

(For Board Meeting of January 28, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 27, 2022
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(C)(1)

Approve award of sole source Contract No. 2021-D-70, *Genfare GFI Software System Upgrade*, to Genfare of Elk Grove Village, IL, in the amount of \$515,143, for implementation of a software and hardware upgrade, installation and staff training, a contract contingency, and costs for ongoing support and maintenance of the GFI system software and Genfare hardware for a three-year term and two optional one-year terms, exercisable at the discretion of the General Manager; approve a budget increase in the FY 21/22 District Division Capital Budget in the amount of \$348,378, for a total project cost of \$593,378, relative to Capital Project No. 1960, *Farebox System Upgrade*; and, authorize the General Manager or his designee to approve additional amendments to the Contract to allow for future years' annual recurring maintenance and support, as detailed in the staff report.

Action by the Board – Resolution

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