1. Election of Officers
2. Approval of Minutes of the Regular and Special Meetings of January 26, 2017
3. Financial Report
4. Resolutions

I. Administration Committee Review
   A. Purchase of Excess Railroad Operations Liability Insurance with Lloyd’s of London
   B. Award of a Contract Pursuant to a Request for Proposals

II. Operations Committee Review
   A. Items for Consideration
      1. Lease by GMIP 3250 South 76th Street, L.P. to SEPTA of Approximately 26,164 +/- Square Feet of Office/Warehouse and Storage Space Required for the Arsenal Interlocking Reconstruction Project Located in Philadelphia, Pennsylvania
      2. Memorandum of Agreement By and Between SEPTA and International Brotherhood of Teamsters, Local 500
      3. Reimbursement Agreement Between SEPTA and Pennsylvania Department of Transportation Relating to the Reconstruction of College Avenue Bridge Over SEPTA’s Norristown High Speed Line
   B. Various Procurements
   C. Sole Source Procurements
   D. Change Orders & Amendment

5. Report of General Manager
RESOLUTION

re

PURCHASE OF EXCESS RAILROAD OPERATIONS LIABILITY INSURANCE WITH LLOYD'S OF LONDON

WHEREAS, SEPTA's Regional Rail Division (RRD) currently operates on rights-of-way owned by SEPTA, National Railroad Passenger Corporation ("AMTRAK") and CSX Transportation ("CSX") which includes 13 different commuter rail lines servicing approximately 125,000 passengers per day over SEPTA's five-county southeastern Pennsylvania service area, as well as parts of New Jersey and Delaware; and

WHEREAS, in addition to RRD service, SEPTA also operates bus service and non-revenue vehicles in both New Jersey and Delaware; and

WHEREAS, claims made against the Authority with respect to SEPTA's railroad operations on AMTRAK and CSX lines and out-of-state RRD/bus service may expose SEPTA to risks well above the Commonwealth's statutory cap on damages as set forth in the Sovereign Immunity Act of 1980; and
WHEREAS, given the aforesaid exposures, it has been proposed that SEPTA purchase an excess liability insurance policy with limits of $295,000,000 and a self-insured retention of $25,000,000; and

WHEREAS, the proposed policy would also cover claims brought by employees under the Federal Employee Liability Act (FELA); and

WHEREAS, the quote from Lloyd's of London ("Lloyd's") was to provide excess liability coverage in the required amounts for a period of one year effective March 1, 2017, at an annual premium of $3,000,000 including all fees, taxes and commissions; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to purchase from Lloyd's the excess liability insurance coverage 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 purchase from Lloyd's of London an excess liability insurance policy for a 12-month term effective on
March 1, 2017, at an annual premium (including all fees, taxes and commissions) not to exceed $3,000,000, as set forth within the pertinent staff.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee and other 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

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 contract to the firm listed below because said firm was the successful proposer in the area for which the request for proposal 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 contract, 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 proposal, including the provision of any required insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise (DBE) requirements:

1. To Macro, a division of Ross & Baruzzini and Gannett Fleming Transit & Rail Systems, Inc., for the provision of communications and signal engineering consulting services for SEPTA projects, with services to be performed over a period of three years commencing in March 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $5,000,000 per contract, Request for Proposal No. 16-00224-ACKR - Communications and Signals Engineering Consultant (CSEC) Services.
RESOLUTION

re

LEASE BY GMIP 3250 SOUTH 76th STREET, L.P. TO SEPTA OF APPROXIMATELY 26,164 +/- SQUARE FEET OF OFFICE/WAREHOUSE AND STORAGE SPACE REQUIRED FOR THE ARSENAL INTERLOCKING RECONSTRUCTION PROJECT LOCATED IN PHILADELPHIA, PENNSYLVANIA

WHEREAS, GMIP 3250 South 76th Street, L.P. ("GMIP") owns a fenced parcel of property located at 3250 South 76th Street in Philadelphia, which includes an office and warehouse facility and outside yard space for parking and storage; and

WHEREAS, as a result of the anticipated Arsenal Interlocking Reconstruction Project ("Project") for the Airport, Wilmington and Media/Elwyn RRD lines, SEPTA desires to lease the parcel from GMIP containing approximately 26,164 +/- rentable square feet of space to accommodate offices, warehouse, 26 dedicated parking spaces for SEPTA employees and vehicles, and yard space for storage ("Demised Premises"); and

WHEREAS, the proposed lease agreement for the Demised Premises will be for a base term of 36 months scheduled to commence on March 1, 2017 along with four (4) six-month renewal options, at an annual rental rate of $181,316.52, which includes
common area maintenance (CAM) fees of $30,873.52, during year one of the lease, and rental rates thereafter (including CAM fees) escalating three percent (3%) annually in the amounts of $185,829.81 and $190,478.50 for years two and three, respectively, and $97,133.32, $100,099.22, $102,629.09 and $105,255.16 for the four successive 6-month option periods, and

WHEREAS, if required, SEPTA staff will obtain any necessary Federal Transit Administration (FTA) concurrence of the transaction contemplated hereunder; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed lease agreement with GMIP in lieu of condemnation, or if not successful to acquire by condemnation, the leasehold interests in the Demised Premises under such 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 the proposed lease agreement with GMIP 3250 South 76th Street, L.P. in lieu of condemnation, of if
not successful to acquire the leasehold rights by condemnation, consistent with 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.
WHEREAS, negotiations between representatives of SEPTA and International Brotherhood of Teamsters, Local 500 ("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 has 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 International Brotherhood of Teamsters,
Local 500, 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 other proper officers 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.
WHEREAS, on August 30, 2005 SEPTA and the Department of Transportation of the Commonwealth of Pennsylvania ("PennDOT") entered into a cooperation agreement ("Cooperation Agreement") which, among other things, defined each party's respective share of the costs associated with projects of PennDOT that require support by SEPTA; and

