April 23, 2018

SUBJECT: FAU Route 297 (US 6)

Project HSIP-M6EY(956) Section 3178G-N(14)

**Cook County** 

Contract No. 60Y26

Item No. 178, April 27, 2018 Letting

Addendum B

## NOTICE TO PROSPECTIVE BIDDERS:

Attached is an addendum to the plans or proposal. This addendum involves revised and/or added material.

- 1. Added page iv to the Table of Contents to the Special Provisions
- 2. Revised pages 2-7 of the Special Provisions
- 3. Added pages 204-213 to the Special Provisions

Prime contractors must utilize the enclosed material when preparing their bid and must include any changes to the Schedule of Prices in their bid.

Very truly yours,

Jack A. Elston, P.E. Acting Bureau Chief Bureau of Design and Environment

By: Ted B. Walschleger, P. E.

Tete Jalucklyon P.E.

**Engineer of Project Management** 

cc: Anthony Quigley, Region 1, District 1; Tim Kell

MS/ck

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#### **COMPLETION DATE PLUS WORKING DAYS**

Effective: September 30, 1985 Revised: January 1, 2007

Revise Article 108.05 (b) of the Standard Specifications as follows:

"When a completion date plus working days is specified, the Contractor shall complete all contract items and safely open all roadways to traffic by 11:59 PM on November 5, 2018 except as specified herein.

The Contractor will be allowed to complete all clean-up work and punch list items within <u>5</u> working days after the completion date for opening the roadway to traffic. Under extenuating circumstances the Engineer may direct that certain items of work, not affecting the safe opening of the roadway to traffic, may be completed within the working days allowed for cleanup work and punch list items. Temporary lane closures for this work may be allowed at the discretion of the Engineer.

Article 108.09 or the Special Provision for "Failure to Complete the Work on Time", if included in this contract, shall apply to both the completion date and the number of working days.

#### **MAINTENANCE OF ROADWAYS**

Effective: September 30, 1985 Revised: November 1, 1996

Beginning on the date that work begins on this project, the Contractor shall assume responsibility for normal maintenance of all existing roadways within the limits of the improvement. This normal maintenance shall include all repair work deemed necessary by the Engineer, but shall not include snow removal operations. Traffic control and protection for maintenance of roadways will be provided by the Contractor as required by the Engineer.

If items of work have not been provided in the contract, or otherwise specified for payment, such items, including the accompanying traffic control and protection required by the Engineer, will be paid for in accordance with Article 109.04 of the Standard Specifications.

#### **STATUS OF UTILITIES (D-1)**

Effective: June 1, 2016

Utility companies and/or municipal owners located within the construction limits of this project have provided the following information in regard to their facilities and the proposed improvements. The tables below contain a description of specific conflicts to be resolved and/or facilities which will require some action on the part of the Department's contractor to proceed with work. Each table entry includes an identification of the action necessary and, if applicable, the estimated duration required for the resolution.

Revised 4-23-18

## **UTILITIES TO BE ADJUSTED**

Conflicts noted below have been identified by following the suggested staging plan included in the contract. The company has been notified of all conflicts and will be required to obtain the necessary permits to complete their work; in some instances resolution will be a function of the construction staging. The responsible agency must relocate or complete new installations as noted in the action column; this work has been deemed necessary to be complete for the Department's contractor to then work in the stage under which the item has been listed.

Pre-Stage

STAGE / LOCATION	TYPE	DESCRIPTION	RESPONSIBLE AGENCY	ACTION

Stage 1

Stage 1				
STAGE / LOCATION	TYPE	DESCRIPTION	RESPONSIBLE AGENCY	ACTION
501+76, 96' RT 502+35, 148' RT 204+16, 49.5' LT 205+65, 30' LT 812+36, 27' LT	Power Poles	Proposed Roadway, Proposed Widening, Proposed Swale	ComEd	25 days for relocation
504 +85 Crossing 504+85 to 502+60 (LT)	Gas Main	Relocate gas main	Nicor Gas	15 days for relocation
201+04 to 207+61, 48.5' LT to 42' LT	Telephone Line	Proposed Swale, Proposed Roadway	АТ&Т	40 days for relocation

