	ADDROVE ENTEDING INTO AN INTEDCOVEDNMENTAL ACCREMENT WITH CHICAGO TOANGIT
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## AND LIMITED USE TICKETS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	COMPENSATION:
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	At No.
	the sum of \$38,250,000.00.
	AUTHORIZATION:
	Authorize the General Counsel to include other relevant terms and conditions in the written agreement
· —	
	including any indemnities by the Board. Authorize the President and Secretary to execute the agreement.  Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement.

## **AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement with the CTA is exempt from MBE/WBE review.

## LSC REVIEW:

Local School Council approval is not applicable to this report.

	Approved for Consideration:		Approved:	1	
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**Chief Procurement Officer** 

Chief Executive Officer

JAMES L. BEBLEY General Counsel