ORDINANCE NO. 020-97

AN ORDINATION AUTHORIZING A LICENSE AGREEMENT WITH COMPASS GROUP USA, INC. BY AND THROUGH ITS CANTEEN DIVISION TO INSTALL, OPERATE AND MAINTAIN PERSONAL PROTECTIVE EQUIPMENT (PPE) VENDING MACHINES AT DESIGNATED RAIL STATIONS

WHEREAS, The Chicago Transit Authority (“Authority”) has contracted with Jones Lang LaSalle Americas, Inc. (“JLL”) to allow JLL to market Authority concession and vending opportunities; and

WHEREAS, JLL, with the approval of the Authority, publicly offered sites on Authority property for the installation and operation of Specialty Vending machines; and

WHEREAS, Through extensive marketing and a competitive bidding process, JLL has identified Compass Group USA, Inc. by and through its Canteen Division (“Licensee”) as the most viable of the bids received; and

WHEREAS, Licensee desires to install, operate, and maintain vending machines which provide personal protective equipment (PPE) items for sale at approved sites; and

WHEREAS, The term of the license agreement will be for three (3) years with two (2) one-year options to extend; and

WHEREAS, Licensee will be responsible for all costs related to the procurement, installation, servicing, and operation of the PPE vending machines; and

WHEREAS, Licensee will indemnify the Authority for its use of the designated sites; now, therefore:

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

SECTION 1. The Vice Chair of the Chicago Transit Board, or her designee, is authorized, pursuant to Section 7 of the Chicago Transit Authority Bylaws, Rules and Regulations and Rules of Order due to the absence of a Board Chair, to enter into a license agreement with Compass Group USA, Inc. by and through its Canteen Division to install, operate, and maintain personal protective equipment (PPE) vending machines at designated sites.
SECTION 2. The License Agreement has a base term of three (3) years with two (2) one-year options to extend, requires Licensee to pay the Authority five percent (5%) of gross sales revenue and an initial monthly electric charge of Ten Dollars and Eight Cents ($10.08) per machine with 3% annual increases, and contains such other terms as are substantially in conformance with the Specialty Vending Machine Concession License Agreement between the Chicago Transit Authority and Compass Group USA, Inc. by and through its Canteen Division attached as Exhibit A hereto.

SECTION 3. The Vice Chair, or her 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:

_________________________      ________________________
Vice Chair                 Assistant Secretary

October 21, 2020                                 October 21, 2020