1. Approval of Minutes of the Regular Board Meeting of May 23, 2013

2. Financial Report

3. Resolutions

I. Budget, Planning & Information Technology Committee Review

A. Authorization to Approve and Adopt Operating Expense Plan for July 2013 (Fiscal Year 2014)

B. Authorization to Apply for State Consolidated Operating Assistance and State Consolidated Capital Assistance for Fiscal Year 2014 Under Act 44 of 2007

II. Administration Committee Review


B. Renewal of Blanket Railroad Protective Liability Insurance with Arch Insurance Company

C. Consulting Services Contract

D. Consultant Amendment
III. **Operations Committee Review**

A. **Items for Consideration**

1. Tariff No. 45, Supplement No. 2, Making Permanent Minor Routing Changes to Bus Route 17

   Tariff No. 46, Supplement No. 8, Making Permanent Minor Routing Changes to Bus Route G

   Tariff No. 47, Supplement No. 13, Making Permanent Minor Routing Changes to Bus Route 68

   Tariff No. 65, Supplement No. 6, Making Permanent Minor Routing Changes to Bus Route 8

   Tariff No. 92, Supplement No. 12, Making Permanent Minor Routing Changes to Bus Route 64

   Tariff No. 101, Supplement No. 8, Making Permanent Minor Routing Changes to Bus Route 61

   Tariff No. 117, Supplement No. 9, Making Permanent Minor Routing Changes to Bus Route 98

   Tariff No. 119, Supplement No. 8, Making Permanent Minor Routing Changes to Bus Route 43

   Tariff No. 183, Supplement No. 7, Making Permanent Minor Routing Changes to Bus Route 35

   Tariff No. 202, Supplement No. 3, Making Permanent Minor Routing Changes to Bus Route 70

   Tariff No. 244, Supplement No. 2, Making Permanent Minor Routing Changes to The LUCy Service

2. First Amendment to Easement Agreement with PPL Electric Utilities Corporation for Placement of Ground Wire Cabling in West Rockhill Township, Bucks County

B. **Request for Proposals**

C. **Procurement**

D. **Sole Source Procurements**

4. **Report of General Manager**
RESOLUTION

re

AUTHORIZATION TO APPROVE AND ADOPT
OPERATING EXPENSE PLAN FOR JULY 2013 (FISCAL YEAR 2014)

WHEREAS, Section 1751 of the Public Transportation Law (Act 26 of 1991, as amended by Act 3 of 1994), SEPTA's enabling act, requires SEPTA to adopt an operating budget prior to the beginning of each fiscal year and authorizes the Board to "establish such rules as are necessary for proper observance" of such budget; and

WHEREAS, on March 15, 2013 SEPTA released its Fiscal Year 2014 Operating Budget Proposal and Fiscal Years 2015-2019 Financial Projections; and

WHEREAS, the Fiscal Year 2014 Operating Budget proposed a spending level of $1.321 billion which included a projected $38 million funding shortfall; and

WHEREAS, with state legislative funding discussions still underway in Harrisburg, the Board deferred further action on the Fiscal Year 2014 Operating Budget until a later meeting; and

WHEREAS, based upon the foregoing, staff has determined that authorization for a one-month budget is necessary for July 2013,
which will allow staff to establish spending levels in order to properly manage and control expenditures; and

WHEREAS, the July 2013 budget of $97.2 million has been developed based upon a pro-rated portion of the Fiscal Year 2014 Operating Budget Proposal amount of $1.321 billion, and is based upon Fiscal July which covers the period of July 1, 2013 through July 27, 2013; and

WHEREAS, staff has requested that the General Manager recommend to the Board adoption of an operating expense plan for July 2013 in the amount of $97.2 million; and

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

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the proposed operating expense plan for July 2013 at the expense level of $97.2 million.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute and deliver all documents that will implement the appropriate supplements to tariffs and to do any and all other things as shall be necessary and proper, in form approved by the Office of General Counsel, in order to effectuate the purpose of this Resolution.
RESOLUTION

re

AUTHORIZATION TO APPLY FOR STATE CONSOLIDATED OPERATING ASSISTANCE AND STATE CONSOLIDATED CAPITAL ASSISTANCE FOR FISCAL YEAR 2014 UNDER ACT 44 OF 2007

