1. Approval of Minutes of the Regular Meeting of February 23, 2017

2. Financial Report

3. Resolutions

I. Administration Committee Review

A. Ratification Of The Board’s Prior Resolution Granting Authorization To Enter Into A Guaranteed Energy Savings Agreement (GESA) With NORESCO, Inc. For The Midvale Combined Heat And Power Plant Facility (Including All Actions Taken In Reliance On That Prior Resolution) And An Associated Tax-Exempt Lease/Purchase Agreement With PNC Equipment Finance, LLC

B. Award of a Contract Pursuant to a Request for Proposals

II. Operations Committee Review

A. Items for Consideration

1. Lease Agreement by SEPTA to the City of Philadelphia of 0.39 Miles of the Out-of-Service Part of the Fox Chase/Newtown Branch for Extending the Existing Pennypack Recreational Trail

2. Lease by SEPTA to Metro News and Gifts III, LLC of Space No. 608 of 69th Street Terminal

3. Memorandum of Agreement By and Between SEPTA and The Fraternal Order of Transit Police

4. Memorandum of Agreement By and Between SEPTA and Transport Workers Union of America (TWU), Local 2013

5. Memorandum of Agreement By and Between SEPTA and Brotherhood of Railway Carmen, Division of Transportation Communications Union/IAM
6. Memorandum of Agreement By and Between SEPTA and Transportation Communications Union/IAM

B. Various Procurements

C. Sole Source Procurements

D. Change Orders and an Amendment

4. Report of General Manager

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R E S O L U T I O N

re

RATIFICATION OF THE BOARD’S PRIOR RESOLUTION GRANTING AUTHORIZATION TO ENTER INTO A GUARANTEED ENERGY SAVINGS AGREEMENT (GESA) WITH NORESCO, INC. FOR THE MIDVALE COMBINED HEAT AND POWER PLANT FACILITY (INCLUDING ALL ACTIONS TAKEN IN RELIANCE ON THAT PRIOR RESOLUTION) AND AN ASSOCIATED TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC

WHEREAS, on November 17, 2016 the Board passed a resolution providing authorization for SEPTA to enter into a Guaranteed Energy Savings Agreement (GESA) with NORESCO, Inc. and an associated tax-exempt lease/purchase agreement with PNC Equipment Finance, LLC (“The Resolution”); and

WHEREAS, the Board now desires to ratify the prior authorization granted by the Resolution, and all actions taken in reliance on the prior authorization, and does so without admission, waiver or prejudice that ratification is necessary for the prior public notification, original passage of the Resolution or any actions taken in reliance on the prior authorization and passage of the Resolution; and

WHEREAS, staff requested that the General Manager recommend that the Board ratifies its prior authorization to SEPTA to enter into and execute a GESA for a period of 20 years with NORESCO, Inc., as well as a tax-exempt lease/purchase agreement with PNC
Equipment Finance, LLC for a period of 18 years, under the terms and conditions set forth above 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 ratifies, confirms, approves and adopts the resolution passed at its meeting on November 17, 2016 and its authorization granted thereunder for SEPTA to enter into a Guaranteed Energy Savings Agreement (GESA) with NORESCO, Inc. for the Midvale combined heat and power plant facility and an associated tax-exempt lease/purchase agreement with PNC Equipment Finance, LLC, and all actions taken in reliance on the prior authorization, as set forth within the pertinent staff summary.

FURTHER RESOLVED, that this ratification is being undertaken without admission, waiver or prejudice by SEPTA with respect to the passage of the subject resolution on November 17, 2016.

FURTHER RESOLVED, that the Board ratifies its authorization for 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 the 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 Michelin North America, Inc., for the lease and servicing of tires for 30-foot and 40-foot low-floor transit buses and 60-foot articulated transit buses, with services to be performed on an “as required” basis over a period of five years scheduled to commence on July 1, 2017 through June 30, 2022, as described in the staff summary on this subject, for a total contract amount not to exceed $17,309,487.18, Request for Proposals No. 16-00055-ARLW - Lease and Service of Bus Tires.

