



MEMORANDUM

TO: Executive Committee
FROM: Finance and Administration
Date: May 11, 2022
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.

The following list identifies grants received and pending grant proposals.

GRANTS AND AGREEMENTS			
<u>Grantor</u>	<u>Amount</u>	<u>Dates</u>	<u>Purpose</u>
<u>Grants Received:</u>			
<u>Grants Pending:</u>			
Illinois Environmental Protection Agency	\$314,393	2/1/2022 – 1/31/2024	Tyler Creek Watershed Based Plan
Illinois Department of Natural Resources	\$375,000	7/1/2022 – 6/30/2025	Regional Water Supply Planning
Illinois Department of Transportation – Statewide Planning and Research	\$347,504.01	7/1/2023 – 6/30/2025	Truck Routing Studies and Implementation
<u>Agreements Executed:</u>			
DuPage Housing Authority	\$10,000	2/17/2022 - 12/31/2022 (renewal options)	Regional Housing Initiative
<u>Agreements Pending:</u>			

The CMAP bylaws provide authority to the executive director to enter into contractual commitments under \$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, 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 (May 11, 2022):</u>				
Oates Associates, Inc.	\$157,400	SPR/UWP	RFP	ADA Self-Assessment Transition Plans Education
ADP	\$300,000	UWP	RFP	Human Capital Management System
Cities GPS	\$52,000	UWP	Sole Source	Chicago Inclusive Regional Economy Engagement
Jacobs Engineering	\$80,000	UWP	RFP	Grade-Crossing Feasibility Project
<u>Under \$50,000, Approved by Executive Director since (March 9, 2022):</u>				
Change Research	\$24,400	UWP	RFP	Public Opinion Poll

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	\$250,000	UWP	RFP	Economic Development Consultant
TBD	\$250,000	UWP	RFP	New CMAP Website
TBD	\$460,000	UWP	RFP	Business Process Improvement Services – PMO
TBD	\$250,000	SPR	RFP	Highway Safety Project
TBD	\$100,000	SPR/UWP	RFP	ADA Self-Assessment Transition Plans Data Gathering
TBD	\$700,000	FHWA	RFP	Regional Infrastructure Accelerator/P3 Management Consultant

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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