AN ORDINANCE AUTHORIZING A NON-COMPETITIVELY BID CONTRACT WITH CH2M Hill, Inc. FOR PROFESSIONAL CONSULTING <u>SERVICES</u>

WHEREAS, The Chicago Transit Authority (CTA) is seeking professional consulting services to assist in overseeing the implementation of the Open Standards Fare System project; and

WHEREAS, CH2M Hill, Inc. will manage the completion of the project within the specified budget and schedule; and

WHEREAS, CH2M Hill, Inc. has extensive experience in providing strategy, operations, and information technology consulting, particularly within the public sector; and

WHEREAS, The CTA has determined that CH2M Hill, Inc. is an organization that best meets its needs, and that it would not be in the best interest of the CTA to further seek competitive bids for this type of professional services; and

WHEREAS, Section 54.3-2 of the Regulations Governing Purchase and Sales Transactions provides for the award of contracts of this type and amount by the Transit Board "where the services required are for a professional, technical, or artistic skill"; now, therefore:

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

SECTION 1. That based on the statements set forth in the preamble of this ordinance, the Transit Board hereby provides approval for the Authority to execute such a contract.

SECTION 2. That the Chairman of the Board, or his designee, is hereby authorized to enter into a contract with CH2M Hill, Inc. to provide professional consulting services pertaining primarily to the goal of monitoring the Open Standards Fare System project, in an amount not to exceed Four Million, Two Hundred and Fifty Thousand, Nine Hundred and Seventy Three Dollars, and Ninety Seven Cents (\$4,250,973.97), under requisition No. B12RT04132.

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