



Chicago Metropolitan Agency for Planning

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MEMORANDUM

TO: Executive Committee

FROM: Finance and Administration

Date: April 3, 2024

Subject: Grants and Procurements

Action Requested: Information

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

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
The John T. and Catherine D. MacArthur Foundation	\$300,000	3-year term	General operations support
<u>Grants Received:</u>			
None			
<u>Agreements Pending:</u>			
None			
<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>
Civiltech Engineering	\$317,000	ADA	RFP	ADA Project Management and Oversight (PMO) Consultant
TBD	\$500,000	UWP	RFQ	Berwyn Riverside Railroad Grade Crossing Study
TBD	\$400,000	UWP/ USEPA CPRG	RFP	Comprehensive Climate Action Plan
TBD	\$800,000	UWP	RFQ	2026 Regional Transportation Plan
TBD	\$300,000	UWP	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.

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