Stage 2

STAGE / LOCATION	TYPE	DESCRIPTION	RESPONSIBLE AGENCY	ACTION
497+27.5, 22' LT 499+12.2, 33' LT 502+01, 33' LT 503+63, 30' LT 508+44, 30.5' LT	Sanitary Sewer Manholes	Proposed Widening, Proposed Grading, Proposed Curb and Gutter	Orland Park	25 days for relocation

No conflicts to I	resolved (or if there are conflicts they are to be listed as noted above,	)
Pre-Stage:	Days Total Installation	

Stage 1: \_\_\_\_\_ Days Total Installation Stage 2: \_\_\_\_ Days Total Installation

The following contact information is what was used during the preparation of the plans as provided by the Agency/Company responsible for resolution of the conflict.

Agency/Company	Name of contact	Address	Phone	e-mail address
Responsible to				
Resolve Conflict				

#### UTILITIES TO BE WATCHED AND PROTECTED

The areas of concern noted below have been identified by following the suggested staging plan included for the contract. The information provided is not a comprehensive list of all remaining utilities, but those which during coordination were identified as ones which might require the Department's contractor to take into consideration when making the determination of the means and methods that would be required to construct the proposed improvement. In some instances the contractor will be responsible to notify the owner in advance of the work to take place so necessary staffing on the owners part can be secured.

Pre-Stage

STAGE / LOCATION	TYPE	DESCRIPTION	OWNER	ACTION

Revised 4-23-18

Stage 1

Stage I	1	T	T	T
STAGE / LOCATION	TYPE	DESCRIPTION	OWNER	ACTION
499+25 (across US 6) 500+82 (across US 6)	Aerial Line	Proposed Roadway, Proposed Widening Proposed Swale,	AT&T	
203+30 to 203+80 (50' RT)		Proposed METRA Commuter Access		
501+89, 46' RT	Power Poles	Proposed Roadway, Proposed Widening Proposed Swale	ComEd	
807+46 45' RT 807+45 18' RT	Petroleum Pipeline Vents/Mark ers	Proposed Roadway, Proposed Grading, Proposed Traffic Signals	BP Pipeline	
804+67 to 810+06 (5' RT to 115' RT)	Pipeline	Proposed Roadway, Proposed Grading, Proposed Traffic Signals Proposed Lighting Units	BP Pipeline	
804+67 to 810+06 (21' RT to 126' RT)	Pipeline	Proposed Roadway and Proposed Grading, Proposed Traffic Signals Proposed Lighting Units	URS/ AE COM	
501+19 (across US 6) 502+86 (across US 6) 508+75 (across US 6)	Watermain	Proposed Roadway, Proposed Storm Sewer, Proposed Traffic Signal, Proposed Driveway	Orland Park	

Stage 2

STAGE / LOCATION	TYPE	DESCRIPTION	OWNER	ACTION
499+43 to 510+50 (14' LT to 37' LT 22' LT to 47' LT) 499+25 (across US 6) 500+82 (across US 6)	Aerial Line	The aerial line is in conflict with roadway construction	ComEd	
502+77 45' LT	Petroleum Pipeline Vents/Mark ers	Proposed Roadway, Proposed Grading, Proposed Traffic Signals	URS/ AE COM	
804+67 to 810+06 (5' RT to 115' RT)	Pipeline	Proposed Roadway, Proposed Grading, Proposed Traffic Signals	BP	
804+67 to 810+06 (21' RT to 126' RT)	Pipeline	Proposed Roadway and Proposed Grading, Proposed Traffic Signals	URS/ AE COM	
502+83 to 510+50 (43' RT) 501+19 (across US 6) 502+86 (across US Rte. 6) 501+19 to 502+86 (49' LT)	Watermain	Proposed Storm Sewer	Orland Park	

The following contact information is what was used during the preparation of the plans as provided by the owner of the facility.

Agency/Company	Name of contact	Address	Phone	e-mail address
Responsible to				
Resolve Conflict				
AT&T	Rich Kopec		630-573-5726	
Nicor Gas	Bruce Koppang		630-388-2976	
ComEd	Pete Kratzer		630-437-4855	
Orland Park	John Ingram		708-403-6104	
BP Pipeline	Blake Patrick		331-702-3147	
URS/ AE COM	Mike Musial		312-697-7221	

The above represents the best information available to the Department and is included for the convenience of the bidder. The days required for conflict resolution should be taken into account in the bid as this information has also been factored into the timeline identified for the project when setting the completion date. The applicable portions of the Standard Specifications for Road and Bridge Construction shall apply.

