ORDINANCE NO. 011-149

AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH 350GREEN, LLC. FOR INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AND A SOLAR CANOPY

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, The Authority entered into separate license agreements for parking with I-Go Alternative Transportation Services of Chicagoland, Inc.("I-Go") and Zipcar, Inc ("Zipcar") both of which operate car sharing services in the Chicago metro area; and

WHEREAS, I-Go and Zipcar each plan to expand their car sharing programs by adding a number of fully electric vehicles to complement their existing fleet of regular non-electric and hybrid vehicles; and

WHEREAS, One of the Authority's parking facilities is located at Kimball and Lawrence, adjacent to the Brown Line; and

WHEREAS, 350Green LLC. ("350 Green") is a Los Angeles based company whose expertise is in site selection, engineering, construction and marketing for electric vehicle charging infrastructure; and

WHEREAS, 350Green entered into a grant agreement with the City of Chicago Department of Environment ("DOE") to install, own, operate and maintain a total of 280 electric vehicle charging stations throughout the Chicago metropolitan area, some of which must be dedicated to I-Go and Zipcar; and

WHEREAS, I-Go and Zipcar desire to have 350Green install a total of four (4) charging stations, two (2) to be used by I-Go and two (2) by Zipcar, at the Authority's Kimball and Lawrence Park and Ride lot; and

WHEREAS, 350Green must have all of the charging station installed and operational by December 31, 2011, to satisfy the grant deadline; and

WHEREAS, I-Go has received funds from two separate grant agreements, with the Illinois Department of Commerce and Economic Opportunity and the Illinois Clean Energy Community Foundation, to erect solar canopies throughout the Chicago area, to be used as an alternative source of energy for charging electric and hybrid car sharing vehicles; and ORDINANCE NO. 011-149 (Continued) -2

WHEREAS, I-Go has subcontracted 350Green to install and maintain the solar canopies; and

WHEREAS, I-Go wishes to have 350Green erect one solar canopy at the Kimball and Lawrence Park and Ride lot; and

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

WHEREAS, Staff recommends that the Authority enter into an agreement with 350Green for the installation, maintenance and operation of four (4) electric vehicle charging stations and the installation and maintenance of one solar canopy at the northwest corner of the Kimball and Lawrence Park and Ride lot; and

WHEREAS, The installation and maintenance of the charging stations and solar canopy would be at no cost to the Authority; and

WHEREAS, 350Green will own the charging stations and be responsible for all permits, insurance, taxes and costs associated with the initial placement, maintenance and removal of the charging stations; and

WHEREAS, The License term will continue until February 28, 2013, unless sooner terminated by the Authority, will provide for reimbursement of the Authority for loss of parking spaces during installation and for Authority staff costs; and

WHEREAS, The License will also require that 350Green indemnify the Authority and its parking management company; 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 License Agreement with 350Green, LLC.

SECTION 2. The License Agreement will permit 350Green, LLC. to install, own, operate and maintain four Level 2 charging stations and install and maintain one solar canopy at the Kimball and Lawrence Park and Ride for the sole use of the I-Go and Zipcar car sharing programs; permit termination by the Authority on thirty days written notice; require that 350 Green, LLC. indemnify the Authority and its ORDINANCE NO. 011-149 (Continued) -3

parking management company; and contain such other terms as are substantially in the form set forth in attached 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