AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

JUNE 23, 2016

1234 Market Street, Mezzanine Level
Philadelphia, PA

1. Approval of Minutes of the Regular Meeting of May 26, 2016

2. Financial Report

3. Resolutions

I. Budget, Planning & Information Technology Committee Review

A. Amendment of the Fiscal Year 2016 Operating Budget and Allocation of Funds to the Service Stabilization Fund

II. Pension Committee Review

A. Termination of Herndon Capital Management as Investment Manager

III. Administration Committee Review


B. Renewal of Blanket Railroad Protective Liability Insurance with Arch Insurance Company

C. Consulting Service Contracts Pursuant to a Request for Proposals

D. Consultant Amendments

IV. Operations Committee Review

A. Items for Consideration

1. Reimbursement Agreement Between SEPTA and Doylestown Township Relating to Construction of a Pedestrian Grade Crossing on the Right-of-Way of SEPTA's Lansdale/Doylestown Regional Rail Line in the Vicinity of Lower State Road in Bucks County
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2. Memorandum of Agreement By and Between SEPTA and the Brotherhood of Locomotive Engineers and Trainmen – Division 71

3. Agreement with Independence Visitor Center Corporation Related to Philadelphia Phlash Service

4. Grant of Easements from SEPTA to Sunoco Pipeline, L.P. Regarding Four Pipeline Occupancies Along SEPTA’s West Chester Branch and Chester Creek Branch Railroad Right-of-Ways in Conjunction with Sunoco’s Mariner East II Project in Delaware County

5. Authorization to Sell Surplus NHSL Property and Grant a Temporary Construction Easement to the Pennsylvania Department of Transportation to Facilitate Reconstruction of an Existing Bridge Located in Haverford Township, Delaware County

B. Various Procurements

C. Sole Source Procurements

D. Change Orders and Amendments

4. Report of General Manager
WHEREAS, in July 2007 the Pennsylvania General Assembly approved Act 44 of 2007, creating the Public Transportation Trust Fund, which was intended to provide a stable and growing source of subsidies for public transportation throughout the Commonwealth, as well as a long-term funding solution for Pennsylvania’s public transportation agencies; and

WHEREAS, shortly after the enactment of Act 44 of 2007, SEPTA created the Service Stabilization Fund in order to sustain SEPTA’s operations for a longer term and to provide adequate subsidy funds to maintain stable financial resources for future operating budgets; and

WHEREAS, SEPTA’s enabling act at 74 Pa.C.S. § 1751(a) requires the Board to adopt an operating budget prior to the beginning of each fiscal year; and

WHEREAS, on May 28, 2015 the Board adopted the operating budget for Fiscal Year 2016; and

WHEREAS, during Fiscal Year 2016 the Authority achieved operating budget savings associated with significant reductions
in expenses for (i) claims; (ii) snow removal; and (iii) diesel fuel and propulsion power; and

WHEREAS, the Finance and Planning Division has requested that the General Manager recommend that the Board authorize management to allocate $33 million to the Service Stabilization Fund and reduce state and local operating subsidies by $33 million in the Fiscal Year 2016 operating budget, which will enable the funds to be used to subsidize future years operating expenses and budgets; and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to amend its operating budget for Fiscal Year 2016 and to allocate $33 million of state and local subsidies to the Service Stabilization Fund, under the terms that are set forth in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee to execute all documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be deemed necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION
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TERMINATION OF HERNDON CAPITAL MANAGEMENT
AS INVESTMENT MANAGER

WHEREAS, on February 24, 2011 the Pension Committee of the Board revised the Statement of Investment Policy and Objectives and Operating Guidelines ("Policy Statement") which governs the investment of the funds of the pension plans of SEPTA; and

WHEREAS, the Policy Statement provides investment guidelines and investment return expectations for all investment managers; and

WHEREAS, the Policy Statement contains monitoring procedures for the Pension Committee to utilize in its review of the performance of each investment manager; and

