



# Chicago Metropolitan Agency for Planning

433 West Van Buren Street  
Suite 450  
Chicago, IL 60607  
  
312-454-0400  
cmap.illinois.gov

## MEMORANDUM

**TO:** Executive Committee

**FROM:** Finance and Administration

**Date:** September 14, 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>			
National Oceanic and Atmospheric Administration	\$175,000	9/1/2022 – 8/31/2023	Incorporating Equity in Flood Resilience Investments for Northeastern Illinois
<u>Grants Pending:</u>			
Cook County Bureau of Economic Development	\$120,000	TBD	State and Local Fiscal Recovery Funds (SLFRF)
Illinois Department of Natural Resources	\$250,000	7/1/2022 – 6/30/2024	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>			
Cook County	\$1,500,000	9/1/2022- 8/31/2025	Property Tax Assessment and Tax Policy Working Group

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				
<u>Provider</u>	<u>Amount</u>	<u>Fund Source</u>	<u>Type of Procurement</u>	<u>Purpose</u>
<b><u>\$50,000 and over, Approval Requested of Committee (September 14, 2022):</u></b>				
Oates Associates, Inc.	\$212,006	SPR	RFP	\$54,810 cost increase; ADA Training
University of IL at Chicago	\$800,000	Cook County	IGA	Property Tax Assessment and Tax Policy Working Group
<b><u>Under \$50,000, Approved by Executive Director since (June 8, 2022):</u></b>				

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	\$120,000	UWP	RFP	Complete Streets Economic Impact Analysis
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	\$350,000	UWP	RFP	Regional Transportation Risk Register
TBD	\$300,000	UWP	RFP	Transportation Project Analysis Tool
TBD	\$350,000	UWP	RFP	Regional Transportation Vulnerability Assessment
TBD	\$1,500,000	UWP	RFP	Public Transportation Financial Plan

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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