2. To CRRC MA Corporation, for the purchase of 45 multi-level cab and coach rail cars, along with an option to order up to an additional ten rail cars to be exercised at the sole discretion of SEPTA, with delivery of vehicles scheduled to commence in October 2019, as described in the staff summary on this subject, for a total contract amount for the base order of 45 rail cars not to exceed $137,480,000, and a total contract amount for the option order of up to ten additional rail cars (if exercised) not to exceed $23,520,000, Request for Proposals No. 15-00063-AJAC - Multi-Level Cab and Coach Rail Cars.
RESOLUTION

re

LEASE AGREEMENT BY SEPTA TO THE CITY OF PHILADELPHIA
OF 0.39 MILES OF THE OUT-OF-SERVICE PART OF THE
FOX CHASE/NEWTOWN BRANCH FOR EXTENDING THE EXISTING
PENNYPACK RECREATIONAL TRAIL

WHEREAS, SEPTA owns the railroad right-of-way that is
collectively named the Fox Chase/Newtown Branch ("Newtown
Branch") (Line Code No. 0325); and

WHEREAS, at present commuter rail service on the Newtown
Branch terminates at Fox Chase Passenger Station, and north of
Fox Chase Passenger Station the right-of-way is out-of-service; and

WHEREAS, by authorization of the Board on March 27, 2008
and December 19, 2013, SEPTA entered into a lease agreement and
first amendment thereto with Montgomery County ("County") for
nominal consideration, whereby SEPTA leases to the County a
total of 6.37 miles of the surface of the Newtown Branch
starting at Mile Post 11.59 on the border of the Borough of
Rockledge, then through Lorimer Park in Abington Township and
proceeding up to Mile Post 17.94 in Lower Moreland Township just
south of County Line Road, for use as an interim trail for recreational purposes such as, but not limited to, bicycling, walking, jogging, rollerblading and cross country skiing by the general public ("Pennypack Trail"); and

WHEREAS, the City of Philadelphia ("City") recently approached SEPTA proposing to enter into a lease agreement ("Lease") and extend the existing Pennypack Trail southward for a distance of 0.39 miles from milepost 11.59 to milepost 11.20 at the northerly edge of Rhawn Street ("Premises"); and

WHEREAS, as with the existing Pennypack Trail, with respect to the proposed extension between Milepost 11.20 and Milepost 11.59, City intends to construct and maintain thereon a contiguous interim trail for the same recreational purposes as County as stated above; and

WHEREAS, all design and construction shall be borne by the City subject to SEPTA’s review and approval, with track and ties (as needed) remaining in place to a point 350 feet north of Rhawn Street, and SEPTA reserving that portion for maintenance of the tracks and ties that will remain in
place; and

WHEREAS, the Engineering, Maintenance and Construction (EM&C) Division had no objection to either the proposed improvements or the City’s interim use of the additional segment of the right-of-way as a recreational trail; and

WHEREAS, under the proposed Lease, SEPTA may recapture the Premises for railroad and/or other public transit purposes; and

WHEREAS, the City shall be responsible for all maintenance of the Premises; and

WHEREAS, SEPTA shall be responsible, at its sole cost and expense, for any/all Public Utility Commission (PUC) approvals regarding the proposed trail and will retain all salvage rights to any/all tracks and related materials; and

WHEREAS, the City shall be responsible, at its sole cost and expense, for obtaining any/all other necessary approvals for the proposed trail; and

WHEREAS, in the event of a challenge to SEPTA’s legal title to the Premises by any third party, SEPTA agrees to defend any such challenge at its sole cost and expense; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed Lease
with the City 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 the proposed lease agreement with the City of Philadelphia to extend the Pennypack Trail from Milepost 11.20 to Milepost 11.59 on the out-of-service segment of the Fox Chase/Newtown Branch under the terms 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

re

LEASE BY SEPTA TO METRO NEWS AND GIFTS III, LLC
OF SPACE NO. 608 OF 69TH STREET TERMINAL

WHEREAS, SEPTA owns the 69th Street Terminal ("Terminal"), which is located in Upper Darby, Delaware County, and within the Terminal are various spaces that SEPTA leases to commercial tenants; and

