ORDINANCE NO. 016-4

AN ORDINANCE DECLARING AS A SOLE SOURCE AND AUTHORIZING A CUSTOMER WORK AGREEMENT WITH COMMONWEALTH EDISON FOR ADVANCE ENGINEERING SERVICES TO RELOCATE UTILITIES FOR THE RED AND PURPLE MODERNIZATION PROJECT

WHEREAS, The Chicago Transit Authority ("Authority") is undertaking a project to rebuild stations and rail infrastructure on the Red and Purple Lines, also known as the Red and Purple Modernization Project (the "Project"); and

WHEREAS, The Project requires relocation of existing utilities; and

WHEREAS, The local electric power distribution and supply grid is owned by Commonwealth Edison ("ComEd"); and

WHEREAS, ComEd requires that the advance engineering services for the relocation of the utilities for the Project be performed by ComEd or a firm under its direction and control to avoid disruption of service and affirm ComEd criteria and standards; and

WHEREAS, Section 9.1(A)(i) of the Authority's Procurement Policy and Procedures provides for the award of contracts without competitive bidding when the services needed are available from only one source; and

WHEREAS, The Authority has agreed to pay ComEd Three Hundred Ninety Thousand Dollars (\$390,000.00) for the advance engineering services for the relocation work; and

WHEREAS, The scope of the relocation work will be determined once the advance engineering work is complete; now, therefore:

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

SECTION 1. The Transit Board hereby determines that the advance engineering services for the relocation of utilities for the Red and Purple Modernization Project are not adapted to award by competitive bidding.

SECTION 2. The Chairman of the Transit Board of the Chicago Transit Authority, or his designee, is hereby authorized to enter into a Customer Work Agreement with Commonwealth Edison which requires ComEd to complete the advance engineering work for the relocation of electrical utility equipment for the Project; requires the Authority to pay ComEd an amount not to exceed Three Hundred Ninety Thousand Dollars (\$390,000.00); and which contains such other terms as conditions as are substantially in conformance with Exhibit A hereto.

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SECTION 3. The Chairman, or his designee, is further authorized to take such actions and execute such documents as may be necessary to implement the objectives of this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

January 13, 2016

January 13, 2016