September 14, 2005

AN ORDINANCE AUTHORIZING A NEGOTIATED CONTRACT FOR AN ELECTRONIC TEMPERATURE CONTROLLER

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WHEREAS, Staff solicited proposals for the purchase of an electronic temperature controller for a period of twenty-four months; and

WHEREAS, This electronic temperature controller is a direct replacement for mercury filled thermostats controlling the air comfort system currently installed on CTA's 2400 series rail cars; and

WHEREAS, This solicitation resulted in two responses, one being a no bid; and

WHEREAS, The only bidder, Thermalogic, Inc., has taken exception to the terms and conditions of the bid document; and

WHEREAS, Staff reviewed the exceptions taken and found that they are acceptable to the Authority given the scope of the contract; and

WHERAS, Because Thermalogic, Inc., is the only approved source for this product and does not sell through distributors or brokers, staff has determined that it would not be in the best interest of the Authority to re-advertise this requirement; and

WHEREAS, Staff recommends that the Board authorize award of a negotiated contract to Thermalogic, Inc.; now, therefore:

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

SECTION 1. The Chairman of the Board, or her designee, is hereby authorized to enter into a negotiated contract with Thermalogic, Inc., for an electronic temperature controller for a period of twenty-four months under Requisition No. B05OP02039.

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

APPROVED:	PASSED:
Chairman	Assistant Secretary