WHEREAS, SEPTA invited sealed bids for Space No. 608 of the Terminal, comprised of 1,650+/- square feet of space, with the intent to recommend that the Board award a lease ("Lease") to the highest responsive and responsible bidder; and

WHEREAS, Metro News and Gifts, LLC, now known as Metro News and Gifts III, LLC ("Tenant") submitted the highest responsive and responsible bid for Space No. 608 of the Terminal, to use the demised premises as a newsstand or a newsstand within a Tim Horton’s quick-serve restaurant or similar/related franchise business; and

WHEREAS, the initial term of the proposed Lease is for a period of five years commencing April 1, 2017, with two
consecutive five-year renewal options, at an initial annual rental of $105,000 ($8,750 per month) during year one of the base five-year term, with annual increases thereafter of three percent (3%); and

WHEREAS, SEPTA will waive the rent for the first six months of the initial term of the Lease as consideration for Tenant’s securing necessary approvals and completion of fit-out work; and

WHEREAS, Tenant will be responsible for all interior improvements, maintenance and repairs, including the heating, ventilation and air conditioning systems, as well as separately metered utilities and trash removal; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed Lease with Tenant 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 the proposed Lease by which SEPTA will lease Space No. 608 of the 69th Street Terminal to Metro News and Gifts, LLC, now known as Metro News and Gifts III, LLC, under the terms and conditions set forth within the pertinent
staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager 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

MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA
AND THE FRATERNAL ORDER OF TRANSIT POLICE

WHEREAS, negotiations between representatives of SEPTA and the Fraternal Order of Transit Police ("Union") have 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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 Fraternal Order of Transit Police.
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.
RESOLUTION
re
MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND TRANSPORT WORKERS UNION OF AMERICA (TWU), LOCAL 2013

WHEREAS, negotiations between representatives of SEPTA and the Transport Workers Union of America, Local 2013 ("Union") have 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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 Transport Workers Union of America,
Local 2013 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.
RESOLUTION

re

MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND BROTHERHOOD OF RAILWAY CARMEN, DIVISION OF TRANSPORTATION COMMUNICATIONS UNION/IAM

WHEREAS, negotiations between representatives of SEPTA and Brotherhood of Railway Carmen, Division of Transportation Communications Union/IAM ("Union"), have 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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 Brotherhood of Railway Carmen, Division of Transportation Communications Union/IAM, 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, negotiations between representatives of SEPTA and Transportation Communications Union/IAM ("Union") have 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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 Transportation Communications Union/IAM 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.
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 Selco Manufacturing Corp., for the purchase of 102 structural steel pieces to be used for the inbound and outbound platform canopies at Exton Station, with delivery of materials within 4-6 weeks after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $134,930, Sealed Bid No. 16-00291-ACJB – Exton Station Structural Steel for Platform Canopies.

2. To Faiveley Transport North America, for the purchase of 1,400 door hangers to be used in the vehicle overhaul (VOH) and regular maintenance of the side doors on the B-IV car fleet, with delivery of material in installments of 72 units every 90 days over a period of five years commencing in May 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $911,260, Sealed Bid No. 17-00001-APQC – BIV Side Door Hangers.

3. To Jottan, Inc., for general construction services, for a total contract amount not to exceed $1,433,297; and to Edward J. Meloney, Inc., for mechanical construction services, for a total contract amount not to exceed $533,000, for the roof
replacement of the 69th Street Terminal and a new translucent panel skylight for the Market-Frankford Subway Elevated Line Roof, with services to be performed over a period of 270 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 16-00277-ARIB - 69th Street Terminals and MFL Roofs.

4. To Industrial Commercial Cleaning Group, Inc., for the provision of all labor, tools, equipment, transportation and services for the cleaning of SEPTA’s facilities, depots, stations, lots, right-of-ways, commuter tunnels and emergency exits along SEPTA’s Regional Rail Division System, with services to be performed over a period of three years commencing on April 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $416,115.72, Sealed Bid No. 16-00246-ADLD - Trash/Debris Removal and Tunnel Cleaning.

