



**MEMORANDUM**

**TO:** Executive Committee  
**FROM:** Finance and Administration  
**Date:** March 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>			
DuPage Housing Authority	\$10,000	TBD - 12/31/2022 (renewal option)	Regional Housing Initiative

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.

<b>CONTRACTS</b>				
<b><u>Provider</u></b>	<b><u>Amount</u></b>	<b><u>Fund Source</u></b>	<b><u>Type of Procurement</u></b>	<b><u>Purpose</u></b>
<b><u>\$50,000 and over, Approval Requested of Committee (March 9, 2022):</u></b>				
Embold Research	\$122,000	UWP	RFP	Public opinion Poll
Creative Financial Staffing; GovHR Temp, LaSalle Network,BTSS	\$1,000,000	UWP	Sole Source	Augments Staff
Cooperative Public Sector Contract	\$65,000	UWP	RFP	Privileged Access Management Security Software
Cooperative Public Sector Contract	\$190,000	UWP	RFP	IT Hardware
<b><u>Under \$50,000, Approved by Executive Director since (February 9, 2022):</u></b>				

The following list identifies pending procurements.

<b>PROCUREMENTS</b>				
<b><u>Provider</u></b>	<b><u>Estimated Amount</u></b>	<b><u>Fund Source</u></b>	<b><u>Type of Procurement</u></b>	<b><u>Purpose</u></b>
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	\$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 three-year period.

ACTION REQUESTED: Information