



TO: Board of Directors

DATE: October 10, 2024

FROM: Jim Derwinski, CEO/Executive Director

SUBJECT: Wireline License Agreement with Commonwealth Edison Company – Metra’s Milwaukee District North Line (MD-N) – Chicago

RECOMMENDATION

Board action is requested to execute a Wireline License Agreement (“Agreement”) with Commonwealth Edison Company (“ComEd”), on Metra’s Milwaukee District North Line between West Parker Avenue, as extended, and West Diversey Avenue (Milepost 6.67 to 6.73) in Chicago.

BACKGROUND

ComEd has requested from Metra permission to install one (1) underground 120V/240V electrical wireline, to be located between West Parker Avenue, as extended, and West Diversey Avenue, running longitudinally on the east side of the tracks for a distance of approximately 275 feet, 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 \$1,500 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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