WHEREAS, at the Pension Committee Meeting that was held on November 19, 2015, PFM Advisors, SEPTA's Pension Plan Consultant, reviewed the performance of Herndon Capital Management ("Herndon") with the Pension Committee, and the Pension Committee voted to place Herndon on the Watch List.
pursuant to criteria outlined in the plan’s Policy Statement; and

WHEREAS, at the March 24, 2016 Pension Committee Meeting, representatives of Herndon were interviewed by the Pension Committee and PFM Advisors and answered questions related to the performance of the fund and other relevant events at the fund; and

WHEREAS, at the May 26, 2016 Pension Committee Meeting, PFM Advisors updated the Pension Committee on Herndon’s investment performance relative to its peer group and benchmark index; and

WHEREAS, based on the interview and the updated performance measures and discussion, PFM Advisors recommended and the Pension Committee agreed to terminate the investment management contract with Herndon for its large cap value fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the termination of SEPTA’s investment with Herndon Capital Management, and authorizes the proper officers of SEPTA (i) to execute and deliver all documents that will enable SEPTA to terminate its investment with Herndon (ii) take such action necessary to transfer the assets currently being managed by Herndon to fund other investments as approved by the Pension
Committee; and (iii) to do any and all other things that may be necessary in order to effectuate this Resolution.
RESOLUTION

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RENEWAL OF RADIO BROADCASTING EQUIPMENT FLOATER INSURANCE AND GENERAL LIABILITY INSURANCE WITH TRAVELERS INSURANCE COMPANY, BURLINGTON INSURANCE COMPANY AND SCOTTSDALE INSURANCE COMPANY

WHEREAS, the insurance policy by which Travelers Insurance Company ("Travelers") insures SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment will expire on June 30, 2016, at an expiring total premium of $50,343; and

WHEREAS, the insurance policies by which Burlington Insurance Company ("Burlington") and Scottsdale Insurance Company ("Scottsdale") provide insurance in connection with various agreements under which SEPTA leases space on antenna towers will expire on June 30, 2016, at an expiring combined total premium of $17,637.25; and

WHEREAS, the Risk Management Advisory Committee ("RMAC") solicited from Travelers, Burlington and Scottsdale flat rate quotations for the same terms and conditions as the expiring programs; and
WHEREAS, Travelers offered an annual premium of $50,343 (including a $300 policy fee) for $12.4 million of coverage for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and

WHEREAS, Burlington offered an annual premium of $6,720 (including $210 in administrative fees) for the primary layer of $1 million general liability coverage, and Scottsdale offered an annual premium of $10,917.25 (including $317.50 in administrative fees) for the $4 million in excess liability coverage to meet SEPTA's obligations in various leases for space on towers; and

WHEREAS, the RMAC and the staff requested that the General Manager recommend that the Board authorize SEPTA to renew/purchase the insurance policies with Travelers, Burlington and Scottsdale as set forth in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendations to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to renew/purchase insurance with (i) Travelers Insurance Company for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and
(ii) Burlington Insurance Company and Scottsdale Insurance Company for $1 million in general liability coverage and $4 million in excess liability coverage, respectively, for leased space on towers, under the terms that are set forth above and as more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the renewal for the coverages will be for a 12-month term that will commence on July 1, 2016 and will have a consolidated annual premium not to exceed $67,980.25.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute all documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

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RENEWAL OF BLANKET RAILROAD PROTECTIVE LIABILITY INSURANCE WITH ARCH INSURANCE COMPANY

WHEREAS, railroad protective liability ("RRP") insurance insures a railroad against property damage and personal injury claims that arise out of construction that is performed on or within 50 feet of the railroad's right-of-way; and

WHEREAS, when SEPTA performs work, by itself or through contractors, on rights-of-way that National Railroad Passenger Corporation ("Amtrak") and/or CSX Transportation ("CSXT") owns, SEPTA is contractually required to provide RRP insurance which protects Amtrak and/or CSXT; and

