1. Approval of Minutes of the Regular Meeting of July 23, 2015

2. Financial Report

3. Resolutions

I. Administration Committee Review

A. Renewal of All Risk Property Insurance for the Transit, Rail Divisions, and Builders Risk Insurance for Various Projects

II. Operations Committee Review

A. Finding of Special Opportunity Approving Use of a Request for Proposal for the Redevelopment to Two Parcels of Property at the Frankford Transportation Center in Philadelphia

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4. Report of General Manager
RESOLUTION

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REENWAL OF ALL RISK PROPERTY INSURANCE FOR THE
TRANSIT, RAIL DIVISIONS, AND BUILDERS RISK INSURANCE
FOR VARIOUS PROJECTS

WHEREAS, SEPTA's current primary layer of all risk property
insurance with Ace/West Chester Fire Insurance Company
("Ace/West Chester") and AIG/Lexington Insurance Company
("AIG"), and excess layer of all risk property insurance with
Factory Mutual Insurance Company ("Factory Mutual"), at
consolidated expiring premiums of $1,738,411, will expire on
October 1, 2015; and

WHEREAS, concurrent with SEPTA's renewal of all risk
property insurance for 2015-2016, the staff of the Enterprise
Risk Management Department and the Risk Management Advisory
Committee ("RMAC") conducted a review of SEPTA's property loss
exposure which included an audit of insured values, an analysis
of both concentrated asset values and loss history, and an
updating of the values of the rolling stock; and

WHEREAS, the review disclosed that a program limit of
liability of $507.5 million, excess of $2.5 million deductible,
would be consistent with SEPTA's theoretical maximum loss

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events, in that there is no single location where the probable maximum losses would exceed $500 million; and

WHEREAS, the Risk Management staff and RMAC solicited two dozen domestic and overseas insurance markets only for renewal of the primary layer of coverage; and

WHEREAS, Ace/West Chester and AIG/Lexington, the incumbent carriers, proposed equally to co-share underwriting the primary layer of all risk property insurance for a $7.5 million limit of liability with a $2.5 million per occurrence deductible at an annual premium of $522,979, effective on October 1, 2015; and

WHEREAS, Factory Mutual, the incumbent carrier, proposed to underwrite $500 million excess of $10 million in all risk property insurance coverage, plus supplemental coverage for $250 million of SEPTA’s rolling stock, at an annual premium of $1,022,537, effective on October 1, 2015; and

WHEREAS, the total costs for the 2015-2016 policy year include the brokerage commissions to the RMAC of 20% or $309,103, and SunCorp Appraisal Fees of $14,000, plus a surplus lines fee of $17,300 and a Factory Mutual membership credit of $149,889; and

WHEREAS, the proposed renewal coverages for the existing program, at the expiring terms and conditions as proposed by the carriers, total an annual premium of $1,736,030; and
WHEREAS, the Risk Management staff, with the concurrence of the RMAC, requested that the General Manager recommend that the Board authorize SEPTA (i) to place with Ace/West Chester and AIG/Lexington the $10 million primary layer of coverage of all risk property insurance with a $2.5 million deductible, and (ii) to place with Factory Mutual the $500 million in excess coverage for all risk property insurance, along with the commissions to the RMAC, under such terms and conditions as set forth above and more fully described in the pertinent staff summary, at a combined total program cost not to exceed $1,736,030; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to obtain and place all risk property insurance with (i) Ace/West Chester Fire Insurance Company and AIG/Lexington Insurance Company for $10 million in primary coverage with a $2.5 million per occurrence self-insurance retention, at an annual premium not to exceed $522,979 for one year that will commence on October 1, 2015; and (ii) Factory Mutual Insurance Company for $500 million in coverage in excess of $10 million, at an annual premium not to exceed $1,022,537 for one year that will commence on October 1, 2015.
FURTHER RESOLVED, that the Board hereby authorizes SEPTA to fund in conjunction with the 2015-2016 all risk property insurance renewal program brokerage commissions to the Risk Management Advisory Committee of $309,103, American Appraisal Fees of $14,000, surplus lines and policy fees of $17,300, along with a Factory Mutual membership credit of $149,889.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager and other appropriate officers 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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FINDING OF SPECIAL OPPORTUNITY APPROVING
USE OF A REQUEST FOR PROPOSAL FOR THE
REDEVELOPMENT TO TWO PARCELS OF PROPERTY AT THE
FRANKFORD TRANSPORTATION CENTER IN PHILADELPHIA

WHEREAS, pursuant to Section 1741(a)(24) of SEPTA enabling
act, the Public Transportation Law, the Authority may determine
a finding of special opportunity ("FOSO") with respect to
prospective real estate related matters; and

WHEREAS, FOSO's are exempt from the competitive bidding
process in favor of solicitation via a Request for Proposal,
which allows for the negotiation of terms and conditions of the
transaction; and