5. To International Display Systems, Inc., for the purchase, installation and supervision of ten passenger station displays to be used for a Visual Public Address System at 69th Street Terminal, with delivery of material scheduled to begin in July 2017, as described in the staff summary on this subject,
for a total contract amount not to exceed $249,000, Sealed Bid No. 16-00225-ACKR - Passenger Station Displays.

6. To Engineered Machined Products, Inc., for the purchase of 80 EMP retro-fit kits 2020104021AA10 (Hybrid Cooling System) to be used for the New Flyer Bus Vehicle Overhaul (VOH) Program, at a unit price of $10,446.84, with delivery of material scheduled over a period of six months commencing in June 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $835,747.20, Sealed Bid No. 17-00023-AMUD - EMP Retro-Fit Kits.

7. To ACACIA Commercial Services, Inc., for Items Nos. 1-4, for the provision of all services, equipment and materials for the landscaping and grounds keeping maintenance of SEPTA-owned and leased passenger stations, facilities, right-of-ways, access roads, shops, yards, substations, loops and special assignments located in Philadelphia, Chester, Delaware, Bucks and Montgomery Counties, with services to be performed over a period of three years commencing on April 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $303,006.69, Sealed Bid No. 16-00236-ARIB - Landscaping and Grounds Keeping Services.
8. To Five Star, Inc., for the installation of two new boiler systems and a natural gas supply line at the Wayne Junction Car Shop and line maintenance buildings, with services to be performed commencing on April 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $1,304,000, Sealed Bid No. 16-00297-ARIB - Wayne Junction Boiler Replacements.
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 Westinghouse Air Brake Technology Corporation, for Items Nos. 1-4, for the purchase of A-1 and J-3 manifolds to be used in the maintenance and overhaul of the Light Rail Vehicle (LRV) fleet, at unit prices of $6,400, $6,491.55, $6,420 and $6,270, respectively, with delivery of material in three annual installments scheduled over a period of three years commencing in October 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $1,381,108.80.

2. To ARINC, Incorporated, for the provision of software engineering and programming services for the Centralized Traffic Control (CTC) System utilized by the Railroad Operations Control Center (ROCC), with services to be performed over a period of 365 calendar days from issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $226,842.
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 XEROX Transport Solutions, Inc. (XTS), for Change Order No. 15, which provides for additional construction-related work and hardware under SEPTA’s New Payment Technologies (NPT) System contract, at an increase in cost not to exceed $280,497,
bringing the total contract price, including all change orders to date, to an amount not to exceed $149,623,002.

2. To Edens Corporation, for Change Order No. 8, which provides funding for increased services and credit card fees under the contract for Reginal Railroad Division (RRD) ticket sales in Center City and outlying stations, at an increase in cost not to exceed $10,876,662, bringing the total contract price, including all change orders to date, to an amount not to exceed $62,516,895.

3. To Nova Bus, Inc., for Change Order No. 5, which provides for Producer Price Index (PPI) adjustments for calendar years 2014 and 2015 under the contract for the purchase of 60-foot articulated and 40-foot low floor diesel-electric hybrid buses, at a combined increase in cost not to exceed $3,158,717.30, bringing the total contract price, including all change orders to date, to an amount not to exceed $212,022,495.30.

4. To Neshaminy Constructors, Inc., for Change Order No. 4, which provides for additional construction-related work due to unforeseen conditions on the Media/Elwyn Viaducts Rehabilitation - Phase 2 Project, at an increase in cost not to
exceed $192,768, bringing the total contract price, including all change orders to date, to an amount not to exceed $16,767,492, 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, 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.”

5. To Proterra Inc., for Change Order No. 1, which provides for specification changes and a credit for infrastructure changes under the contract to purchase 25 40-foot low-floor battery electric buses, at a net increase in cost not to exceed $113,396, bringing the total contract price, including this change order, to an amount not to exceed $23,979,611.54.

6. To Parsons Transportation Group, Inc., for Amendment No. 7, which provides for additional construction-related work on the Margaret-Orthodox Station Rehabilitation Project, at an increase in cost not to exceed $924,943, bringing the total
contract price, including all amendments to date, to an amount not to exceed $4,545,101.