ORDINANCE NO. 023-1

AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO A LOCKER LOCATION PILOT AGREEMENT WITH AMAZON.COM SERVICES, LLC TO INSTALL, OPERATE, AND MAINTAIN PACKAGE DELIVERY LOCKERS AT DESIGNATED RAIL STATIONS

WHEREAS, The Chicago Transit Authority ("Authority") publicly offered sites on Authority property for piloting the installation and operation of package delivery lockers; and

WHEREAS, Through an open and competitive process, the Authority identified Amazon.com Services, LLC ("Amazon") as a viable partner; and

WHEREAS, On June 10, 2020, the Transit Board adopted Ordinance No. 020-48, authorizing a Locker Location Pilot Agreement with Amazon for a one (1) year term ("Agreement"); and

WHEREAS, On June 16, 2021, the Transit Board adopted Ordinance No. 021-54, authorizing an amendment to the Agreement for a one (1) year extension, and on June 8, 2022, the Transit Board adopted Ordinance No. 022-69, authorizing a second amendment to the Agreement for a six (6) month extension; and

WHEREAS, The Agreement, as amended, permits Amazon to install and operate lockers at the following five (5) rail stations: Thorndale (Red), Cumberland (Blue), Cicero (Green), Pulaski (Orange), and 95<sup>th</sup> (Red), allows for the removal of lockers upon Authority request, and permits the addition of locations by mutual agreement; and

WHEREAS, The Authority proposes to amend the Agreement to extend it until July 17, 2023 ("Third Amendment"); and

WHEREAS, All other terms of the Agreement, as amended, will remain in effect; and

WHEREAS, Amazon will continue to be responsible for all costs related to the procurement, installation, servicing, and operation of the package delivery lockers and will continue to reimburse the Authority \$25.00 per locker location per month for electricity and other operating expenses; and

WHEREAS, Amazon will continue to 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 Chairman of the Chicago Transit Board, or his designee, is authorized to enter into a Third Amendment to a license agreement with Amazon.com Services, LLC to install, maintain, and operate package delivery lockers at designated sites which extends the Agreement to July 17, 2023, and contains such other terms as are substantially in conformance with Amendment No. 3 to the Locker Location Pilot Agreement between the Chicago Transit Authority and Amazon.com Services, LLC 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:

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Chairman	Assistant Secretary	
January 13, 2023	January 13, 2023	