ORDINANCE NO. 021-29

AN ORDINANCE AUTHORIZING CHANGE ORDERS TO CONTRACTS APPROVED BY THE TRANSIT BOARD

WHEREAS, Contract change orders that individually or cumulatively increase the original contract value by more than 10% of the original contract value require approval by the Chicago Transit Board; and

WHEREAS, Contract change orders that extend the contract completion or termination date by more than twelve months require approval by the Chicago Transit Board; and

WHEREAS, The following change orders, either individually or cumulatively with previous change orders, increase the original value of the respective contract by more than 10% and/or extend the contract completion or termination date by more than twelve months and the Board has determined that such increases and extensions are in the best interest of the Chicago Transit Authority; 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, pursuant to Section 7 of the Chicago Transit Authority Bylaws, Rules and Regulations, and the President of the Chicago Transit Authority and Vice President of Purchasing and Supply Chain, or their designees, are hereby authorized to execute the following contract change orders:

1.1 Contract No. B18OP04362 – Luminator Technology Group
Original Ordinance No. 019-19
Description: An Indefinite-Quantity Contract to provide equipment maintenance repair and service to Apollo Brand Camera video recording systems and associated equipment.

This Change Order No. 1 consists of additional funding. This is a sole source contract as Luminator Technology Group (formerly known as Apollo Video Technology) and is the only authorized dealer/distributor to perform warranty repairs on Apollo brand equipment. Bus Engineering staff has requested that funds be added to the contract to provide for additional bus surveillance system repairs. Bus Engineering is currently in the process of working with the Sole Source and Disadvantageous Review Committee (SDRC) in preparation of a new contract for these services in Q3 2021. This change order item provides for the contractor’s labor and material to perform the additional video recording system repairs to ensure servicing of buses continues until a new contract is executed.
Change Order No. 1: $730,000.00
Revised Contract Amount: $2,430,000.00
Original Ordinance No. 015-105  
Description: Request for Proposals (RFP) for investment management and consulting services for the supplemental retirement plan for five years.

This Change Order No. 2 consists of additional funding to cover the six-month time extension period. The Supplemental Retirement Plan is a frozen defined benefit plan covering 471 current and former CTA employees. As of March 31, 2020, plan assets were approximately $33.3 million. The services provided under this contract provide investment advisory and management consulting services for these assets. An RFP was issued for these services and proposals were received in March 2021. A six-month time extension was requested via a letter, to allow sufficient time to complete the procurement process. This Change Order No. 2 will add $45,125.00 to cover the extension period.

Change Order No. 2: $45,125.00 + 6-month time extension  
Revised Contract Amount: $541,500.00 + 6-month time extension

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:                                    PASSED:

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Vice Chair            Assistant Secretary

April 14, 2021                       April 14, 2021