WHEREAS, in 2015 SEPTA purchased from Arch Insurance Company ("Arch") three RRP insurance policies, one in which only SEPTA is the named insured, another in which SEPTA and Amtrak are named insureds and another in which SEPTA and CSXT are named insureds; and

WHEREAS, the three RRP insurance policies will expire on August 1, 2016 at a combined expiring premium of $395,900; and
WHEREAS, the Risk Management Advisory Committee (RMAC) solicited from Arch quotations for the same terms and conditions of the expiring RRP Program; and

WHEREAS, the quote by Arch provided for renewal of the three policies, as well as guaranteed rates for all limits, at an annual premium total of $247,530 for the period of August 1, 2016 through August 1, 2017; and

WHEREAS, the Risk Management Advisory Committee and staff requested that the General Manager recommend that the Board authorize SEPTA to renew with Arch the RRP insurance under the terms and conditions that are set forth in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to obtain from Arch Insurance Company railroad protective liability insurance coverage under the terms and conditions that are set forth in the pertinent staff summary.

FURTHER RESOLVED, that the renewal is for a 12-month term commencing on August 1, 2016 and the estimated annual premium is $247,530.
FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute all other documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

WHEREAS, SEPTA, which has need for the consulting services as described below, has advertised and solicited proposals from firms wishing to propose; and

WHEREAS, SEPTA staff has requested that the General Manager recommend that the Board authorize the award of a contract to the firm listed below because said firm was the successful proposer in the areas for which the request for proposals was issued; and

WHEREAS, the General Manager recommended that that the Board authorize the award of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorize to award subject to the following conditions and the General Manager to execute the following contracts, in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and contingent upon and subject to the proposers satisfactorily meeting all requirements of the terms and conditions of the relevant request
for proposals, including the provision of any insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise (DBE) requirements:

1. To _______, for a total contract amount not to exceed $______; and to ________, for a total contract amount not to exceed $______, for the provision of advertising agency of record services broken into the two distinct categories of "Creative Services" and "Media Planning/Buying", respectively, with services to be performed over a period of three years scheduled to commence on July 1, 2016, as described in the staff summary on this subject, Request for Proposals No. 15-00074-AHAC - Advertising Agency of Record.

2. To Portfolio Associates, Inc., for the provision of qualitative market research consulting services for SEPTA's Customer Service and Advocacy Department in support of Authority initiatives and requirements, with services to be performed over a period of five years scheduled to commence on July 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $500,000, Request for Proposals No. 16-00033-AHAC - Qualitative Market Research Consultant.
3. To Widener-Burrows & Associates, Inc. (WBA Research), for the provision of full market research consulting services for SEPTA's Customer Service and Advocacy Department in support of Authority initiatives and requirements, with services to be performed over a period of five years scheduled to commence on July 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $1,000,000, Request for Proposals No. 14-301-HAC - Full Market Research Consultant.

4. To LTK Consulting Services, Inc., for a total contract amount not to exceed $2,500,000; to STV Incorporated, for a total contract amount not to exceed $2,500,000; and to SNC-Lavalin Rail & Transit, Inc., for a total contract amount not to exceed $2,500,000; for the provision of Vehicle Engineering and Equipment (VEEC) Architect/Engineer Consulting Services, with services to be performed under each contract over a period of four years scheduled to commence in July 2016, as described in the staff summary on this subject, Request for Proposals No. 15-00152-AAGO - VEEC - Architect/Engineer Services.

