1. Approval of Minutes of the Regular Board Meeting of October 24, 2013

2. Financial Report

3. Resolutions

I. Administration Committee Review
   A. Consultant Amendment

II. Operations Committee Review
   A. Lease by Vito Marseglia of Office/Warehouse, Parking and Storage Space in Connection with the West Trenton ATC Project
   B. Request for Proposals
   C. Various Procurements
   D. Sole Source Procurements
   E. Amendment & Change Order

4. Report of General Manager

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RESOLUTION

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AUTHORIZATION TO EXECUTE A CONSULTANT AMENDMENT

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 HDR Engineering, Inc., for Amendment No. 3, which provides for Phase A culvert design revisions for the SEPTA - A/E Services for Jenkintown Substation Project, along with an associated 1046 day time extension, thereby establishing a new Phase A contract completion date of December 31, 2013, at a combined increase in cost not to exceed $125,000, bringing the
total contract price, including all amendments to date, to an amount not to exceed $3,714,972.
RESOLUTION

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LEASE BY VITO MARSEGLIA TO SEPTA
OF OFFICE/WAREHOUSE, PARKING AND STORAGE SPACE IN
CONNECTION WITH THE WEST TRENTON ATC PROJECT

WHEREAS, SEPTA will soon begin to upgrade the train control system between Woodbourne and West Trenton along the West Trenton Regional Rail Line by installing an automatic train control ("ATC") system; and

WHEREAS, the upgrade is known as the West Trenton ATC Project ("Project"); and

WHEREAS, the Project requires SEPTA to lease office and warehouse space, as well as a yard for parking and the storage of supplies, machinery and equipment; and

WHEREAS, Vito Marseglia ("Lessor"), who owns a parcel of property which includes 4.3 acres used as an industrial development that is located at 2400 Big Oak Road, Langhorne, Pennsylvania, offered to lease to SEPTA +/- 18,820 square feet of improved office/warehouse space, along with dedicated employee parking and covered yard space suitable for employee
vehicles, portable machinery and equipment required for the Project (collectively "Demised Premises"); and

WHEREAS, Lessor will provide functional bathroom facilities and a lunch room, and provide the Demised Premises to SEPTA in a clean, dry and secure move-in condition; and

WHEREAS, the term of the proposed lease is for a period of two years from January 1, 2014 to December 31, 2015, along with month-to-month holdovers in the event additional time is required to complete the Project, subject to Lessor’s right to terminate the holdover status of lease upon 90-days’ prior notice to SEPTA thereof; and

WHEREAS, under the lease for the Demised Premises (i) the base rental rate for the first year will be $70,575 ($3.75 per square foot) plus utility expenses estimated at $25,407 ($1.35 per square foot); (ii) the base rental rate for the second year will be $75,280 ($4.00 per square foot) plus utility expenses estimated at $26,160 ($1.39 per square foot); and (iii) the base rental rate for any month-to-month holdover will be $6,665 per month ($4.25 per square foot) plus utility expenses to be negotiated at that time, with the maximum rent and utility expenses for the full two-year term (excluding any holdovers) estimated to be $197,422; and
WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the lease agreement with Lessor under the terms and conditions that are set forth hereinabove 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 lease from Vito Marseglia the Demised Premises that are identified hereinabove and under the terms and conditions 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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AWARD OF A CONTRACT
PURSUANT TO 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 contracts to the firm listed below because said firm was the successful proposers 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 proposers 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 Krapf Coaches, Inc., for the provision of SEPTA's operation of the Route 204 bus service in Chester County, to be performed over a period of four years scheduled to commence on January 6, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $2,584,759, Request for Proposals No. 13-043-JBW - Route 204 Bus Service.
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
specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To ACACIA Commercial Services, for Items Nos. 2, 5, 6, 8, 9, 10, 12, 15 and 17, for a total contract amount not to exceed $1,862,278; to TK Keystone Construction Company, Inc., for Items Nos. 1, 11, 14 and 16, for a total contract amount not to exceed $705,160; to Utility Line Clearance, Inc., for Items Nos. 4 and 7, for a total contract amount not to exceed $465,000; and to T.U.C.S. Cleaning Service, Inc., for Items Nos. 3 and 13, for a total contract amount not to exceed $518,750, for the provision of routine and emergency landscaping and groundskeeping services at outlying Regional Railroad Division stations throughout the Authority, with services to be performed over a period of five years scheduled to commence on January 1, 2014, as described in the staff summary on this subject, Sealed Bid No.13-056-DJM - Landscaping and Groundskeeping Services for the Regional Railroad Division Outlying Stations.

2. To Coach & Equipment Bus Sales, Inc., for the purchase of 23 4-passenger ambulatory (with 3 wheelchairs) cutaway buses and 48 12-passenger ambulatory cutaway buses, at base unit prices of $57,164 and $54,147, respectively, with delivery of
vehicles scheduled to be completed by March 31, 2014, which is pursuant through use of a Minnesota Cooperative Purchasing Venture (CPV) contract available from Minnesota's Material Management Division (MMD), as described in the staff summary on this subject, for a total contract amount not to exceed $3,913,828.