Estimated duration of time provided in the action column for the first conflicts identified will begin on the date of the executed contract regardless of the status of the utility relocations. The responsible agencies will be working toward resolving subsequent conflicts in conjunction with contractor activities in the number of days noted.

The estimated relocation dates must be part of the progress schedule submitted by the contractor. A utility kickoff meeting will be scheduled between the Department, the Department's contractor and the utility companies. The Department's contractor is responsible for contacting J.U.L.I.E. prior to any and all excavation work.

#### TRAFFIC CONTROL PLAN

Effective: September 30, 1985 Revised: January 1, 2007

Traffic Control shall be according to the applicable sections of the Standard Specifications, the Supplemental Specifications, the "Illinois Manual on Uniform Traffic Control Devices for Streets and Highways", any special details and Highway Standards contained in the plans, and the Special Provisions contained herein.

Special attention is called to Article 107.09 of the Standard Specifications and the following Highway Standards, Details, Quality Standard for Work Zone Traffic Control Devices, Recurring Special Provisions and Special Provisions contained herein, relating to traffic control.

The Contractor shall contact the District One Bureau of Traffic Control Supervisor at (847) 705-4470 a minimum 72 hours in advance of beginning work.

Revised 4-23-18

#### TRAFFIC CONTROL AT AT-GRADE RR CROSSINGS

When a grade crossing exists either within or in the vicinity of a temporary traffic control zone, lane restrictions, flagging or other operations shall not be performed in a manner that would cause highway vehicles to stop on the railroad or LRT tracks, unless a flagger or uniformed law enforcement officer is provided at the grade crossing to minimize the possibility of highway vehicles stopping on the tracks, even if automatic warning devices are in place. If the queuing of vehicles across active rail tracks cannot be avoided, a uniformed law enforcement officer or flagger shall be provided at the grade crossing to prevent vehicles from stopping within the grade crossing (defined as being 15 feet on either side of the closest and farthest rail), even if automatic warning devices are in place. A "DO NOT STOP ON TRACKS" sign shall be used on all approaches to a grade crossing. When used, a BE PREPARED TO STOP sign should be located before the Flagger symbol sign. Cost included in "Traffic Control and Protection (Special).

### RAILROAD PROTECTIVE LIABILITY INSURANCE (5 AND 10) (BDE)

Effective: January 1, 2006

<u>Description</u>. Railroad Protective Liability and Property Damage Liability Insurance shall be carried according to Article 107.11 of the Standard Specifications, expect the limits shall be a minimum of \$5,000,000 combined single limit per occurrence for bodily injury liability and property damage liability with an aggregate limit of \$10,000,000 over the life of the policy. A separate policy is required for each railroad unless otherwise noted.

NAMED INSURED & ADDRESS	NUMBER & SPEED OF PASSENGER TRAINS	NUMBER & SPEED OF FREIGHT TRAINS
METRA** 547 West Jackson Blvd. Chicago, IL 60661	18 trains/day @ 50 mph	10 trains/day @ 50 mph

DOT/AAR No.: 478 783V RR Mile Post: 28.67

RR Division: CUS RR Sub-Division: SOUTHWEWST SUB

For Freight/Passenger Information Contact: <u>Don Whistler</u> Phone: <u>312-322-8016</u> For Insurance Information Contact: <u>Marilyn Schlismann</u> Phone: <u>312-322-7093</u>

<u>Approval of Insurance</u>. The original and one certified copy of each required policy shall be submitted to the following address for approval:

Illinois Department of Transportation Bureau of Design and Environment 2300 South Dirksen Parkway, Room 326 Springfield, Illinois 62764

The Contractor will be advised when the Department has received approval of the insurance from the railroad(s). Before any work begins on railroad right-of-way, the Contractor shall submit to the Engineer evidence that the required insurance has been approved by the railroad(s). The Contractor shall also provide the Engineer with the expiration date of each required policy.

Basis of Payment. Providing Railroad Protective Liability and Property Damage Liability Insurance will be paid for at the contract unit price per Lump Sum for RAILROAD PROTECTIVE LIABILITY INSURANCE.

