AN ORDINANCE AUTHORIZING AN AMENDMENT TO A CONTRACT WITH HNTB CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE RED LINE EXTENSION PROJECT

WHEREAS, The Chicago Transit Authority ("Authority") is undertaking a project to extend the Red Line from the existing 95th/Dan Ryan terminal to 130th Street and add four new stations, also known as the Red Line Extension Project (the "Project"); and

WHEREAS, On January 10, 2019, the Authority entered into a contract with HNTB Corporation ("HNTB") under Requisition No. C18CT102155894 for program management services to assist the Authority with oversight of the Project from development through construction for a term of three years with seven unfunded one-year options in an amount not to exceed $20,966,102.98, per Ordinance No. 018-115; and

WHEREAS, The Authority entered into contract amendments with HNTB, including to add funds in the amount of $35,483,328.03 for Options 1 and 2, per Ordinance No. 021-129; and

WHEREAS, Staff is requesting additional funds for Options 3, 4, and 5 in the amount of $53,243,986.95; now, therefore:

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

SECTION 1. The Chairman of the Chicago Transit Board, the President of the Authority, and the Vice President of Purchasing and Supply Chain, or their designees, are hereby authorized to enter into Amendment No. 7 to the contract with HNTB Corporation for program management services for the Red Line Extension Project to add funds for Options 3, 4, and 5 in an amount not to exceed Fifty-Three Million Two Hundred Forty-Three Thousand Nine Hundred Eighty-Six Dollars and Ninety-Five Cents ($53,243,986.95), for a revised contract amount of One Hundred Nine Million Six Hundred Seventy Four Hundred Seventeen Dollars and Ninety-Six Cents ($109,693,417.96).

SECTION 2. The Chairman, President, and Vice President of Purchasing and Supply Chain, or their designees, are further authorized to take such actions and execute such documents as may be necessary to implement the objectives of this ordinance.
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(Continued) -2

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

APPROVED:                                               PASSED:

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Chairman                 Secretary

November 15, 2023        November 15, 2023