



Chicago Metropolitan Agency for Planning

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MEMORANDUM

TO: Executive Committee

FROM: Finance and Administration

Date: February 9, 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 and approval.

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
<u>Agreements Executed:</u>			
<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 (February 9, 2022):</u>				
AECOM	\$80,000	SPR/UWP	RFP	Cost Increase for Pavement Management Program
PayTech	\$150,000	UWP	Sole Source	HCM Implementation Services
<u>Under \$50,000, Approved by Executive Director since (January 12, 2022):</u>				
HR Source	\$4,700	UWP	Sole Source	Harassment and Discrimination Training
Creative Financial Solutions	\$50,000	UWP	Sole Source	Augmented Staff – HR Support
GOVHR Temps	\$50,000	UWP	Sole Source	Augmented Staff – HR Director

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
Creative Financial Staffing; GovHR Temp, LaSalle Network	\$1,000,000	UWP	Sole Source	Augments Staff
TBD	\$460,000	UWP	RFP	Business Process Improvement Services – PMO
TBD	\$150,000	UWP	RFP	Public opinion Poll
TBD	\$60,000	SPR/UWP	RFP	ADA Self-Assessment Transition Plans Education
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: Informational

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