WHEREAS, in July 2007 the Commonwealth of Pennsylvania enacted a funding program for public transportation by way of Act 44 of 2007, which created the Pennsylvania Transportation Trust Fund ("PTTF"); and

WHEREAS, the Department of Transportation of the Commonwealth of Pennsylvania ("PennDOT") has notified SEPTA that it is eligible for State Consolidated Operating Assistance (COA) from the PTTF in the amount of $546,144,280 for Fiscal Year 2014, provided that SEPTA receives $81,921,642 (or 15% of the total grant) in local matching funds as required by Act 44 of 2007; and

WHEREAS, SEPTA recognizes that financial operating assistance obtained from Act 44 of 2007 and local matches (i) may only be applied to projected operating expenses, (ii) are ineligible to be used for asset or capital improvement projects,
and (iii) if any COA is not used in Fiscal Year 2014, they will be retained and used only for operating assistance in a subsequent fiscal year as part of SEPTA's Service Stabilization Fund; and

WHEREAS, the said grant would also provide for (i) financial assistance in the amount of $70,301 to four sub-recipients in order to provide senior citizens free transit service within the SEPTA service area, and (ii) Section 1516 Programs of Statewide Significance Operating Assistance in the amount of $19,228,952, which includes JARC operating assistance of $3,172,000 (including $1,046,494 to sub-recipients), New Freedom assistance of $14,990 (including $14,990 to sub-recipients) and Shared Ride assistance of $16,041,962, as more fully described in the pertinent staff summary; and

WHEREAS, SEPTA anticipates that it is eligible to receive a total amount of $142,709,950 in State Consolidated Capital Assistance (CCA) from the PTTF through Act 44 of 2007, which includes $90,000,000 in Section 1514 bond funds, $52,405,616 in Section 1517 formula, and $304,334 in Section 1516 Programs of Statewide Significance Capital assistance, so long as SEPTA receives $3,813,435 in matching funds from the Counties of
Bucks, Chester, Delaware, Montgomery and Philadelphia and other appropriate local sources; and

WHEREAS, Act 44 of 2007 requires that SEPTA file applications with PennDOT for both the COA and CCA funding under the PTTF based upon the Fiscal Year 2014 Operating Budget and Capital Budget Proposals;

WHEREAS, staff requested that the General Manager recommend to the Board, that the General Manager, as SEPTA's Authorized Official (AO), be authorized to file and execute electronic applications with PennDOT requesting both state operating and state capital assistance under the PTTF pursuant to the provisions of Act 44 of 2007, that is required for the Authority's Fiscal Year 2014 Operating Budget and to advance SEPTA's Fiscal Year 2014 Capital Program; and

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

RESOLVED, that the Board hereby designates the General Manager the Authorized Official ("AO") of SEPTA and authorizes the General Manager as Authorized Official to execute and file electronically via "dotGrants" with the Department of Transportation of the Commonwealth of Pennsylvania an application or applications in which SEPTA requests (i) state operating financial assistance for SEPTA’s Fiscal Year 2014.
Budget and (ii) state capital assistance for capital projects for Fiscal Years 2014 under Act 44 of 2007 and other appropriate legislation.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute all documents, in form approved by the Office of General Counsel, and to do any and all things as shall be necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

re

RENEWAL OF RADIO BROADCASTING EQUIPMENT FLOATER INSURANCE AND GENERAL LIABILITY INSURANCE WITH TRAVELERS INSURANCE COMPANY, MT. HAWLEY INSURANCE COMPANY AND SCOTTSDALE INSURANCE COMPANY

WHEREAS, the insurance policy by which Travelers Insurance Company ("Travelers") insures SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment will expire on June 30, 2013, at an expiring total premium of $47,800; and

