



Chicago Metropolitan Agency for Planning

Agenda item 5.01

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MEMORANDUM

TO: Executive Committee

FROM: Finance and Administration

Date: November 8, 2023

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 grants received, pending 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	\$500,000	1/1/2024	Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois
<u>Agreements Executed:</u>			
None			

The CMAP by-laws 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, or Board approval is required.

CONTRACTS				
<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 (November 8, 2023):</u>				
EcoInteractive	\$125,000	UWP	Sole Source	Development of custom features for ProjectTracker SaaS platform
<u>Under \$50,000, Approved by Executive Director since (October 11, 2023):</u>				
Moody's Analytics	\$23,315	Gen Funds	Sole Source	Economic Forecasting Data

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 (multiple)	\$3,200,000	SS4A	RFP	SS4 Countywide Safety Action Plans
TBD	\$1,000,000	SS4A	RFP	Regional wide Engagement and Equity Campaign

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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