ORDINANCE NO. 011-57

AN ORDINANCE AMENDING ORDINANCE NO. 011-9 AUTHORIZING THE PURCHASE OF INFORMATION TECHNOLOGY SERVICES FROM MULTIPLE VENDORS REFERRED TO AS TECHNOLOGY RESOURCE ACQUISITIONS FOR PROGRAMS OF REGIONAL TRANSIT ("TRANSPORT") FOR A PERIOD OF THREE YEARS WITH TWO ONE-YEAR OPTIONS (CATEGORY ONE)

WHEREAS, On January 12, 2011, the Chicago Transit Board adopted Ordinance No. 011-9, which authorized the purchase of certain information technology services from multiple vendors referred to as TRANSPORT (Category One) for a period of three years with two one-year options; and

WHEREAS, Ordinance No. 011-9 approved a list of projects identified on Exhibit B of said Ordinance as the projects to be completed under work/task orders to be issued to the qualified and approved firms under TRANSPORT (Category One); and

WHEREAS, Staff recommends revision to the projects identified on Exhibit B of Ordinance No. 011-9 because additional funding has been acquired from various sources which allows the Authority the ability to expand surveillance and technology applications at various Authority facilities; and

WHEREAS, In addition to the projects listed in Exhibit B of Ordinance No. 011-9, the Authority wishes to expand and enhance surveillance systems and technology solutions throughout the Authority; and

WHEREAS, Due to the addition of these projects, the spending authority under TRANSPORT (Category One) needs to be increased from Twenty Million Dollars (\$20,000,000 million) to Sixty-eight Million Five Hundred Thousand Dollars (\$68,500,000 million); and

WHEREAS, Staff further requests that the Chairman and/or President be delegated the authority to reallocate funds among TRANSPORT (Categories One through Five) as deemed necessary and appropriate in the future as long as the total amount of TRANSPORT (\$98,750,000) funding is not increased; and

WHEREAS, Such reallocation may increase the authorized not-to-exceed approved funding for any or all of TRANSPORT (Categories One through Five) and will include all past and future task orders issued and/or executed under any of TRANSPORT (Categories One through Five) as long as the total increase in funding

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across all five Categories does not exceed Forty-eight Million Five Hundred Thousand Dollars (\$48,500,000); now, therefore:

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

SECTION 1. Exhibit B to Ordinance No. 011-9 is hereby superseded by Amended Exhibit B to this Ordinance.

SECTION 2. Amended Exhibit B, attached hereto, is hereby approved and shall hereafter apply to all past and future task orders issued and/or executed under any of TRANSPORT (Categories One through Five).

SECTION 3. Section 6 of Ordinance No. 011-9 is hereby amended by striking Twenty Million Dollars (\$20,000,000) as the total cost of TRANSPORT (Category One) and inserting Sixty-Eight Million Five Hundred Thousand Dollars (\$68,500,000) as the total cost of TRANSPORT (Category One).

SECTION 4. Reallocation of the additional Forty-eight Million Five Hundred Thousand Dollars (\$48,500,000) in grant funding authorized herein among any or all of TRANSPORT (Categories One through Five) will increase the previously approved not-to-exceed funding for such TRANSPORT Categories and these funding increases are hereby approved.

SECTION 5. The Chairman and/or President is hereby authorized to reallocate funds among TRANSPORT (Categories One through Five) as deemed necessary and appropriate and such reallocation shall apply to any and all past and future task orders issued and/or executed under any of TRANSPORT (Categories One through Five), provided said reallocation does not result in the total amount of TRANSPORT (Categories One through Five) funding exceeding Ninety-eight Million Seven Hundred Fifty Thousand Dollars (\$98,750,000).

SECTION 6. Ordinance No. 011-9 remains in full force and effect in all other respects.

SECTION 7. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
Chairman	Assistant Secretary
June 8, 2011	June 8, 2011