WHEREAS, the insurance policies by which Mt. Hawley Insurance Company ("Mt. Hawley") and Admiral Insurance Company ("Admiral") provide insurance in connection with various agreements under which SEPTA leases space on antenna towers will expire on June 30, 2013, at an expiring combined total premium of $17,130; and

WHEREAS, the Risk Management Advisory Committee ("RMAC") solicited from Travelers, Mt. Hawley, Admiral, Scottsdale Insurance Company ("Scottsdale"), Burlington Insurance Company
and Evanston Insurance Company flat rate quotations for the same terms and conditions as the expiring programs; and

WHEREAS, Travelers offered an annual premium of $47,658 (including a $300 policy fee) for $10.7 million of coverage for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and

WHEREAS, Mt. Hawley offered an annual premium of $7,121.70 (including $231.70 in administrative fees) for the primary layer of $1 million general liability coverage, and Scottsdale offered an annual premium of $10,397.10 (including $327.10 in administrative fees) for the $4 million in excess liability coverage to meet SEPTA's obligations in various leases for space on towers; and

WHEREAS, the RMAC and the staff requested that the General Manager recommend that the Board authorize SEPTA to renew/purchase the insurance policies with Travelers, Mt. Hawley and Scottsdale as set forth in the pertinent staff summary; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to renew/purchase insurance with (i) Travelers
Insurance Company for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and
(ii) Mt. Hawley Insurance Company and Scottsdale Insurance Company for $1 million in general liability coverage and $4 million in excess liability coverage, respectively, for leased space on towers, under the terms that are set forth above and as more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the renewal for the coverages will be for a 12-month term that will commence on July 1, 2013 and will have a consolidated annual premium not to exceed $65,176.80.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA 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

RENEWAL OF BLANKET RAILROAD PROTECTIVE LIABILITY INSURANCE WITH ARCH INSURANCE COMPANY

WHEREAS, railroad protective liability ("RRP") insurance insures a railroad against property damage and personal injury claims that arise out of construction that is performed on or within 50 feet of the railroad’s right-of-way; and

WHEREAS, when SEPTA performs work, by itself or through contractors, on rights-of-way that National Railroad Passenger Corporation ("Amtrak") and/or CSX Transportation ("CSXT") owns, SEPTA is contractually required to provide RRP insurance which protects Amtrak and/or CSXT; and

WHEREAS, in 2012 SEPTA purchased from Arch Insurance Company ("Arch") three RRP insurance policies, one in which only SEPTA is the named insured, another in which SEPTA and Amtrak are named insureds and another in which SEPTA and CSXT are named insureds; and

WHEREAS, the three RRP insurance policies will expire on July 30, 2013 at a combined expiring premium of $360,300; and
WHEREAS, the Risk Management Advisory Committee (RMAC) solicited from Lexington Insurance Company and Arch quotations for the same terms and conditions of the expiring RRP Program; and

WHEREAS, the quote by Arch provided the most competitive quotation at an overall rate decrease of 12% for renewal of the three policies, as well as guaranteed rates for all limits, at an annual premium total of $171,703 for the period of August 1, 2013 through August 1, 2014; and

WHEREAS, the Risk Management Advisory Committee and staff requested that the General Manager recommend that the Board authorize SEPTA to renew with Arch the RRP insurance under the terms and conditions that are set forth 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 obtain from Arch Insurance Company railroad protective liability insurance coverage under the terms and conditions that are set forth in the pertinent staff summary.
FURTHER RESOLVED, that the renewal is for a 12-month term commencing on August 1, 2013 and the estimated annual premium is $171,703.

