ORDINANCE NO. 018-39

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO THROUGH ITS OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS FOR SECURITY CAMERA MAINTENANCE AND INSTALLATION SERVICES

WHEREAS, The Authority has undertaken a system-wide security camera maintenance program; and

WHEREAS, The program requires the use of City of Chicago infrastructure and technology resources; and

WHEREAS, The City of Chicago Office of Emergency Management and Communications ("OEMC") operates communications systems and provides technological resources to public agencies in the City, and currently integrates with certain Authority technology resources; and

WHEREAS, The OEMC has various agreements with vendors for the installation, testing and maintenance of security cameras; and

WHEREAS, The Authority has determined that it will be beneficial to engage the OEMC to undertake various camera maintenance and installation services on the Authority's behalf from time to time through OEMC vendors or OEMC's own forces; and

WHEREAS, The Authority will provide payment on a reimbursement basis to the OEMC for the costs associated with such services; and

WHEREAS, The parties desire to enter into an intergovernmental agreement to set forth their objectives and respective duties and responsibilities and to describe the procedures and guidelines to be followed with respect to the implementation of the projects under the agreement; and

WHEREAS, Either party may terminate the agreement upon sixty (60) days' written notice; and

WHEREAS, Cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); now, therefore:

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

SECTION 1. The Chairman of the Chicago Transit Board, or his designee, is hereby authorized to enter into an intergovernmental agreement with the City of Chicago through its Office of Emergency Management and Communications for various camera maintenance and installation services undertaken by the City or its contractors on the Authority's behalf which requires the Authority to reimburse the OEMC for such services in an amount not to exceed Five Million Dollars (\$5,000,000.00) over the five (5) year term of the agreement and which contains such other terms as are substantially in conformance with the Intergovernmental Agreement Between the Chicago Transit Authority and the City of Chicago for Security Camera Maintenance and Installation Services attached Exhibit A hereto.

SECTION 2. Each request for services under this agreement must be approved by the Authority's Chief of Strategy, Data, and Technology, or her designee, or the Vice President of Technology, and Authority staff will provide monthly summaries of the executed work to the Board for the duration of the agreement.

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
May 9, 2018	May 9, 2018