WHEREAS, Job Order Contracting ("JOC") is a method for obtaining construction and maintenance services more expeditiously than through conventional design and procurement methods; and

WHEREAS, Typically JOC contracts are a beneficial and efficient contracting tool on construction projects because a JOC contract is based on preagreed unit prices for most types of Chicago Transit Authority ("CTA") construction work. When a specific task is required, the unit prices are used to establish a lump sum price for that specific task. Thereafter, CTA issues a work/task order to the contractor authorizing the contractor's work pursuant to that particular work/task order. CTA management must determine that adequate funding is identified for each work/task order; and

WHEREAS, JOC contracts are utilized by many government agencies with appropriate customization of those contracts depending on each agency's needs; and

WHEREAS, For more than ten years, CTA has used JOC contracts for smaller construction projects; and

WHEREAS, The CTA issued and publicly advertised a Request for Proposal ("RFP") for qualified construction firms to provide JOC services to CTA. The CTA received responses from five firms; now therefore:

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

SECTION 1. The Chicago Transit Board ("Board") authorizes the Chairman, or her designee, to execute a JOC contract with each of the following contractors: (1) Wright / Hill, Joint Venture, (2) F.H. Pashen, S.N. Nielsen & Assoc., LLC, and (3) Paul Borg Construction Company for a total not-to-exceed value of \$70,000,000. The afore-mentioned contractors have proposed meeting the Disadvantaged Business Enterprise (DBE) goal of 30% of this contract by subcontracting with DBE firms possibly including but not being limited to the following firms who have performed work as a DBE subcontractor on past JOC projects including: Atlantic Painting Company, Cable Communications Incorporated, Certified Painting Company Incorporated, MJC Demolition Incorporated, Ornelas Construction Company, Pinto Construction Group Incorporated, and Target Electric Incorporated.

ORDINANCE NO. 008-113 (Continued) -2

SECTION 2. The Board authorizes the funding of the first phase for the JOC contract in the amount of \$18,000,000. All funding for the remaining three phases must be submitted to the Board for approval prior to the spending of any such funds.

SECTION 3. Attached hereto, and made a part of this Ordinance as Exhibit A, is a list of projects identified for consideration and approval for funding under the first \$18,000,000 phase of funding. Hereinafter, for each of the three remaining phases of funding, CTA management shall provide to the Board an amended, supplemental, or new list of projects for consideration and approval.

SECTION 4. Work/task orders equal to or in excess of \$1,000,000 are subject to further executive consideration and approval. Any single expenditure or expenditures related to a single project that in the aggregate equal to or exceed \$1,000,000, shall require the written approval of the President of the CTA or his designee and the Chairman of the Board or her designee prior to any such expenditure.

SECTION 5. CTA management shall provide the Chairman of the Board with a monthly report of the status of each project identified in the list of projects provided for each of the four funding phases. This monthly report shall also include a list of DBE vendors utilized for each contracts along with aggregate totals of contract awards to each DBE.

SECTION 6. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
Chairman	Assistant Secretary
July 16. 2008	July 16, 2008