3. To Penn Machine Company, LLC, for the purchase of 900 steel wheels to be used in the maintenance and Vehicle Overhaul ("VOH") Program of the M-IV car fleet, at a unit price of $1,674, with delivery of material scheduled over a period of three years commencing in February 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $1,506,600, Sealed Bid No. 13-106-MEC - Steel Wheels for M-IV Cars.

4. To TK Keystone Construction Company, Inc., for Items Nos. 1, 3, 5, 6 and 8, for a total contract amount not to exceed $5,137,135; to Industrial Commercial Cleaning Group, Inc., for Items Nos. 2 and 4, for a total contract amount not to exceed $1,799,492.90; and to Utility Line Clearance, Inc., for Item No. 7, for a total contract amount not to exceed $2,119,500, for the provision of routine and emergency janitorial and recycling
services at outlying Regional Railroad Division stations throughout the Authority, with services to be performed over a period of five years scheduled to commence on January 1, 2014, as described in the staff summary on this subject, Sealed Bid No.13-055-DJM - Janitorial and Recycling Services for the Regional Railroad Division Outlying Stations.

5. To SAR Automotive Equipment Specialist, Inc., for the provision of all labor, materials, tools, equipment, insurance and services for the removal and replacement of 24 existing in-ground lifts at various bus garages which are beyond their useful life, with services to be performed over a period of 420 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 $2,569,375, Sealed Bid No.13-101-JHC - Bus Facilities In-Ground Lifts Replacement Project.

6. To Judge Technical Services, Inc., for furnishing all labor, supervision, transportation and insurance necessary to perform technical staffing services throughout the Authority, with services to be performed on an "as required" basis over a period of three years scheduled to commence on November 29, 2013, and with authorization to SEPTA staff to extend the
contract for a six (6) month period at no increase in cost, as described in the staff summary on this subject, for a total contract amount not to exceed $4,441,831.50, Sealed Bid No. 13-007-HAC - Temporary Technical Staffing Services.

7. To Seravalli, Inc., for the provision of all labor, materials, tools, equipment and services for the repairs to the concrete haunches on SEPTA’s Market-Frankford Subway Elevated (MFSE) Line, with services to be performed over a period of 730 calendar days after the issuance of Notice-to-Proceed, as described in the staff summary for this project, for a total contract amount not to exceed $4,326,900.
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:

Page 1 of 4
1. To General Electric International, Inc., for the repair and return of up to 35 Silverliner IV PCB main transformers, at a unit price of $44,627.16, with services to be performed on an "as required" basis over a period of three years commencing in January 2014, and with authorization to SEPTA staff to extend the contract for a six (6) month period at no increase in cost, as described in the staff summary on this subject, for a total contract amount not to exceed $1,561,950.65.

2. To WABTEC Passenger Transit Division, Westinghouse Air Brake Technologies Corporation, for the purchase of replacement parts to be used in conjunction with various systems on SEPTA's Silverliner IV and V, B-IV, LRV and N-5 car fleets, with delivery of material on an "as required" basis over a period of three years commencing in December 2013, and with authorization to SEPTA staff to extend the contract for a six (6) month period at no increase in cost, as described in the staff summary on this subject, for a total contract amount not to exceed $9,952,000.

3. To Hanning & Kahl L.P., for the purchase of two traction inverters to be used in the general maintenance of the propulsion system in the B-IV car fleet, at a unit price of $32,101.30, with delivery of material scheduled in October 2014,
as described in the staff summary on this subject, for a total contract amount not to exceed $64,202.60.

4. To Hanning & Kahl L.P., for the purchase of stock replacement parts for SEPTA's LRV and B-IV car fleets, with delivery of material on an "as required" basis over a period of three years commencing in December 2013, and with authorization to SEPTA staff to extend the contract for a six (6) month period at no increase in cost, as described in the staff summary on this subject, for a total contract amount not to exceed $792,600.

5. To Hanning & Kahl L.P., for the purchase of six HSC-R point controllers to be used as replacement components for the light rail V-tag switching system, at a unit price of $5,820, with delivery of material scheduled in February 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $34,920.

6. To Vossloh Kiepe, for the purchase of software modifications controlling the braking regeneration voltage for SEPTA's B-IV car fleet, with delivery of material scheduled to commence in January 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $48,975.
7. To Bentley Systems, for the provision of software support for the Bentley Micro Station and Rail-Track Suite products including the STAAD Pro, with services to be performed over a period of three years scheduled to commence retroactive effective October 14, 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $46,359.
RESOLUTION

re

AUTHORIZATION TO EXECUTE AN AMENDMENT AND CHANGE ORDER

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 amendment and change order 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 PS Technology, Inc., for Amendment No. 2, which provides for upgrades to SEPTA’s Automated Rail Crew Management System software and associated yearly maintenance enhancements, at an increase in cost not to exceed $206,250, bringing the
total contract price, including all amendments to date, to an amount not to exceed $2,913,608.

2. To Gaudelli Bros., Inc., for Change Order No. 2, which provides additional construction work due to unforeseen conditions on the SEPTA - Wayne Junction Station Improvements Project, at an increase in cost not to exceed $91,409, bringing the total contract price, including all change orders to date, to an amount not to exceed $568,267, provided that with the Board’s approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amounts to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $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.”