



MEMORANDUM

TO: Executive Committee
FROM: Finance and Administration
Date: October 11, 2023
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 Pending:</u>			
None			
<u>Grants Received:</u>			
None			
<u>Agreements Pending:</u>			
U.S. Department of Energy/NREL: Clean Energy to Communities – In Depth Technical Partnerships	\$499,421.22	TBD	Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois
Metropolitan Mayors Caucus	\$542,156	10/11/2023 – 6/1/2027	Regional Climate Action Planning (under the U.S. Environmental Protection Agency’s Climate Pollution Reduction Grant Program)
Cook County Department of Transportation and Highways	\$500,000	5/31/2023- 11/30/2026	Berwyn-Riverside Railroad Crossing Planning and Environmental Linkages Study
<u>Agreements Executed:</u>			
None			

The CMAP by-laws provide authority to the Executive Director to enter into contractual commitments where compensation does not exceed \$50,000. Executive Committee may enter into contractual agreements for items included the annual budget and where the total cost is within the approved budget. For all projects not included in the approved UWP where the total compensation for an individual provider exceeds \$50,000 within the fiscal year, the agency follows a competitive procurement process along with Board approval as outlined in the agency's by-laws.

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 CMAP Board (October 11, 2023):</u>				
SRF Consulting	\$189,624	UWP	RFP	NW Cook Transit Coordination Study
The Silver Line	\$74,025	MacArthur	RFP	Program Evaluation of Capacity Building Activities
AECOM	\$420,766	USDOT	RFP	PM for Countywide Safety Action Plans
Henricksen	\$103,207.57	UWP	RFP	Furniture
Consolidated Flooring	\$63,992	UWP	RFP	Floor Coverings
<u>\$50,000 and over, Approved by Executive Committee since (June 14, 2023):</u>				
None				
<u>Under \$50,000, Approved by Executive Director since (June 14, 2023):</u>				
HR Source	\$9,125.00	General funds	Sole Source	Training and Facilitation Services

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	\$325,000	UWP	RFQ	Transportation Emissions Mitigation
TBD	\$150,000	UWP	RFP	Housing and Transportation Study
TBD	\$75,000	UWP	RFP	Climate Communications Consultant
TBD	\$180,000	UWP	RFP	Data Governance
TBD	\$2,715,000	USDOT	RFP	Countywide Safety Action Plans
RBD	\$1,910,000	USDOT	RFP	Regional wide Engagement and Equity Campaign

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 ###