FURTHER RESOLVED, that the Board hereby authorizes the 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 CONSULTING SERVICES CONTRACT
PURSUANT TO A REQUEST FOR PROPOSALS

WHEREAS, SEPTA, which has need for the consulting services as described below, advertised and solicited proposals from firms wishing to propose; and

WHEREAS, SEPTA staff requested that the General Manager recommend that the Board authorize SEPTA to award a contract to the firm identified below because the 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 SEPTA to award the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the following consultant 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 proposals, including the provision of any required insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To The McKissack Group, Inc. d/b/a McKissack & McKissack, for a total contract amount not to exceed $6,000,000; to Jacobs Project Management Company, for a total contract amount not to exceed $6,000,000; and to STV Incorporated, for a total contract amount not to exceed $6,000,000, for the provision of General Engineering Consultant (GEC) construction management services encompassing multi-disciplined construction management and inspection services, with each contract to be performed on an “as required” basis over a period of two years expected to commence in the summer of 2013 contingent on availability of funding, as described in the staff summary on this subject, for a total cumulative contract amount not to exceed $18,000,000, Request for Proposals No. 13-003-MMO - GEC-Construction Management Services.
RESOLUTION

re

AUTHORIZATION TO EXECUTE A CONSULTANT AMENDMENT

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 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 Gannett Fleming, Inc., for Amendment No. 4, which provides for the funding of additional design services via the transfer of $70,434 of Phase B construction-related services to Phase A (Design Services) on the SEPTA - Bucks County Intermodal Improvements Project - Levittown, at no increase in cost, with
the total contract price, including all amendments to date, remaining at an amount not to exceed $2,999,838.
RESOLUTION

re

TARIFF NO. 45, SUPPLEMENT NO. 2,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 17

TARIFF NO. 46, SUPPLEMENT NO. 8,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 9

TARIFF NO. 47, SUPPLEMENT NO. 13,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 68

TARIFF NO. 65, SUPPLEMENT NO. 6,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 8

TARIFF NO. 92, SUPPLEMENT NO. 12,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 64

TARIFF NO. 101, SUPPLEMENT NO. 8,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 61

TARIFF NO. 117, SUPPLEMENT NO. 9,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 98

TARIFF NO. 119, SUPPLEMENT NO. 8,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 43

TARIFF NO. 183, SUPPLEMENT NO. 7,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 35

TARIFF NO. 202, SUPPLEMENT NO. 3,
MAKING PERMANENT MINOR ROUTING CHANGES TO BUS ROUTE 70

TARIFF NO. 244, SUPPLEMENT NO. 2,
MAKING PERMANENT MINOR ROUTING CHANGES TO THE LUCY SERVICE
WHEREAS, on February 6, 2013 the General Manager filed with the Board the following proposed supplements to tariffs: Supplement No. 2 to Tariff No. 45, Supplement No. 8 to Tariff No. 46, Supplement No. 13 to Tariff No. 47, Supplement No. 6 to Tariff No. 65, Supplement No. 12 to Tariff No. 92, Supplement No. 8 to Tariff No. 101, Supplement No. 9 to Tariff No. 117, Supplement No. 8 to Tariff No. 119, Supplement No. 7 to Tariff No. 183, Supplement No. 3 to Tariff No. 202, and Supplement No. 2 to Tariff No. 244 (collectively "Proposals"); and

WHEREAS, the Proposals, if adopted, would make permanent minor routing changes on Routes G, 8, 17, 35, 43, 61, 64, 68, 70, 98 and the LUCy Service; and

WHEREAS, pursuant to applicable law and the rules and regulations that became effective on March 1, 2010, the Chairman appointed Joseph O'Malley as Hearing Examiner to conduct a public hearing with respect to the proposed supplements to certain tariffs; and

WHEREAS, after appropriate publication and posting the Hearing Examiner presided over a public hearing, which was held on May 8, 2013 at a convenient and accessible location; and
WHEREAS, persons who desired to do so were given the opportunity to appear at the public hearing to present testimony, to introduce material and to ask relevant questions of SEPTA's representatives; and

