AN ORDINANCE AUTHORIZING AN AMENDMENT TO CONTRACT APPROVED BY THE CHICAGO TRANSIT BOARD

WHEREAS, Contracts originally approved by the Chicago Transit Board now require approval of contract amendments; now, therefore:

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

SECTION 1. The Chairman of said Board, or her designee, is authorized to approve the following amendment:

1.1 Contract 100040838 – STV Incorporated

Original Ordinance No. 004-88

Description: Architectural/Engineering Services for design of Block 37 – Airport Express Tunnel Connections.

Amendment No. 1 provides for instrumentation and monitoring.

Construction phase engineering services for the geotechnical and structural instrumentation and monitoring phase of the work will be needed soon. Therefore, CTA negotiated a contract amendment to provide for construction phase services related to such work.

Addition - \$233,213.01 Revised contract amount - \$6,344,808.38

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

| APPROVED: | PASSED: |
|--------------|---------------------|
| Chairman | Assistant Secretary |
| June 9, 2005 | June 9, 2005 |