AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH PACE FOR THE SOUTH HALSTED BUS CORRIDOR ENHANCEMENT PROJECT

WHEREAS, In 2017, the Chicago Transit Authority ("Authority") was awarded a federal Unified Work Program grant from the Chicago Metropolitan Agency for Planning (CMAP) in the amount of \$800,000.00 ("UWP Grant") to conduct the first phase of the South Halsted Bus Corridor Enhancement Project, which includes a comprehensive assessment of service patterns for the shared use of the South Halsted bus corridor by the Authority and the Suburban Bus Division of the Regional Transportation Authority ("Pace"); and

WHEREAS, The Authority was required to provide a local match of \$160,000.00 for the UWP Grant and pursuant to Transit Board Ordinance No. 017-53 entered into an intergovernmental agreement ("2017 IGA") with Pace which required Pace to provide half of the local match funds and allowed Pace to assist the Authority with the project planning and development process; and

WHEREAS, Pace subsequently was awarded \$500,000.00 as part of Cook County's Invest in Cook grant program to complete the next phase of the project, which includes environmental review and advanced conceptual design; and

WHEREAS, The Invest in Cook grant required a local match of \$100,000.00, Pace identified the Authority as a project partner in the grant application, and the parties entered into a second intergovernmental agreement for the Authority to provide half of the local match and participate in the project planning and development process, pursuant to Transit Board Ordinance No. 019-109 ("2019 IGA"); and

WHEREAS, Additional environmental review and advanced conceptual design work estimated to cost \$268,000.00 related to a new preferred corridor alternative is needed, so the parties wish to amend the 2019 IGA to extend the termination date and to allow the Authority to reimburse Pace for 40% of the cost of the additional scope of work up to a maximum amount of \$100,000.00, which increases the Authority's total contribution to a not-to-exceed amount of \$150,000.00; and

WHEREAS, Cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized by the Intergovernmental Cooperation Act (5 ILCS 220); now, therefore: ORDINANCE NO. 021-93 (Continued) -2

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 amendment to the 2019 Intergovernmental Agreement with Pace which requires that the Authority provide to Pace on a reimbursement basis additional funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), for a revised not-to-exceed total of One Hundred Fifty Thousand Dollars (\$150,000.00), for costs incurred and paid by Pace for the South Halsted Bus Corridor Enhancement Project, which revises the termination date to the close-out date of the relevant grant or December 31, 2023, whichever is later, and which contains such other terms as are substantially in conformance with the First Amendment to Intergovernmental Agreement Between the Chicago Transit Authority and Pace Concerning the Halsted Bus Corridor Enhancement Project attached as Exhibit A hereto.

SECTION 2. 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 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

August 11, 2021

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