

**Date:** September 3, 2024

**Subject:** July/August grant, contract, and agreement report for FY 2025

**Action Requested:** Information

A monthly update of activity relating to grants, contracts and procurements to the Executive Committee for its review and information.

Grant Applications

The following is a running list of grant applications filed during fiscal year to date and pending grant applications from prior fiscal year.

Grantor	Purpose	Amount	Fiscal Year(s)	Status
<b>Applied: August 2024</b>				
Illinois Department of Natural Resources (IDNR)	Regional Water Supply Planning	\$250,000	FY2025 – FY2026	Pending
<b>Applied: July 2024</b>				
The John D. and Catherine T. MacArthur Foundation	General operations support	\$300,000	FY2025 – FY2028	Awarded
<b>Applied: October 2023</b>				
Housing and Urban Development Department Pathways to Removing Obstacles to Housing (PRO Housing)	Housing Readiness: Pathways to Removing Obstacles to Housing in Northeastern Illinois	\$10,000,000	FY2024 – FY2030	Not awarded

Intergovernmental and Grant Agreements

The following is a running list of intergovernmental and grant agreements executed during the fiscal year to date.

Agreement No.	Partner	Purpose
<b>August 2024</b>		

None.		
July 2024		
A23-0902-GA_PL_A1	Illinois Department of Transportation	Americans with Disabilities Act (ADA) Program, grant agreement amendment
A25-0001-SUBO	West Central Municipal Conference WCMC	Cook Central Council of Mayors/West Central Municipal Conference (WCMC) UWP Unified Work Program - MPO Activities
A25-0003-SUBO	Northwest Municipal Conference NWMC	Cook North Shore Council of Mayors/Northwest Municipal Conference (NWMC) UWP Unified Work Program - MPO Activities
A25-0004-SUBO	Northwest Municipal Conference NWMC	Cook Northwest Council of Mayors/Northwest Municipal Conference (NWMC) UWP Unified Work Program - MPO Activities
A25-0005-SUBO	South Suburban Mayors and Managers Association SSMMA	Cook South Council of Mayors/South Suburban Mayors and Managers Association (SSMMA) UWP Unified Work Program - MPO Activities
A25-0006-SUBO	Southwest Conference of Mayors (Village of Bedford Park)	Cook Southwest Council of Mayors / Southwest Conference of Mayors (SCM) UWP Unified Work Program - MPO Activities
A25-0007-SUBO	DuPage Mayors and Managers Conference DMMC	DuPage Council of Mayors/DuPage Mayors and Managers Conference (DMMC) UWP Unified Work Program - MPO Activities
A25-0008-SUBO	Kane County Division of Transportation	Kane/Kendall Council of Mayors (KKCOM) UWP Unified Work Program - MPO Activities
A25-0011-SUBO	Will County Governmental League WCGL	Will Council of Mayors/Will County Governmental League (WCGL) UWP Unified Work Program - MPO Activities
A25-0012-SUBO	Chicago Transit Authority CTA	CTA Chicago Transit Authority UWP Unified Work Program - MPO Activities
A25-0013-SUBO	Metra	Metra UWP Unified Work Program - MPO Activities
A25-0014-SUBO	Pace	Pace UWP Unified Work Program - MPO Activities
A25-0015-SUBO	City of Chicago Department of Transportation CDOT	City of Chicago UWP Unified Work Program - MPO Activities
A25-0053-GA_MAC	John D. and Caterine T. MacArthur Foundation	MacArthur Foundation, grant agreement
A25-0860-GA_UWP	Illinois Department of Transportation	FY25 UPW, Operation grant agreement
A25-0866-GA_UWP	Illinois Department of Transportation	FY25 UPW, Competitive grant agreement

Contracts and other agreements

The following is a running list of contracts, contract amendments, and other agreements executed during the fiscal year to date.

<b>Contract No.</b>	<b>Action</b>	<b>Purpose</b>	<b>Vendor</b>	<b>Approval</b>
<b>August 2024</b>				
C24-0066_A1	Amendment	Comprehensive Climate Action Plan Technical Assistance (RFP 297)	Energy + Environmental Economics, Inc. (E3)	Executive Director
<b>July 2024</b>				
A24-0091-PA	Purchase agreement	Community Engagement for the Bronzeville GoHub	Equiticity	Executive Director
C24-0039-A03-PAO_C	PAO task order	Greater Ashburn Safety Action Plan	Sam Schwartz Consulting, LLC	Board L23-256
C24-0074_A01-PAO_A	PAO task order	Chicago Heights PROW ADA Transition Plan	Kimley-Horn and Associates Inc	Board L24-055
C24-0076-A01-PAO_A	PAO task order	Berwyn PROW ADA Transition Plan	Oates & Associates	Board L24-055
C24-0076-A02-PAO_B	PAO task order	La Grange Park PROW ADA Transition Plan	Oates & Associates	Board L24-055
C24-0076-A03-PAO_C	PAO task order	Lemont PROW ADA Transition Plan	Oates & Associates	Board L24-055
C24-0077-A01-PAO_A	PAO task order	Hillside PROW ADA Transition Plan	Vitruvian Planning LLC - Christopher James Danley & Brenda Christine Danley	Board L24-055
C24-0077-A02-PAO_B	PAO task order	Lincolnwood PROW ADA Transition Plan	Vitruvian Planning LLC - Christopher James Danley & Brenda Christine Danley	Board L24-055
C24-0077-A03-PAO_C	PAO task order	Roselle PROW ADA Transition Plan	Vitruvian Planning LLC - Christopher James Danley & Brenda Christine Danley	Board L24-055
C24-0084	Purchase contract	Accounting services (RFP 303)	CliftonLarsonAllen LLP - CLA	Board L24-260
C24-0088	Purchase contract	Pavement Management Plans for Local Agencies (RFP 307)	AECOM Technical Services, Inc.	Board L24-262

*Note: The CMAP bylaws provide authority to the executive director to enter contractual commitments where compensation does not exceed \$50,000 and execute amendments as authorized by the Board.*