AN ORDINANCE AUTHORIZING A FOURTH AMENDMENT TO A LICENSE AGREEMENT WITH ZIPCAR, INC.

WHEREAS, The Chicago Transit Authority ("Authority") owns or controls parking facilities throughout its service area at which it licenses some or all of the parking spaces to generate revenue; and

WHEREAS, Zipcar, Inc. ("Zipcar") operates a car sharing service that seeks to reduce dependence on automobiles, vehicle emissions and congestion in the Chicagoland area; and

WHEREAS, The Authority has historically been and continues to be a proponent of emissions reduction and sustainability goals set forth by the City of Chicago; and

WHEREAS, On July 16, 2008, through Ordinance No. 008-105, the Transit Board authorized entry into a license with Zipcar, which permitted Zipcar to park vehicles used for its car sharing program at various Authority parking facilities for a period of two (2) years ("License"); and

WHEREAS, In Ordinance No. 009-53, dated May 13, 2009; No. 010-82, dated July 14, 2010; and No. 011-41, dated May 11, 2010, the Transit Board authorized amendments to the License to extend the term of the License by a total of eighteen months to February 29, 2012, and to change the number of parking spaces licensed to Zipcar; and

WHEREAS, Zipcar will be adding a number of fully electric vehicles to its current fleet of car sharing vehicles; and

WHEREAS, Zipcar has been awarded a number of Level 2 electric vehicle charging stations via a grant agreement reached between the City of Chicago Department of Environment and 350Green, LLC; and

WHEREAS, The Authority and Zipcar wish to install and maintain two electric vehicle charging stations at the Northwest corner of the Authority's Kimball and Lawrence Park and Ride lot ("Facility"); and

WHEREAS, Zipcar has requested that two parking spaces at the Facility be added to the License for use by its electric vehicles; and

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WHEREAS, Staff recommends entry into a fourth amendment to the License to add two (2) parking spaces at a fee of one hundred twenty-nine dollars (\$129.00) per month per space for a total of two hundred fifty-eight dollars (\$258.00) per month for both spaces and to extend the term by one (1) year until February 28, 2013; now, therefore:

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

SECTION 1. The Chairman of said Board, or his designee, is authorized to enter into a fourth Contract Amendment for Contract Number C08OP100666350B with Zipcar, Inc. substantially in the form of Exhibit A hereto.

SECTION 2. That the fourth Contract Amendment will add two (2) parking spaces at the Authority's Kimball and Lawrence Park and Ride facility to the spaces leased by Zipcar for a monthly fee of two hundred fifty-eight dollars (\$258.00), extend the term of the Contract by one (1) year to February 28, 2013, and include such other terms as are set forth in Exhibit A.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
 Chairman	Assistant Secretary
December 14, 2011	December 14, 2011