5. To Independence Blue Cross, LLC, for the provision of a Self-Insured Group Medical Program for approximately 24,000 SEPTA employees, retirees and their dependents, with services to
be performed over a period of five years scheduled to commence on August 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $802,556,274, Request for Proposals No. 15-00193-AJGW - Employee Group Medical Program.
RESOLUTION

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AUTHORIZATION TO EXECUTE CONSULTANT AMENDMENTS

WHEREAS, additional work is required to complete the project identified below; and

WHEREAS, staff reviewed the additional work and the General Manager recommended that the Board authorize SEPTA to enter into the amendment for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the consultant amendment identified below in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and to any applicable Disadvantaged Business Enterprise requirements:

1. To Gannett Fleming, Inc., for Amendment No. 6, which provides for a budget reallocation/replenishment and a 1,052 calendar day time extension to Phase B of the architectural/engineering, design and construction-related services contract for the Bucks County Intermodal Improvements
Project - Levittown, thereby establishing a new contract completion date of November 30, 2018, at an increase in cost not to exceed $419,831, bringing the total contract price, including all amendments to date, to an amount not to exceed $4,099,379.

2. To LTK Engineering Services, Inc., for Amendment No. 5, which provides for a one-year time extension for the consultant services contract to support the New Payment Technologies Program (now known as the Key Program), thereby establishing a new contract completion date of October 31, 2017, at an increase in cost not to exceed $1,642,233, bringing the total contract price, including all amendments to date, to an amount not to exceed $13,787,715.
RESOLUTION

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REIMBURSEMENT AGREEMENT BETWEEN SEPTA AND DOYLESTOWN TOWNSHIP RELATING TO CONSTRUCTION OF A PEDESTRIAN GRADE CROSSING ON THE RIGHT-OF-WAY OF SEPTA'S LANSDALE/DOYLESTOWN REGIONAL RAIL LINE IN THE VICINITY OF LOWER STATE ROAD IN BUCKS COUNTY

WHEREAS, Doylestown Township ("Township") is undertaking installation of a shared use recreational trail to be used by the general public in the vicinity of Lower State Road and the railroad right-of-way of SEPTA's Lansdale/Doylestown Regional Rail Line in Doylestown, Bucks County ("Project"); and

WHEREAS, in order to improve connectivity of the trail and increase safety, the Township has requested that a pedestrian crossing be constructed by SEPTA at the existing Lower State Road highway grade crossing, which will include new (i) surface mounted pre-cast concrete crossing panels; (ii) pedestrian grade-crossing warning devices with revised clearance times to be synchronized with the existing warning devices; (iii) signage; (iv) detectable warning surfaces; (v) pedestrian signal heads; and (vi) pavement markings; and
WHEREAS, SEPTA and the Township have negotiated an agreement under which the Township will reimburse SEPTA 100% of the actual construction costs for the pedestrian crossing (estimated at $299,398) that SEPTA will incur in connection with the Project; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed reimbursement agreement with the Township under the terms and conditions set forth above and more fully described in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into a reimbursement agreement with Doylestown Township with respect to construction of a pedestrian grade crossing in the vicinity of SEPTA's Lansdale/Doylestown Line railroad right-of-way at Lower State Road under the terms and conditions that are set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee to execute all documents, in form approved by the Office of General Counsel, and to do any
and all other things as shall be deemed necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

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MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND THE BROTHERHOOD OF LOCOMOTIVE ENGINEERS AND TRAINMEN - DIVISION 71

WHEREAS, negotiations between representatives of SEPTA and the Brotherhood of Locomotive Engineers and Trainmen - Division 71 ("Union") resulted in a proposed Memorandum of Agreement which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents; and

WHEREAS, SEPTA staff communicated to the Board the terms of the proposed Memorandum of Agreement and the terms are summarized within the pertinent staff summary; and

WHEREAS, the appropriate members of the Union have ratified the Memorandum of Agreement; and

WHEREAS, the General Manager recommended that the Board approve and ratify the proposed Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and ratifies the proposed Memorandum of Agreement by and between SEPTA and the Brotherhood of Locomotive Engineers
and Trainmen - Division 71 which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee and appropriate managers of SEPTA to take all necessary and proper action including, but not limited to, amending agreements with the providers of medical, prescription and dental benefits and life insurance, in order to implement the terms and conditions of the Memorandum of Agreement and to do all other acts necessary and proper to effectuate this Resolution.
RESOLUTION

