ORDINANCE AUTHORIZING CONTRACTS FOR SPECIAL REQUIREMENTS

WHEREAS, The Chicago Transit Board has determined that the following items of service, supplies and/or equipment are of a special or unique nature and can only be obtained from a sole source at this time; and

WHEREAS, The Chicago Transit Board has further determined that no useful purpose will be served by advertising or re-advertising for bids for the following; now, therefore:

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

SECTION 1. The Chairman of said Board, or her designee, is authorized to enter into a contract with the following named suppliers for furnishing certain requirements as set forth in the following requisitions:

| <u>SUPPLIERS</u> | REQUIREMENT | APP | ROXIMATE VALUE |
|--------------------------------------|---|-----|-------------------|
| Giesecke & Devrient America, Inc. | Parts and service for the Giesecke & Devrient bill cassettes and bill handling units for Transit Card Vending Machines (TCVM) for 36 months Req. B08OP01181 | \$ | *** |
| Meister Transit Associates | Replacement parts and modules and repair of existing modules for communications and prerecorded announcement system available from Meister Transit Associates for 24 months from date of contract Req. B07OP01438 | \$ | *** |
| QEI, Inc. | Version 2.2 enhancements to the Quic Trak Train Tracking System used in the CTA Control Center to monitor rail system operation Req. C08FR100673443 | \$ | 248,024.00 |

| cuppi iepe | DECLUDEMENT | APPROXIMATE | |
|---------------------------------------|---|---------------------|-------------------------|
| <u>SUPPLIERS</u> | <u>REQUIREMENT</u> | | VALUE |
| Cubic Transportation Systems, Inc. | Furnish and deliver enhancements to CTA's Go Card Encoder (GCE) software | | |
| | Req. C07FR100646204 | \$ | 149,775.00 |
| Alstom Signaling, Inc. | Rebuild/exchange and repair of signal equipment manu- factured and sold exclusively by Alstom Signaling, Inc., for 24 months from date of contract Req. B08OP00138 | \$ | *** |
| Twinco Mfg., Co., Inc. | Parts manufactured exclusively by Twinco Mfg., Co., Inc. for 24 months from date of contract Req. B07OP02058 | \$ | *** |
| ***Unit Price Contract | | | |
| SECTION 2. passage. | This ordinance shall be in full force | and ef | fect from and after its |
| APPROVED: | PASSE | ED: | |
| Chairman | | Assistant Secretary | |
| April 10, 2008 | | April 10, 2008 | |