ORDINANCE NO. 97-27

AN ORDINANCE AUTHORIZING EXERCISE OF OPTION FOR CERTAIN MATERIALS AND SERVICES USED IN THE FUEL CELL BUS ''IN-SERVICE' DEMONSTRATION PROJECT

WHEREAS, The Chicago Transit Authority ("Authority") and Ballard Power Systems ("Ballard") entered into an agreement for an "in-service" demonstration project of proton exchange membrane fuel cell buses; and

WHEREAS, It has been determined that it would be in the best interest of the Authority and the most cost effect to lease fuel storage equipment through Ballard and their subcontractor, Air Products and Chemicals, Inc,; and

WHEREAS, Staff desires to exercise an option in the "in-service" demonstration project to cover additional expenses related to leasing of the hydrogen storage equipment, miscellaneous fuel site work at Chicago Pulaski bus garage, dispensing system and the cost of hydrogen fuel throughout the period of the contract; now, therefore:

BE IT ORDAINED BY CHICAGO TRANSIT BOARD OF CHICAGO TRANSIT AUTHORITY:

SECTION 1. That the Chairman of the Board, or her designee, is hereby authorized to exercise the Option in the original Fuel Cell Bus "In-Service" Demonstration Project to cover additional expenses related to leasing of the hydrogen storage equipment, miscellaneous fuel site work at the Chicago-Pulaski bus garage, dispensing system and the cost of hydrogen fuel through the period of the contract at an increased expenditure of nine hundred thousand dollars (\$900,000.00) to the original contract price under requisition C95FR 6548. The revised contract price shall be \$6,700,000.00.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

February 12, 1997

February 12, 1997