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AGREEMENT WITH INDEPENDENCE VISITOR CENTER CORPORATION RELATED TO PHILADELPHIA PHLASH SERVICE

WHEREAS, for the past few years SEPTA recognized the need for public transit service during the tourist season that would connect center city Philadelphia (including SEPTA's Jefferson Station and Suburban Station), Please Touch Museum and Philadelphia Zoo; and

WHEREAS, SEPTA also recognized that SEPTA's establishing such a route would be very expensive; and

WHEREAS, from 2009 through 2013 the Board authorized SEPTA to enter into agreements with Central Philadelphia Transportation Management Association ("CPTMA") whereby CPTMA would extend its Philadelphia Phlash bus route ("Phlash") from center city Philadelphia to the Please Touch Museum and Philadelphia Zoo; and

WHEREAS, since 2014 the Independence Visitor Center Corporation ("IVCC") has been the current operator of the Phlash service; and
WHEREAS, the service was so successful in prior years that management wishes to renew the service during the 2016 tourist season; and

WHEREAS, IVCC offered to operate the Phlash service from center city Philadelphia to Please Touch Museum and Philadelphia Zoo under the same terms by which it provided the service in 2015; and

WHEREAS, SEPTA will pay to IVCC an amount not to exceed $250,000 for the service which is tentatively scheduled to run between March 24, 2016 and December 31, 2016; and

WHEREAS, in return IVCC will accept as fares valid TransPasses, Trail Passes, Cross County Passes and Independence Passes for unlimited rides (between 10:00 am - 6:00 pm) seven days a week from May 1, 2016 through Labor Day (September 5, 2016) and from November 25, 2016 through December 31, 2016, and on Fridays, Saturdays, and Sundays from March 24, 2016 through April 30, 2016 and September 9, 2016 through November 20, 2016; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the agreement with
IVCC for the operation of Phlash service under the terms that are set forth in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into the agreement with Independence Visitor Center Corporation for the operation of service on the Philadelphia Phlash bus route as described above and in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee to execute all documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be deemed necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

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GRANT OF EASEMENTS FROM SEPTA TO SUNOCO PIPELINE, L.P. REGARDING FOUR PIPELINE OCCUPANCIES ALONG SEPTA’S WEST CHESTER BRANCH AND CHESTER CREEK BRANCH RAILROAD RIGHT-OF-WAYS IN CONJUNCTION WITH SUNOCO’S MARINER EAST II PROJECT IN DELAWARE COUNTY

WHEREAS, Sunoco Pipeline, L.P. ("Sunoco") is in the process of installing a 16" pipeline and a 20" pipeline to transport natural gas liquids ("NGLs") from Ohio through West Virginia, Pennsylvania and Delaware to Sunoco’s Marcus Hook facility along the Delaware River as part of their Mariner East II Project ("Project"); and

WHEREAS, portions of the foregoing pipelines will traverse portions of SEPTA’s railroad right-of-way and transmission line right-of-way located in the vicinities of Aston Township, Middletown Township and Brookhaven Borough in Delaware County; and

WHEREAS, on August 3, 2015, SEPTA and Sunoco entered into a Master Pipeline Fee Schedule Agreement ("Master Agreement") which encompasses all existing and future pipeline occupations
and specifically delineates protocols for any and all proposed future occupations; and

WHEREAS, according to the terms of the Master Agreement, all easements entered pursuant thereto will collectively terminate 29.5 years from the date of the Master Agreement ending in February 2044, with an option to renew said easements for an additional period of 29.5 years; and

WHEREAS, pursuant to the Master Agreement, Sunoco will pay SEPTA an upfront lump sum amount representing an annual rate multiplied by the pro-rated years remaining on the Master Agreement ending in February 2044, with Sunoco having the option to extend the easements, as set forth above, which will thereby enable Sunoco to generate estimated potential revenues in excess of $1,700,00 as a result of the pipelines; and