WHEREAS, based on the testimony, evidence and exhibits presented at the public hearing or otherwise entered into the record, on May 16, 2013 the Hearing Examiner issued a Report and Recommendation.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the testimony taken and evidence presented at the public hearing held or otherwise entered into the record, together with the arguments and/or material presented at this meeting along with the recommendation of the Hearing Examiner, the Board hereby adopts Supplement No. 2 to Tariff No. 45, Supplement No. 8 to Tariff No. 46, Supplement No. 13 to Tariff No. 47, Supplement No. 6 to Tariff No. 65, Supplement No. 12 to Tariff No. 92, Supplement No. 8 to Tariff No. 101, Supplement No. 9 to Tariff No. 117, Supplement No. 8 to Tariff No. 119, Supplement No. 7 to Tariff No. 183, Supplement No. 3 to Tariff No. 202, and Supplement No. 2 to Tariff No. 244, as the General Manager
proposed and authorizes that they become effective as soon as management can appropriately implement them.
RESOLUTION

re

FIRST AMENDMENT TO EASEMENT AGREEMENT WITH
PPL ELECTRIC UTILITIES CORPORATION FOR
PLACEMENT OF GROUND WIRE CABLING IN
WEST ROCKHILL TOWNSHIP, BUCKS COUNTY

WHEREAS, by quitclaim deed from Consolidated Rail Corporation ("Conrail") dated March 30, 1979 SEPTA acquired, inter alia, 48 license agreements (dated from 1936-1974) that were issued to PPL Electric Utilities Corporation ("PPL") for nominal or minimal rent; and

WHEREAS, in an effort to increase rentals under the subject licenses, SEPTA gave notice to PPL terminating the 13 license agreements and directed PPL to remove its facilities from the SEPTA railroad right-of-way along the Bethlehem Branch in Montgomery and Bucks Counties; and

WHEREAS, as a result of PPL's subsequent refusal to remove its facilities, SEPTA initiated legal action against PPL which resulted in the negotiated settlement agreement between the parties which included, inter alia, (i) SEPTA granting PPL permanent easements for 12 high-tension line transverse aerial
occupancies (limited to the transmission of electricity only); (ii) SEPTA granting PPL a license agreement for the longitudinal occupancy; and (iii) PPL making payments to SEPTA in the total amount of $493,033; and

WHEREAS, on June 28, 2012, the Board authorized SEPTA to enter into the proposed settlement agreement, easement agreements and license agreement with PPL Electric Utilities Corporation; and

WHEREAS, as a result of the said settlement agreement, on July 12, 2012 SEPTA entered into an easement agreement with PPL ("Easement") whereby PPL was granted use of a 69kV electric transmission line which transversely crosses SEPTA’s Bethlehem Branch Railroad right-of-way in West Rockhill Township, Bucks County (referred as Sellersville 69kV TAP, Bucks County); and

WHEREAS, subsequent thereto, PPL desired to replace the existing overhead ground wire on the electric transmission line with optical cable wire (including 48 fiber optic strands); and

WHEREAS, SEPTA and PPL thereby entered into an interim license agreement ("License") on May 23, 2013 whereby SEPTA granted PPL a license to replace the existing overhead ground
wire with optical ground wire, until such time that a formal amendment to the Easement could be authorized by the Board; and

WHEREAS, the License will expire on June 30, 2013; and

WHEREAS, staff has requested that the General Manager recommend that the Board authorize SEPTA to enter into the first amendment to the Easement (and thereby replacing the License) by which PPL will be permitted to replace the existing overhead ground wire with optic ground wire cabling, for a one-time lump sum fee of $16,875 pursuant to SEPTA's fiber optic rate schedule; 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 first amendment to the Easement Agreement by and between SEPTA and PPL Electric Utilities Corporation with respect to the replacement of the existing overhead ground wire cabling at the Bethlehem Branch railroad right-of-way crossing in West Rockhill Township, Bucks County with optical ground wire (including 48 fiber optic strands), under such terms and conditions 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 VARIOUS CONTRACTS
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 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 MV Transportation, Inc., for the administration of SEPTA’s operation of the ADA Paratransit Services and Shared Ride Program (SRP) in Philadelphia County, to be performed over a period of five years scheduled to commence on September 20, 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $28,734,261, Request for Proposals No. 12-162-JBW – Paratransit Services in Philadelphia County (PA) City #6 ADA & SRP Programs.

