SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

JANUARY 28, 2016

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular and Special Meetings of December 17, 2015
2. Financial Report
3. Resolutions

I. Administration Committee Review
   A. Request for Proposals
   B. Consultant Contract Amendments

II. Operations Committee Review
   A. Various Procurements
   B. Sole Source Procurements
   C. Change Orders

4. Report of General Manager
RESOLUTION

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AWARD OF VARIOUS CONSULTING SERVICES CONTRACTS
PURSUANT TO REQUEST FOR PROPOSALS

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 contracts to the firms listed below because said firms were 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 contracts.

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 HDR Engineering, Inc., for the provision of architectural/engineering and construction-related services for the rehabilitation of various substations throughout the Regional Rail Division (RRD), Broad Street Subway (BSS) Line, Market-Frankford Subway Elevated (MFSE) Line and trackless trolley system, with services to be performed over a period of 84 months scheduled to commence in February 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $14,733,921, Request for Proposals No. 15-00101-AJEB - A&E Services for Substation Rehabilitation.

2. To Trustees of University of Pennsylvania d/b/a PENN Behavioral Health Corporate Services, Inc., for professional services to provide an Employee Assistance Program (EAP) for SEPTA's 9300 employees and their dependents, with services to be performed over a period of five years scheduled to commence on February 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed
$1,163,284.08, Request for Proposals No. 14-198-JBW - Employee Assistance Program.
RESOLUTION

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AUTHORIZATION TO EXECUTE CONSULTANT CONTRACT AMENDMENTS

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

WHEREAS, staff reviewed the additional work and the General Manager recommended that the Board authorize SEPTA to enter into the amendments 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 contract 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 AECOM, for Amendment No. 7, which provides for additional Phase A1 and A2 design-related work and Phase B construction-related services for the Elwyn to Wawa Restoration of Service Project, as well as a 3,292 calendar day no-cost
retroactive time extension, thereby establishing a new contract completion date of July 1, 2020, at an increase in cost not to exceed $3,741,555, bringing the total contract price, including all amendments to date, to an amount not to exceed $13,765,540.

2. To HNTB Corporation, for Amendment No. 1, at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000; to Gannett Fleming, Inc., for Amendment No. 1, at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000; and to STV Incorporated, for Amendment No. 1, at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000, which provides for certain design-related work under three (3) of the General Engineering Consultant (GEC-14) services contracts for rail and bus infrastructure and related mass transit projects.
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 Milwaukee Composites, Inc., for the purchase of various floor panels to be used in the maintenance of the M-IV car fleet, with delivery of material scheduled over a period of one year commencing in April 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $535,072.80, Sealed Bid No. 15-00214-AMGA- Floor Panels for M-IV Cars.

2. To Smith Construction, Inc., for general construction services, for a total contract amount not to exceed $848,089; to Edward J. Meloney, Inc., for mechanical construction services, for a total contract amount not to exceed $494,420; and to Westcott Electric Company, for electrical construction services, for a total contract amount not to exceed $263,000, to provide all labor, materials, equipment, tools, permits and insurance for the Suburban Station Passenger and Crew Amenities Project, with services to be performed over a period of 397 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 15-00171-AMZK - Suburban Station Passenger and Crew Amenities Project.
3. To USAT Corporation, for Items Nos. 1 and 2, for the purchase of mobile access router components to be installed in SEPTA's bus fleet and the light rail vehicles on the Norristown High Speed Line (NHSL) and the Media-Sharon Hill Line (MSHL), with delivery of material scheduled for eight weeks after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $2,452,970.92, Sealed Bid No. 15-00215-AMPC - Mobile Access Router Components.

4. To Michael Gabor & Associates, LLC, d/b/a W. P. Cooke, for the purchase of tires and repair services to be used on SEPTA's non-revenue fleet, with delivery of material on an "as required" basis over a period of three years commencing in March 2016, 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 $918,045.66, subject to permissible escalation/de-escalation, Sealed Bid No. 15-00128-AGTD - Tires and Repair Services.

5. To Westcott Electric Company, for the provision of all labor, materials, tools and equipment for the New Payment
Technologies Regional Rail Stations Waiting Room Access Project - Phase 1, with services to be performed over a period of 548 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 $4,250,000, Sealed Bid No. 15-00208-ARIB - NPT Regional Rail Stations Waiting Room Access.

6. To Pro Com Roofing Corporation, for general construction services, for a total contract amount not to exceed $1,789,850; to Mulhern Electric Company, Inc., for electrical construction services, for a total contract amount not to exceed $281,926; and to Lima Corporation, for mechanical construction services, for a total contract amount not to exceed $979,000, for the roof replacement of the Norristown High Speed Line (NHSL) Maintenance Facility and the Media-Sharon Hill Line (MSHL) Car Shop, with services to be performed over a period of 675 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 15-00228-ARIB - 69th Street Complex Roofs - NHSL & MSHL.
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 Wabtec Passenger Transit Division, Westinghouse Air Brake Technology Corporation, for Lines 1 and 2, for the purchase of a combined total of 64 manifolds to be used in the maintenance and overhaul of SEPTA’s Light Rail Vehicles in support of the VOH Program, at unit prices of $6,212 and $6,000, respectively, with delivery of material scheduled in August 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $393,328.

2. To Wabtec Passenger Transit Division, Westinghouse Air Brake Technology Corporation, for the purchase of 35 E-7 Decelostat Kits to be used in the overhaul of SEPTA’s Bombardier car fleet, at a unit price of $34,510, with delivery of material scheduled to commence in May 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $1,207,850.

3. To Hanning & Kahl LP, for the purchase of ten Vossloh Kiepe heat sinks to be used for the general maintenance of the New Flyer trackless trolley fleet, at a unit price of $9,045.70, with delivery of material scheduled to commence in October 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $90,457.
4. To Spector Logistics, Inc., for the supply and installation of inward facing cameras to be used on all of the Silverliner V rail car fleet, with delivery of material and services to be performed over a period of two years commencing in April 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $65,435.
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 Daniel J. Keating Company, for Change Order No. 2, which provides for additional construction-related work on the 69th Street Parking Garage Retaining Wall Project, at an increase in cost not to exceed $241,552, bringing the total contract price, including all change orders to date, to an amount not to
exceed $1,913,411, 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”.

2. To Carr & Duff, Inc., for Change Order No. 2, which provides for additional construction-related work on the Wayne Junction Traction Power Substation Rehabilitation Project, at an increase in cost not to exceed $391,990, bringing the total contract price, including all change orders to date, to an amount not to exceed $13,777,968, 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”.

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3. To Gaudelli Bros., Inc., for Change Order No. 5, which provides for additional construction-related work on the Wayne Junction Station Improvements Project, at an increase in cost not to exceed $63,503, bringing the total contract price, including all change orders to date, to an amount not to exceed $834,304.

4. To NOVA Bus, Inc., for Change Order No. 4, which provides for a settlement agreement for delays in delivery of 60-foot and 40-foot articulated low-floor diesel electric hybrid buses and changes to the bus specifications, at a net decrease in cost not to exceed $276,212, bringing the total contract price, including all change orders to date, to an amount not to exceed $208,863,778.