WHEREAS, SEPTA desires to pursue Requests for Proposals for
the potential redevelopment to two (2) parcels of property
("Parcel A" and "Parcel B") at the Frankford Transportation
Center (FTC) for development compatible with the goals of the
Community Development Corporation ("CDC") and SEPTA's parking
requirements; and
WHEREAS, Parcel A at the FTC is comprised of a portion of 5110-40 Frankford Avenue and totals approximately 27,300 square feet, while Parcel B is bounded by Griscom, Pratt and Penn Streets, and totals approximately 88,770 square feet; and

WHEREAS, the initial proposed FOSO offering at the FTC will be for Parcel B and has been the subject of considerable discussion with the CDC, resulting in an agreement that the said parcel will be offered for development which will include a food market (with ancillary parking), and retention of 100 parking spaces for SEPTA employees; and

WHEREAS, Parcel B presently provides approximately 298 SEPTA parking spaces, including eight (8) being ADA accessible, the balance of which (post-redevelopment) will be moved to other locations at the FTC (including the existing SEPTA parking garage); and

WHEREAS, the selected developer for Parcel B will be responsible for all private development aspects, as well as necessary improvements and management of the SEPTA parking spaces at the site; and

WHEREAS, the Project offering will include a minimum required payment to SEPTA to be determined via a fair-market valuation and review appraisal; and
WHEREAS, the Request for Proposal with respect to Parcel B will include, *inter alia*, (i) a long-term lease agreement between SEPTA and the developer; (ii) reuse of the premises (SEPTA parking) recognizing CDC’s interest in a food market; (iii) SEPTA’s retention of 100 employee parking spaces; (iv) the developer being responsible for all zoning, permits, design, construction and maintenance of the project; and (v) the developer providing a development timeline for SEPTA’s approval; and

WHEREAS, the transaction will be further subject to and conditioned upon FTA requirements and concurrence, and the consent of the Board; and

WHEREAS, the FOSO authorized Request for Proposal for Parcel A will be issued at a subsequent date; and

WHEREAS, staff requested that the General Manager recommend that the Board approve a Finding of Special Opportunity based upon the information presented in the pertinent staff summary, to enable the issuance of a Request for Proposal for redevelopment to both Parcels A and B at the FTC; and

WHEREAS, the General Manager made the recommendation to the Board.
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a Finding of Special Opportunity pursuant to Section 1741(a)(24) of the Public Transportation Law, and thereby authorizes SEPTA to issue a Request for Proposal for the potential redevelopment to two (2) parcels at the Frankford Transportation Center as set forth above and more fully described 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

re

AWARD OF A CONTRACT
PURSUANT TO A REQUEST FOR PROPOSALS

WHEREAS, SEPTA, which has need for the 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 the Board authorize the award of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA 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 proposer satisfactorily meeting all
requirements of the terms and conditions of the relevant request for proposals, including the provision of any required insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise (DBE) requirements:

1. To Easton Coach Company, for the operation of ADA Paratransit Service in Bucks County, with services to be provided over a period of five years scheduled to commence on January 8, 2016 through January 7, 2021, as described in the staff summary on this subject, for a total contract amount not to exceed $8,864,622, Request for Proposals No. 15-00040-ARLW - Operation of ADA Paratransit Services in Bucks County.
RESOLUTION

re

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

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specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To Metropolitan Life Insurance Company, for the purchase of group life insurance for all SEPTA employees, with services to be provided over a period of five years after issuance of Notice-to-Proceed and scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $11,084,612.34, Sealed Bid No. 15-091-JBW - Employee Group Life Insurance.

2. To G. Antonini Construction, Inc., for the provision of asphalt paving and site work construction within SEPTA’s five-county service area, with services to be performed on an “as required” basis over a period of 1,095 calendar days after issuance of Notice-to-Proceed and scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $3,554,900, Sealed Bid No. 15-00060-ARIB - 3 Year 5 County Asphalt Paving.

3. To PKF-Mark III, Inc., for general construction services, for a total contract amount not to exceed $11,987,895; to Nucero Electrical Construction Co., Inc., for electrical
construction services, for a total contract amount not to exceed $1,647,000; and to Lima Company, for mechanical construction services, for a total contract amount not to exceed $445,000, to provide all labor, materials, tools and equipment for the Secane Railroad Station and Tunnel Project, with services to be performed over a period of 665 calendar days after the issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 15-00071-AMJP – Secane Railroad Station & Tunnel.

4. To T. Frank McCall’s, Inc., for the purchase of 35,000 50-pound bags of calcium chloride to be used for melting snow and ice during for the upcoming winter season, at a unit price of $13, with delivery of material scheduled on an “as required” basis over a period of six months commencing on November 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $455,000, Sealed Bid No. 15-00079-AAXL – Winter Salt Requirement for Calcium Chloride 50 lb. Bags.

5. To High Availability Storage Systems, Inc., for Items Nos. 1-8, for the purchase of NetApp San Capacity Expansion Hardware to accommodate the storage of Police Department body

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mounted camera data, with delivery of material scheduled in November 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $200,620, Sealed Bid No. 15-00097-AKNJ - NetApp San Capacity Expansion Hardware.