WHEREAS, the Cooperation Agreement requires PennDOT and SEPTA to enter into a project agreement for a project that is within the purview of the Cooperation Agreement; and

WHEREAS, PennDOT commenced a project by which PennDOT will reconstruct the College Avenue Bridge over SEPTA's Norristown High Speed Line/Route 100 at Mile Post 4.54 in Haverford Township, Delaware County ("Project"); and

WHEREAS, PennDOT is now in the construction phase of the Project and SEPTA'S Track Department is coordinating
construction activity by providing the required level of flagging, electric traction and engineering support during the rehabilitation of the College Avenue Bridge, the cost of which is estimated in the amount of $358,604; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into a project agreement with PennDOT with respect to reimbursement of costs that SEPTA will incur in connection with the Project, 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 the proposed project agreement with the Department of Transportation of the Commonwealth of Pennsylvania with respect to the reimbursement of SEPTA's costs in support of the reconstruction of the College Avenue Bridge 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 necessary and proper in order to effectuate the purpose of this Resolution.
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 Southwire Company, L.L.C, for Items Nos. 2-6, for the purchase of wire and cable to be used for various catenary projects and general maintenance, at unit prices of $5.182, $3.334, $6.571, $12.483 and $25.482, respectively, with delivery of material on an “as required” basis over a period of two years commencing on July 1, 2017 and ending on June 30, 2019, as described in the staff summary on this subject, for a total contract amount not to exceed $1,729,666.40, Sealed Bid No. 16-00183-ALSP - Wire and Cable.

2. To Arrow Safety Device Company, for the purchase of various sizes of foul weather suits (personal protection equipment), with delivery of material on an “as required” basis over a period of one year commencing in March 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $185,947.20, Sealed Bid No. 16-00252-ALZW - Foul Weather Suits.

3. To GL Sayre, for the purchase of a pothole spray patching truck as part of SEPTA’s Capital Utility Fleet Renewal Program, with delivery of the vehicle in July 2017, as described
in the staff summary on this subject, for a total contract amount not to exceed $240,299, Sealed Bid No. 16-00251-ALZW - Pothole Spray Patching Truck.

4. To Case Foundation Company, for the provision of all labor, materials, tools and equipment for the installation of 45 caisson type catenary foundations associated with the Arsenal Interlocking Improvements Project, 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 $3,016,225, Sealed Bid No. 16-00282-AKLM - Installation (45) Caisson and Down Guy Catenary Foundations.

5. To Tony DePaul & Son, for the stabilization of seven existing rock slopes located adjacent to the Mainline Regional Right-of-Way between Melrose Park and Jenkintown Stations, with work to be performed over a period of 270 calendar days after issuance of Notice-to-Proceed, for a total contract amount not to exceed $5,276,787, Sealed Bid No. 16-00271-AJEB - Slope Stabilization Rock Cuts near Elkins Park and Jenkintown Stations.
6. To T.K. Keystone Construction Company, Inc., for the Frankford Transportation Center (FTC) Parking Garage, for a total contract amount not to exceed $1,396,832.64; and to Parking Systems Plus, LLC, for both the Norristown Transportation Center (NTC) and Lansdale Parking Garages, for total contract amounts not to exceed $1,015,333.04 and $893,011.96, respectively, for the provision of daily parking garage management services (including operation, maintenance and revenue collection), with services to be performed over a period of four years scheduled to commence on April 1, 2017, as described in the staff summary on this subject, Sealed Bid No. 16-00243-AMZK - Parking Garage Management Services.
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:
1. To National Electrical Carbon Products, Inc. for the purchase of 10,000 carbon slider inserts used in the maintenance of the LRV & PCC II car fleets, at a unit price of $5.27, with delivery of material scheduled to commence with 5,000 units in September 2017, and the balance of 5,000 units delivered 90 days thereafter, as described in the staff summary on this subject, for a total contract amount not to exceed $52,700.

2. To Tyco Integrated Security LLC, for the supply and installation of new hardware and software to upgrade an existing enterprise video storage system and incorporate 568 new cameras to the system currently in use at the 2nd & Wyoming facility, with delivery and installation of the material within 60 calendar days after receipt of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $658,314.
RESOLUTION

Re

AUTHORIZATION TO EXECUTE CHANGE ORDERS/AMENDMENT

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/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 John J. Bee, Inc., for Change Order No. 1, which provides for additional construction-related work on the 40th Street ADA Improvements Project, at an increase in cost not to exceed $32,305, bringing the total contract price, including this change order, to an amount not to exceed $271,305, provided
that with the Board’s approval of this change order, the Board authorizes the resetting of prior authorized cumulative change orders amounts to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $500,000, whichever is first reached, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a “Delegation of Authority for Change Orders, Amendments and Agreements.”

2. To Magnum Inc., for Change Order No. 6, which provides for additional construction-related work and hardware for the Frankford Transportation Building Project, at an increase in cost not to exceed $67,475, bringing the total contract price, including all change orders to date, to an amount not to exceed $5,776,350, provided that with the Board’s approval of this change order, the Board authorizes the resetting of prior authorized cumulative change orders amounts to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $500,000, whichever is first reached, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a “Delegation of Authority for Change Orders, Amendments and Agreements.”
3. To Krapf's Coaches, Inc., for Amendment No. 1, which provides for a ten-month time extension of the contract for the operation of bus Route 205 to allow time for a revised scope of services, thereby establishing a new contract completion date of January 4, 2018, at an increase in cost not to exceed $200,044, bringing the total contract price, including this amendment, to an amount not to exceed $1,308,250.