ORDINANCE NO. 012-46

AN ORDINANCE DELEGATING TO THE PRESIDENT THE AUTHORITY TO APPROVE AGREEMENTS FOR THE 2012 NATO SUMMIT

WHEREAS, The City of Chicago ("City") will host the 2012 North Atlantic Treaty Organization Summit ("Summit") to be held on May 20-21 2012; and

WHEREAS, The Chicago Transit Authority ("Authority") may be called upon to provide assistance to the City during the summit period between May 1, 2012 – May 31, 2012 ("Summit Period"); and

WHEREAS, The Summit is a prominent international event that by its nature is expected to evolve in scope and size, and thereby potentially requiring unanticipated support from the international, national and local agencies to provide assistance during the Summit Period; and

WHEREAS, It is necessary to delegate to the President the authority to enter into agreements as necessary to ensure that the Authority provides timely assistance for the Summit ("Agreements"); now, therefore:

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

SECTION 1. The Transit Board hereby delegates to the President the authority to approve and execute Agreements with public and private entities for goods and/or services necessary to support the 2012 NATO Summit.

SECTION 2. The President will execute such Agreements only when procurement of goods/services in accordance with the Authority's Procurement Policy and Procedures is impossible or impractical and only after making a determination that: (i) there is no existing Authority contract for the necessary goods/services; or (ii) an existing Authority contract cannot provide all of the necessary goods/services.

SECTION 3. All Agreements shall be approved by the General Counsel prior to the President's approval and execution of such Agreements.

SECTION 4. The President's authority to sign the Agreements shall be effective from the date of this Ordinance and shall expire on May 31, 2012.

SECTION 5. No Agreement entered into pursuant to this Ordinance will contemplate the provision of goods, work or services beyond May 31, 2012.

SECTION 6. Fully executed Agreements shall be reported back to the Board in accordance with Section 1.8 of the CTA Procurement Policy and Procedures.

SECTION 7. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
_____	_____
Chairman	Assistant Secretary
April 13, 2012	April 13, 2012