WHEREAS, SEPTA will grant Sunoco the four (4) separate easements for only the actual portions of the SEPTA railroad and transmission right-of-ways contained within the pipelines relating to the Project; and

WHEREAS, Sunoco’s plans for installation and maintenance of the pipelines will be strictly subject to SEPTA’s EM&C Division prior review and approval; and
WHEREAS, if required, SEPTA staff will obtain any necessary Federal Transit Administration (FTA) concurrences of the transactions contemplated hereunder; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the easement agreements with Sunoco pursuant to the provisions of the Master Agreement, under the terms and conditions as set forth above and more fully described in the pertinent staff summary, and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into four separate easement agreements with Sunoco Pipeline, L.P., for installation of two 16-inch pipelines and two 20" pipelines to transport NGLs as required for Sunoco’s Mariner East II Project, in accordance with the Master Pipeline Fee Schedule Agreement, under the terms and conditions set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee to execute all documents, in form approved by the Office of General Counsel, and to do any
and all other things as shall be deemed necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

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AUTHORIZATION TO SELL SURPLUS NHSL PROPERTY AND GRANT A TEMPORARY CONSTRUCTION EASEMENT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO FACILITATE RECONSTRUCTION OF AN EXISTING BRIDGE LOCATED IN HAVERFORD TOWNSHIP, DELAWARE COUNTY

WHEREAS, the Pennsylvania Department of Transportation ("PennDOT") has requested SEPTA to sell them approximately 9,448 square feet of surplus Norristown High Speed Line (NHSL) right-of-way, as well as grant them an approximate 3,720 square foot aerial easement and a 213 square foot temporary construction easement required to complete the reconstruction of the substructure and super structure of the highway bridge located at Haverford Road and College Avenue in Haverford Township, Delaware County ("Project"); and

WHEREAS, PennDOT ordered a fair-market valuation appraisal and offered SEPTA as just compensation the amount of $34,000 (or approximately $3.90 per square foot) for the surplus property and aerial easement, along with $200 for the temporary construction easement; and

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WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into an agreement of sale with PennDOT with respect to the purchase of 9,448 square feet of SEPTA’s surplus NHSL right-of-way, along with granting PennDOT a 3,720 square foot aerial easement and 213 square foot temporary construction easement, to facilitate completion of the Project under the terms and conditions set forth above and more fully described in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into the proposed agreement of sale, aerial easement and temporary construction easement with the Pennsylvania Department of Transportation, with respect to reconstruction of the bridge at Haverford Road and College Avenue, under the terms that are set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee to execute all documents, in form approved by the Office of General Counsel, and to do any
and all other things as shall be deemed necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

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AUTHORIZATION TO AWARD CONTRACTS FOR VARIOUS PROCUREMENTS

WHEREAS, SEPTA advertised and invited bids for the supplies identified below; and

WHEREAS, the firms listed below were the lowest responsive and responsible bidders to the invitation for bids; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to award the contracts identified below; and

WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and for the General Manager or his designee to execute the contracts identified below in form approved by the Office of General Counsel, subject to and contingent upon the concurrence of the funding agencies, if required, and contingent upon and subject to the vendors satisfactorily meeting all requirements of the bid terms and specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:
1. To Progress Rail Services Corporation, for the purchase of track circuit equipment to be used for renewal projects on the SEPTA’s West Chester Line, with delivery of material scheduled to commence in August 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $1,450,265, Sealed Bid No. 16-00029-ACZC - Track Circuit Equipment for West Chester Line.

2. To Globe Electric Supply Company, for Items Nos. 1-5, for the purchase of various sizes of high-visibility, flame retardant/arc resistant safety vests, at unit prices of $49.87, $50.88, $51.88, $53.88 and $57.88, respectively, with delivery of material scheduled to commence in July 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $535,402.80, Sealed Bid No. 16-00057-ADWC - Safety Vests.