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\*\*The Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation, and its affiliated separate Public corporation known as the Northeast Illinois Regional Commuter Railroad Corporation, both operating under the service mark Metra, as now exists or may hereafter be constituted or acquired, and the Regional Transportation Authority, an Illinois municipal corporation.

## **METRA RIGHT OF ENTRY**



Application for Right of Entry

(Attach any pertinent Plans or approval correspondence when returning this Application

Date:	Company Name:
	(Legal name of party to occupy Metra Property)
Compa	ny Address:
Contac	Person/Title:
Telepho	ne: E-Mail:
Metra C	istrict: Milwaukee West Milwaukee North Rock Island South West Service Electric
Locatio	n:
	(Distance from nearest street or railroad mile post)
	e: (This must be detailed & complete; if applicable, attach engineering plans & details to support) escribe only the portion of the project related to this request to enter Metra property
Does w	ork on Metra property include:
	Soil Borings – to what depth:
	20 4 7 7 1 1 1 4 W 20 4
Ш	Excavation – to what depth:
	Construction
_	
	Demolition: Describe
	Bridge Inspection
	Didde Beerin
Ш	Bridge Repair
	Other (explain)

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Will equipment will be used on Metra property?	
(If yes, explain)	
Does access to property require crossing Metra tracks?	
(If yes, how/where) At public crossing	
Other (Fundamental)	
(Explain)	
Will equipment overhang Metra track or property at any time?	
(If yes, explain)	
(ii yes, explain)	
Expected length of time needed on Metra property:	
List all sub-contractors, if applicable, needing access to Metra property in conjunction with this project:	
Est all sub-contractors, if applicable, freeding access to meta property in conjunction with this project.	
Autorit State of State Association to	
Submit Right of Entry Application to:	
Mr. Donald Whistler Right of Way Administrator	
Real Estate & Contract Management	
547 W. Jackson Boulevard	

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Chicago, IL 60661-5717 Office: (312) 322-8016 E-Mail:<u>dwhistler@metrarr.com</u>

# RIGHT OF ENTRY AGREEMENT ALL DISTRICTS

THIS AGREEMENT, made thisday of, 200, by and between the Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation ("Metra") and ("Indemnitor"). Metra and Indemnitor are hereinafter sometimes individually referred to as a "Party" and jointly referred to as the "Parties".		
PRELIMINARY STATEMENT		
Indemnitor desires to enter upon that portion of Metra's property located		
on Exhibit "A" attached to and made a part of this Agreement ("Premises") for the purpose of("Permitted Activities").		
NOW, THEREFORE, for and in consideration of the above stated recitals which are by this reference hereby incorporated into this Agreement and the mutual promises and agreements set forth below, the sufficiency of which are hereby acknowledged by the Parties, Metra and Indemnitor agree as follows:		
Metra hereby agrees to permit Indemnitor to enter upon the Premises for a period of      () months, commencing on the effective date of this agreement, to conduct the Permitted Activities and for no other purpose whatsoever subject to the terms and conditions set forth in this Agreement. The term of this agreement may be extended by mutual agreement of the Parties as evidenced in writing.		
2. As one of the considerations for this Right of Entry, Indemnitor agrees to pay to Metra the sum of \$ for the cost of preparing this Agreement, payable in advance.		
<ol> <li>Indemnitor agrees to reimburse Metra for all costs and expenses incurred in connection with the use of Metra's personnel and equipment as a direct result of the Permitted Activities.</li> </ol>		
4. To the fullest extent permitted by law, the Indemnitor hereby assumes and agrees to release, acquit and waive any rights which Indemnitor may have against and forever discharge Metra, the Regional Transportation Authority ("RTA") and the Northeast Illinois Regional Commuter Railroad Corporation ("NIRCRC") their respective directors, administrators, officers, employees, agents, successors, assigns and all other persons, firms and corporations acting on their behalf or with their authority, from and against any and all claims, demands or liabilities imposed upon them by law or otherwise of every kind, nature and character on account of personal injuries, including death at any time resulting therefrom, and on account of damage to or destruction of property arising out of or in any way relating to or occurring in connection with the Permitted Activities or rights granted under the terms and provisions of this Agreement or which may occur to or be incurred by the Indemnitor, its employees, officers, agents and all other persons acting on the Indemnitor's behalf while on the Premises or any adjoining Metra Property ("Property") or arising from the condition of the Premises or the Property during the term of this Agreement, whether or not such injuries or damages are caused by the negligence or willful misconduct of Metra, the RTA, or		

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the NIRCRC. Notwithstanding anything in this Agreement to the contrary, the releases and waivers contained in this paragraph shall survive termination of this Agreement.

