



Chicago Metropolitan Agency for Planning

Agenda Item 5.03

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MEMORANDUM

TO: Executive Committee

FROM: Finance and Administration

Date: January 10, 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 (January 10, 2024):</u>				
NA				
<u>Under \$50,000, Approved by Executive Director since (December, 2023):</u>				
NA				

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>
TBD	TBD	UWP	RFQ	Berwyn-Riverside Railroad Grade Crossing Study
TBD	TBD	UWP	RFP	Organizational Change Management and Training
TBD	TBD	UWP	RFQ	Project Consulting Services (Readvertisement of Service Areas 6 & 8)
TBD	TBD	UWP	RFP	Project Management and Oversight (PMO) Consultant
Jacobs Engineering HW Lochner Sam Schwartz Epstein & Sons Int'l WSP USA HDR, Inc.	\$4,205,000	SS4A	RFQ	SS4A Countywide Safety Action Plans
CBRE	\$180,000	Gen Funds	Sole Source	Brokerage services for 5 th Floor Space in the Old Post Office Building

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: Information

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