3. To Alstom Signaling, Inc., for the purchase of components to be used on the Automatic Train Control (ATC) System to replace existing equipment at Arsenal Interlocking, with delivery of material scheduled to commence in October 2016 with staggered deliveries occurring over a period of 13 months, as described in the staff summary on this subject, for a total
contract amount not to exceed $3,459,044, Sealed Bid No. 16-00039-ACZC - ATC for Arsenal Interlocking.

4. To Xorail, Inc., a Wabtec Company, for the purchase of material related to the Automatic Train Control (ATC) System to be used for renewal projects on SEPTA’s Regional Rail System from Elwyn to Wawa, with delivery of material scheduled to commence within 30 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $4,345,787, Sealed Bid No. 16-00040-ACZC - ATC for Elwyn to Wawa.

5. To Simmons Machine Tool Corporation, for the supply and installation of a tandem underfloor wheel truing machine to be used as part of the Frazer Shop and Yard Expansion Project, with delivery of material and performance commencing within 510 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $5,669,295, Sealed Bid No. 16-00091-AMJP - Frazer Shop Wheel Truing.
RESOLUTION

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AWARD OF VARIOUS CONTRACTS FOR SOLE SOURCE PROCUREMENTS

WHEREAS, SEPTA has need for the supplies and services described below and those supplies and services are available only from the firms listed below; and

WHEREAS, staff reviewed the cost of the supplies and services and the General Manager recommended that the Board authorize SEPTA to award the contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the contracts identified below, all in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and contingent upon and subject to each vendor/contractor satisfactorily providing any required bonds, insurance certificates and/or other documents, and complying with any applicable Disadvantaged Business Enterprise requirements:
1. To Urban Transportation Associates, Inc., for the provision of the training, maintenance and support services for the Automatic Passenger Counter (APC) software package used on approximately 540 SEPTA vehicles equipped with APC, with services to be performed over a period of two years scheduled to commence on July 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $48,000.

2. To Tyco Integrated Security, LLC, for the provision of monitoring, maintenance and inspection (MMI) services for SEPTA's fire and security alarm systems at various locations throughout the Authority, with services to be performed over a period of five years scheduled to commence in July 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $1,850,000.

3. To ARINC, Incorporated, for the provision of software engineering services to support the Real Time Vehicle Locating Project, with services scheduled to be performed over a period of 485 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $1,049,264.
4. To Xerox Transport Solutions, Inc., for the provision of a software upgrade to be used in modifying SEPTA’s Bus Control System in support of the Real Time Vehicle Location Project (RTVL), with services to be performed over a period of 180 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $528,749.
RESOLUTION

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AUTHORIZATION TO EXECUTE CHANGE ORDERS/AMENDMENTS

WHEREAS, additional work is required to complete the projects identified below; and

WHEREAS, staff reviewed the cost of the additional work and the General Manager recommended that the Board authorize SEPTA to order the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the change orders/amendments identified below in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and to any applicable Disadvantaged Business Enterprise requirements:

1. To Shepard Bros., Inc., for Change Order No. 2, which provides for technical modifications to the purchase of 232 Cutaway Mini-Buses used for CCT paratransit services, at an increase in cost not to exceed $122,500, bringing the total contract price, including all change orders to date, to an amount not to exceed $17,363,973.
2. To MV Transportation, Inc., for Amendment No. 1, which provides for a 93 calendar day time extension for operation of ADA Paratransit and Shared Ride Program (SRP) Services in Philadelphia County, thereby establishing a new contract completion date of October 29, 2016, at an increase in cost not to exceed $3,712,812, bringing the total contract price, including this amendment, to an amount not to exceed $66,747,018.

3. To New Flyer of America, Inc., for Change Order No. 1, which provides for changes to the specifications and credits for the purchase of 30-foot low floor diesel buses used for CCT contract operations, at a net increase in cost not to exceed $236,230.15, bringing the total contract price, including this change order, to an amount not to exceed $17,472,852.15.