



TO: Board of Directors

DATE: July 17, 2024

FROM: Jim Derwinski, CEO/Executive Director

SUBJECT: Wireline License Agreement with Commonwealth Edison Company – Metra’s Rock Island Line (RI) – Chicago

RECOMMENDATION

Board action is requested to execute a Wireline License Agreement (“Agreement”) with Commonwealth Edison Company (“ComEd”), on Metra’s Rock Island Line at West 81st Street (Milepost 8.99) in Chicago.

BACKGROUND

ComEd has requested from Metra permission to install one (1) underground 12kV electrical wireline, to be located on the north side of West 81st Street in Chicago.

After installation ComEd shall maintain, operate, and repair the wireline during the term of this perpetual Agreement.

FISCAL IMPACT

Metra will receive an annual license fee of \$3,000 which will increase 3% annually, during the term of this Agreement. Additionally, Metra shall have the option to increase the fee in accordance with Metra’s scheduled rates or market conditions every five years during the term of this perpetual Agreement.

Prepared by: Anthony Ognibene, Director, Real Estate and Contract Management
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