

ORDINANCE NO. 013-39

AN ORDINANCE AUTHORIZING AN
INTERGOVERNMENTAL
AGREEMENT FOR ENERGY
MANAGEMENT SOFTWARE

WHEREAS, The Regional Transportation Authority (“RTA”) was awarded a grant from the Illinois Department of Transportation, IDOT Grant #: SPR-09-11 (the “Grant”), to document the role that public transit plays in addressing climate change and to develop sustainability standards for public transit operations and infrastructure; and

WHEREAS, RTA issued a request for proposals for energy management software, and staff from RTA, the Chicago Transit Authority (“Authority”), the Commuter Rail Division of the Regional Transportation Authority (“Metra”) and the Suburban Bus Division of the Regional Transportation Authority (“Pace”) jointly evaluated the proposals; and

WHEREAS, EnergyCAP, Inc. (“EnergyCAP”) was selected as the provider of energy management software that best met their needs; and

WHEREAS, EnergyCAP provides EnergyCAP Enterprise software, which is an off-the-shelf, comprehensive energy information platform used by many public entities for the collection, analysis and reporting of information related to energy cost and consumption; and

WHEREAS, The EnergyCAP Enterprise platform has an implementation cost of Five Hundred Fourteen Thousand Six Hundred Ninety-seven Dollars (\$514,697), which includes a perpetual software license, program implementation, training, and the first two (2) years of hosting, maintenance and technical support costs; and

WHEREAS, RTA has received concurrence from the Illinois Department of Transportation to use funds from the Grant to cover 80% of the implementation costs; and

WHEREAS, The Authority, Metra and Pace have been requested to pay for a portion of the future software maintenance, hosting and technical support costs; and

WHEREAS, The Authority’s portion of the cost of hosting, maintenance and technical support for years three, four and five will not exceed Fifty Thousand Dollars (\$50,000); and

WHEREAS, RTA, the Authority, Pace and Metra are authorized to cooperate under the 1970 Constitution of the State of Illinois Article VII, Section 10; the

ORDINANCE NO. 013-39
(Continued) -2

Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; the Regional Transportation Authority Act, 70 ILCS 3615/3A.09, 3B.09; and the Metropolitan Transit Act, 70 ILCS 3605/9a; and

WHEREAS, It is in the best interest of the Authority to enter into an intergovernmental agreement for energy management software; now, therefore:

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

SECTION 1. The President, or his designee, is authorized to enter into an Intergovernmental Agreement with RTA, Pace and Metra for energy management software, in substantially the form as attached to this ordinance as Exhibit A.

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

March 13, 2013

March 13, 2013