



TO: Board of Directors

DATE: October 10, 2024

FROM: Jim Derwinski, CEO/Executive Director

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

RECOMMENDATION

Board action is requested to execute a Wireline License Agreement (“Agreement”) with Commonwealth Edison Company (“ComEd”), on Metra’s Rock Island Line, Beverly Branch near South Racine Avenue (Milepost 10.38) in Chicago.

BACKGROUND

ComEd has requested from Metra permission to install one (1) overhead 7.2kV/12.4kV electrical wireline, to be located approximately 150 feet east of South Racine Avenue 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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