2. To Krapf Coaches, Inc./ROVER Community Transportation, for the operation of ADA Paratransit Services in Chester County, to be performed over a period of five years commencing on September 1, 2013, for a total contract amount not to exceed $4,460,419, Request for Proposals No. 12-152-RLW – Operation of ADA Paratransit Services in Chester County, PA.
RESOLUTION

re

AUTHORIZATION TO AWARD A CONTRACT FOR A PROCUREMENT

WHEREAS, SEPTA advertised and invited bids for the supplies identified below; and

WHEREAS, the firm listed below was the lowest responsive and responsible bidder to the invitation for bids; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to award the contract 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 contract 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 Roxbury Electric Cable and Conduit Co., Inc., for the purchase of 158,400 feet of trolley wire to be used on various capital construction projects and general maintenance by the Power Department, at a unit price of $6.57 per foot, with delivery of material on an "as required" basis over a period of two years scheduled to commence in July 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $1,040,688, Sealed Bid No. 13-054-LSP - Rebid of Trolley Wire.
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 WABTEC Passenger Transit, Westinghouse Air Brake Technologies Corporation, for Items Nos. 1-10, for the purchase of various air valves to be used on the Silverliner V fleet, with delivery of material commencing in September 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $27,978.58.

2. To General Electric International, Inc., for the conversion of up to ten Silverliner IV PCB main transformers, which convert high voltage power to traction power, at a unit price of $204,000, with services scheduled to be performed on an "as required" basis over a period of two years commencing in July 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 $2,040,000.

3. To The Macton Corporation, for the purchase of two 80-ton lifting jack sets to be used at the 69th Street Car Shop to maintain and increase the M-4 truck overhaul schedule, at a unit price of $124,900, with delivery of material scheduled in August 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $249,800.
4. To Harsco Rail, a division of Harsco Corporation, for the purchase of non-stock parts to be used in the maintenance of tampers, ballast regulators, tie handlers, prime movers, rail grinders, tunnel washers and vacuum cars, with delivery of material on an "as required, when requested" basis over a period of one year commencing in August 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 $50,000.

5. To Cantol USA, Inc., for the purchase of 112 six-gallon pails of adhesive remover to be used by the Broad Street Subway vehicle maintenance group in the removal/replacement of decals on the Kawasaki BSS car fleet, at a unit price of $414.65, with delivery of material scheduled for 75 units on August 1, 2013 and 37 units on October 1, 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $46,440.80.

6. To Superior Materials, Inc., for the purchase of 18,500 gallons of Electra Gel Plus Traction Aid to be used to aid the traction effort of Regional Rail Fleet during the slippery rail season, at a unit price of $14.45 per gallon, with
delivery of material scheduled over a period of two months commencing in September 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $268,047.50.

7. To ACS Transport Solutions, Inc., for the repair of up to 240 Orbital proprietary circuit boards which form part of the circuit card assemblies from the Advanced Mobile Data Terminal (AMDT) system installed on all SEPTA buses and other Authority vehicles, with services to be performed on an “as required, when requested” basis over a period of 24 months commencing in July 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 $123,481.20.

8. To Knorr Brake Corporation, for the purchase of 400 brake caliper kits to be used on the Vehicle Overhaul (VOH) Program of the M-4 truck fleet, at a unit price of $357.11, with delivery of material scheduled to commence in October 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $142,844.
9. To ARINC Incorporated, for the provision of software engineering and programming services to modify and validate the application databases under the Doylestown and Warminster Automatic Train Control (ATC) Modernization Projects, with services to be performed over a period of approximately eight months scheduled to commence on August 1, 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $107,801.

10. To Crusader Railroad Consulting, LLC, for the provision of comprehensive training for Control Center manager railroad trainees, with services to be performed over an approximate period of ten months scheduled to commence on July 15, 2013, as described in the staff summary on this subject, for a total contract amount not to exceed $77,636.34.