

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, August 12, 2009
10:00 A.M.

from
ifoAppleStore.com

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board Meeting held June 10, 2009
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve an ordinance appointing members to certain standing committees of the Chicago Transit Board
6. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY
 - A. To approve an ordinance adopting a locally preferred alternative for the Red Line Extension Alternatives Analysis Study
 - B. To approve an ordinance adopting a locally preferred alternative for the Orange Line Extension Alternatives Analysis Study
 - C. To approve an ordinance adopting a locally preferred alternative for the Yellow Line Extension Alternatives Analysis Study
 - D. To approve an ordinance modifying service on bus routes #171 U of C – Hyde Park and #172 U of C – Kenwood
 - E. To approve an ordinance eliminating service on #173 U of C – Lakeview Express and #174 U of C – Garfield Stations
 - F. To approve an ordinance authorizing the elimination of service on #200 Main Shuttle and the permanent adoption of a modification to #N201 Central/Sherman Owl Service
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a one-year agreement between the Chicago Transit Authority and City Year, Incorporated
 - B. To approve an ordinance authorizing the sale of Authority property located at 948 West Armitage Avenue, Chicago, Illinois

- C. To approve an ordinance authorizing the lease of certain Authority property located immediately adjacent to 1480-1484 North Milwaukee Avenue, Chicago, Illinois (Blue Line)
 - D. To approve an ordinance declaring as surplus and authorizing the sale of Authority property located at 1819 West Montrose Avenue, Chicago, Illinois
 - E. To approve an ordinance declaring as surplus and authorizing the sale of Authority property located at 1809 West Patterson Avenue, Chicago, Illinois
 - F. To approve an ordinance declaring as surplus and authorizing the sale of Authority property located at 939 West Armitage Avenue, Chicago, Illinois
 - G. To approve an ordinance authorizing an agreement between the Chicago Transit Authority and Apple, Inc., for refurbishment of the North/Clybourn Red Line Station
 - H. To approve an ordinance authorizing agreements with Tobmar International, Inc., for concession spaces at the Midway and Pulaski stations on the Orange Line
 - I. To approve an ordinance adding a Roth Account feature and restating the Chicago Transit Authority Employee's 401(K) Plan by adopting the ICMA-RC Prototype 401(K) Plan Document
 - J. To approve **18** purchase and/or sales award recommendations
- 8. PRESIDENT'S REPORT
 - 9. CONSTRUCTION REPORT
 - 10. NEXT GENERATION FARE COLLECTION PROJECT PRESENTATION
 - 11. NEW BUSINESS
 - 12. MOTION TO ADJ OURN

ORDINANCE NO. 009-92

AN ORDINANCE AUTHORIZING AN
AGREEMENT BETWEEN THE
CHICAGO TRANSIT AUTHORITY AND
APPLE INC., FOR REFURBISHMENT
OF THE NORTH/CLYBOURN RED
LINE STATION

WHEREAS, Apple Inc., (“Apple”) is constructing a new retail store at 801 W. North Avenue, Chicago, Illinois, and landscaping the area adjacent to the store; and

WHEREAS, Apple has offered to pay the costs to refurbish the North/Clybourn Red Line station if it can landscape the adjacent bus turnaround; and

WHEREAS, The bus turnaround is not needed by Authority operations;
and

WHEREAS, The bus turnaround is owned by the City of Chicago (“City”) and the City will lease it to Apple at no charge if Apple pays the costs to refurbish the North/Clybourn station (“station”); and

WHEREAS, Due to timing constraints, Apple has agreed that its contractor will complete the refurbishment of the exterior of the station; and

WHEREAS, The Authority will complete the refurbishment of the platform level of the station concurrently with Apple’s work on the exterior; and

WHEREAS, The Authority has also agreed to complete the refurbishment of the interior of the station; and

WHEREAS, Apple will pay all costs of the exterior, interior, and platform refurbishment and desires that all work at these locations be completed not later than September 30, 2010; and

WHEREAS, Apple will also pay the Authority’s costs for design and construction management for all portions of the station refurbishment project; and

WHEREAS, The Authority has agreed to grant Apple a right of first refusal for naming/sponsorship rights at the station in the event the Authority chooses to offer such rights for sale; and

WHEREAS, The Authority has also agreed to grant Apple a right of first refusal to place advertising at the station through the Authority’s advertising contractor, if any; and

ORDINANCE NO. 009-92
(Continued) -2

WHEREAS, The cost for the exterior work at the station to be performed by Apple will not exceed One Million Seven Hundred Eighty-nine Thousand Dollars (\$1,789,000) and the cost for the design, construction management and construction work to be performed by the Authority on the interior of the station and at platform level will not exceed Two Million One Hundred Eight Thousand Dollars (\$2,108,000) for a total not-to-exceed amount to be paid by Apple of Three Million Eight Hundred Ninety-seven Thousand Dollars (\$3,897,000); and

WHEREAS, The term of the agreement between the Authority and Apple commences when the City approves a lease of the bus turnaround and ends on April 12, 2019, includes four five-year options to extend, a thirty day termination for default provision, an automatic termination if Apple's store lease terminates and mutual indemnification; now, therefore:

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

SECTION 1. The Chairman of the Chicago Transit Board is authorized to enter into an agreement with Apple Inc., which will commence upon City of Chicago approval of a lease of the bus turnaround and terminate on April 12, 2019, include four five-year options to extend, a thirty day termination for default provision, an automatic termination if the Apple store lease terminates, mutual indemnification and those other terms as are substantially in conformance with Exhibit A attached hereto, for the refurbishment of the North/Clybourn station on the Red Line.

SECTION 2. Pursuant to the Agreement, Apple Inc., will complete specified work to the exterior of the station at a cost not to exceed One Million Seven Hundred Eighty-nine Thousand Dollars (\$1,789,000), and will pay the Authority's costs for design, construction management and the work on the interior of the station and at platform level in an amount not to exceed Two Million One Hundred Eight Thousand Dollars (\$2,108,000) for a total for all hard and soft refurbishment costs to be paid by Apple Inc., in an amount not to exceed Three Million Eight Hundred Ninety-seven Thousand Dollars (\$3,897,000).

SECTION 3. The Authority will grant the right of first refusal to Apple Inc., for naming/sponsorship rights at the North/Clybourn station for market value in the event the Authority chooses to offer such rights for sale and to place advertising at the station through the Authority's advertising contractor, if any.

ORDINANCE NO. 009-92
(Continued) -3

SECTION 4. The approval of the agreement between the Authority and Apple Inc., will not become effective unless and until the City approves a lease of the bus turnaround property with Apple Inc.

SECTION 5. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

August 12, 2009

Assistant Secretary

August 12, 2009