- To the fullest extent permitted by law, the Indemnitor agrees to indemnify, defend and hold harmless Metra, the RTA and the NIRCRC, their respective directors, administrators, officers, agents, employees, successors, assigns and all other persons, firms and corporations acting on their behalf or with their authority, from and against any and all injuries, liabilities, losses, damages, costs, payments and expenses of every kind and nature (including, without limitation, court costs and attorneys' fees) for claims, demands, actions, suits, proceedings, judgments, settlements, (a) arising out of or in any way relating to or occurring in connection with: (i) the Permitted Activities or rights granted under the terms and provisions of this Agreement; (ii) the condition of the Premises or the Property; or (iii) the failure to investigate claims, or (b) which may occur to or be incurred, by the Indemnitor, its employees, officers, agents, and all other persons acting on its behalf while on the Premises or the Property, whether or not such injuries, liabilities, losses, damages, costs, payments or expenses are caused by the negligence or willful misconduct of Metra, the RTA or the NIRCRC. Metra agrees to notify the Indemnitor in writing within a reasonable time of any claim of which it becomes aware which may fall within this indemnity provision. The Indemnitor further agrees to defend Metra, the RTA, the NIRCRC, their respective directors, administrators, officers, agents and employees against any claims, suits, actions or proceedings filed against any of them with respect to the subject matter of this indemnity provision provided, however, that Metra, the RTA and the NIRCRC, may elect to participate in the defense thereof at their own expense or may, at their own expense, employ attorneys of their own selection to appear and defend the same on behalf of Metra, the RTA, the NIRCRC, and their respective directors, administrators, officers, agents or employees. The Indemnitor shall not enter into any compromise or settlement of any such claims, suits, actions or proceedings without the consent of Metra, the RTA and the NIRCRC, which consent shall not be unreasonably withheld. Notwithstanding anything to the contrary contained in this Agreement, the indemnities contained in this paragraph shall survive termination of this Agreement and the indemnification and hold harmless provisions set forth in this Agreement shall not be construed as an indemnification or hold harmless against and from the negligence or willful misconduct of Metra, the RTA or the NIRCRC with respect to any construction work performed by the Indemnitor or those performing on behalf of or with the authority of the Indemnitor in violation of the Illinois Construction Contract Indemnification for Negligence Act, 740 ILCS 35/0.01 et seq.
- 6. Prior to entering upon the Premises, Indemnitor agrees to furnish insurance in form and in such amounts as required by Metra's Risk Management Department (312-322-6991) and shall deliver to Metra's Risk Management Department certificates of insurance or such other documentation acceptable to Metra's Risk Management Department evidencing the acquisition of the required insurance.
- 7. Upon completion of the Permitted Activities or upon termination as provided in this Agreement, Indemnitor shall, at its sole cost and expense, restore the Premises to the same or to a better condition than that which existed prior to commencement of Indemnitor's activities on the Premises.
- 8. Indemnitor further agrees to notify Metra's Police Communication Center at (312) 322-2800 and the appropriate District Engineering Department: the Milwaukee District at (312) 322-4145, the Rock Island District at (708) 293-6166, or the Electric District at (312) 322-2472 when

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performing activities for the purposes set forth in this Agreement seventy-two (72) hours in advance of Indemnitor's entrance upon the Premises or any other Metra property in said District.