6. To Bogue Systems, Inc., for Items Nos. 2-6, for the purchase of 15 DC/AC inverters to be used in providing emergency power to pump rooms in the event normal power is lost, at unit prices of $71,158, $661,744, $110,112, $113,878 and $123,832, respectively, with delivery of material scheduled to commence in March 2016 and end approximately in June 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $1,080,724, Sealed Bid No. 15-00082-AEMO - Subway Pump Room, DC/AC Inverters for On-Site Power Generation Systems.

7. To CSTK East LLC, for the purchase of 250 Thermo King drive motor controllers to be used in the New Flyer Bus FY2016 Vehicle Overhaul (VOH) Program, at a unit price of $1,872.59, with delivery of material within 60 calendar days of issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $468,147.50, Sealed Bid No. 15-00102-ABRV - Drive Motor Controller.
8. To Billows Electric Supply Company, Inc., for the purchase of 12KV and 24KV Live Tank Circuit Breakers (three types) for the Regional Railroad Substation Overhaul Program, at a unit prices of $70,690, $70,690 and $168,500, respectively, with delivery of material scheduled to commence in January 2018 and end approximately in July 2020, as described in the staff summary on this subject, for a total contract amount not to exceed $4,648,200, Sealed Bid No. 15-00084-AJJV - 12KV and 24KV Live Tank Circuit Brakers.

9. To Royal Electric Supply Company, for the purchase of 20 current collector assemblies to be used in the maintenance of the N-5 car fleet, at a unit price of $7,221, with delivery of material over a period of two years commencing in November 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $144,420, Sealed Bid No. 15-00072-AMGA - N5 Current Collector Assembly.

10. To Sims Metal East LLC (d/b/a Sims Metal Management), for Items Nos. 1 and 2, for the sale of SEPTA’s approximately 180 retired NABI and Neoplan scrap transit buses, at unit prices of $1,341 and $1,688, respectively, with services to be performed on an “as required” basis over a period of one year.
scheduled to commence in September 2015, as described in the staff summary on this subject, for a total contract not to exceed $401,190, Sealed Bid No. 15-00076-AMZK - Sale of Retired Scrap NABI and Neoplan Transit Buses.
RESOLUTION

re

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:

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1. To Penn Machine Company, LLC, for the purchase of 400 steel wheels to be used in the maintenance of single-ended LRV cars, at a unit price of $2,456, with delivery of material scheduled over a period of two years commencing in December 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $982,400.

2. To Verizon Pennsylvania, Inc., for the provision of digital and analog Centrex telephone services at 1234 Market Street and remote locations throughout the Authority, with services to be performed over a period of three years commencing on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $4,320,000.

3. To the New Jersey Motor Vehicle Commission, for the provision of on-line access to driver records required by SEPTA’s Human Resources Department to verify that employees licensed in New Jersey possess valid, unrestricted driving privileges, with services to be provided on an "as required" basis over a period of three years scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $315,360.
4. To AssetWorks, for the purchase and installation of GPS devices that will be equipped with telemetric data reporting for all rubber tire and construction utility fleet vehicles, with services to be performed over a period of five years scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $401,637.50.

5. To Tyco Integrated Security, LLC, for the provision of maintenance and technical support services to assist in troubleshooting and repair system malfunctions to SEPTA's Video Management System, with services to be performed over a period of three years scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $810,104.

6. To American Software, Inc. (ASI), for the licensing, maintenance and support of the ASI software package used for Procurement and Supply Chain Management Department activities in eight modules, with services to be provided over a period of 1,825 calendar days after issuance of Notice-to-Proceed which is anticipated to commence on October 1, 2015, as described in the
staff summary on this subject, for a total contract amount not to exceed $907,710.

7. To Convergent Solutions Group, LLC (d/b/a CGS Global Consulting), for the maintenance and support of the Automated Call Distribution System that receives, logs, routes and records calls to the SEPTA Telephone Information Center, CCT Customer Service/Dispatch Call Center and the Claims Department Intake Call Center, with services to be provided over a period of three years scheduled to commence on October 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $440,527.70.
RESOLUTION

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AUTHORIZATION TO EXECUTE CHANGE ORDERS

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 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 N. Abbonizio Contractors, Inc., for Change Order No. 1, which provides for additional construction-related work and a credit on the Secane Station Parking Lot Expansion Project, at a net increase in cost not to exceed $141,844, bringing the total contract price, including this change order, to an amount not to exceed $548,119.
2. To Shepard Bros, Inc., for Change Order No. 1, which provides for the addition of roof mounted bus numbers, power circuitry/connectivity, and changes to the video surveillance system on SEPTA’s purchase of 232 Cutaway Mini-Buses, at a net decrease in cost not to exceed $343,360, bringing the total contract price, including this change order, to an amount not to exceed $17,241,473.

3. To Gaudelli Bros. Inc., for Change Order No. 4, which provides for additional construction-related work on the Wayne Junction Station Improvements Project, at an increase in cost not to exceed $154,896, bringing the total contract price, including all change orders to date, to an amount not to exceed $770,801, provided that with the Board’s approval of this change order, the Board authorizes resetting of the delegation to zero dollars ($) and the establishment of a new cumulative change order threshold of 10% of $500,000, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a “Delegation of Authority for Change Orders, Amendments and Assignments.”