- 9. Indemnitor agrees that any authorized representative of Metra has full authority concerning the operation of the railroad and Indemnitor agrees to comply with the recommendations of the authorized representatives of Metra having jurisdiction over the Premises relative to railroad operations and safety regulations.
- 10. Indemnitor agrees that a Railroad flagman may be required whenever Indemnitor is on the Premises or any other Metra property for the purposes set forth herein, the cost of which will be borne by Indemnitor. In the event it is determined flagging will be required in excess of five (5) days, pursuant to a work schedule ("Schedule") provided by Indemnitor, such flagging shall be paid in advance. In the event Metra determines that flagging services in addition to the Schedule will be required to complete the Permitted Activities, the Indemnitor shall deposit a check with Metra in an amount covering the cost of the additional flagging services. Indemnitor shall pay Metra any amount due within ten (10) days of receipt of request from Metra for deposit for or payment of additional flagging services.
- 11. Metra may terminate this Agreement at any time by giving Indemnitor ten (10) days prior written notice of its intention to so terminate.
- 12. The Permitted Activities shall be performed at Indemnitor's sole cost and expense and shall at all times be conducted in a good workmanlike, safe and sanitary manner and in accordance with plans and specifications approved in advance by Metra and all applicable federal, state and local laws, ordinances and regulations. Indemnitor shall take all reasonable safety precautions (such as covering of borings, installation of barricades and warning signs) to adequately secure the site. Indemnitor shall not place, keep, store or otherwise permit to be placed, kept or stored on the Premises any equipment or materials except during such time as Indemnitor's employees, agents, contractor's or subcontractors are physically present and conducting activities permitted under this Agreement.
- 13. Indemnitor's activities on the Premises shall be conducted in a manner so as not to prevent or unreasonably interfere with use and enjoyment of the Premises by Metra, its employees, agents or permittees, for the purpose(s) to which the Premises is now, or may hereinafter be, committed by Metra.
- 14. Any rights to the Premises not specifically granted to Indemnitor herein, are reserved to Metra, its successors and assigns.
- 15. All payments required to be made by Indemnitor to Metra under the terms, conditions or provisions of this Agreement shall be made within sixty (60) days of Indemnitor's receipt of any demand or invoice from Metra evidencing the amount of the indebtedness due. Payments not made within said sixty (60) day period shall accrue interest at a rate of one and one half percent (1 1/2%) per month or the highest amount permitted by Illinois law, whichever is less, from the date payment is due until paid.
- 16. No waiver of any obligation or default of Indemnitor shall be implied from omission by Metra to take any action on account of such obligation or default and no express waiver shall

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affect any obligation or default other than the obligation or default specified in the express waiver and then only for the time and to the extent therein stated. Section captions used in this Agreement are for convenience only and shall not affect the construction of this Agreement. Whenever the context requires or permits, the singular shall include the plural, the plural shall include the singular and the masculine, feminine and neuter shall be freely interchangeable. This Agreement and the rights and obligations accruing hereunder are binding upon the successors and assigns of Metra and Indemnitor. This Agreement shall be governed by the internal laws of the State of Illinois. This Agreement, together with the Exhibits attached hereto, constitutes the entire Agreement between the Parties with respect to the subject matter hereof. If any provision of this Agreement, or any paragraph, sentence, clause, phrase or word or the application thereof is held invalid, the remainder of this Agreement shall be construed as if such invalid part were never included and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law provided that such exclusion does not unfairly prejudice the rights of either Party to this Agreement. In the event of any conflict or inconsistency between the terms set forth in the body of this Agreement and the terms set forth in any Exhibit hereto, the terms set forth in such Exhibit shall govern and control.

17. All notices, demands, elections, and other instruments required or permitted to be given or made by either Party upon the other under the terms of this Agreement or any statute shall be in writing. Such communications shall be deemed to have been sufficiently served if sent by commercial courier, certified or registered mail, return receipt requested, with proper postage prepaid or sent by facsimile transmission by Metra or Indemnitor at the respective addresses shown below or to such other party or address as either Party may from time to time furnish to the other in writing. Such notices, demands, elections and other instruments shall be considered as delivered to recipient on the day of delivery if sent by commercial courier, on the second business day after deposit in the U.S. Mail if sent by certified or registered mail or on the first business day after successful transmission if sent by facsimile transmission.

(a) Notices to Metra shall be sent to:

Commuter Rail Division 547 W. Jackson Boulevard Chicago, Illinois 60661 Attn: Law Department, General Counsel Phone: (312) 322-6696 Fax: (312) 322-6698

(b) Notices to Indemnitor shall be sent to:

Phone:
Fax:

(Signature Page Follows)

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IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed by their duly authorized officers on the day and year first written above.

INDEMNITOR:	THE COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY:
Ву:	By: Philip A. Pagano Executive Director