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RESOLUTION

re

AUTHORIZATION TO PURCHASE STOP LOSS INSURANCE FOR MEDICAL AND PRESCRIPTION DRUG BENEFITS
WITH NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH

WHEREAS, effective August 1, 2015 SEPTA renewed its self-insured formal arrangement for medical/health coverage administered by Independence Blue Cross ("IBC") with HM Life Insurance Company ("HM") for medical coverage covering approximately 9,415 employees and retirees, which included a "Specific Deductible" of $500,000 or higher per person; and

WHEREAS, the Stop Loss Insurance coverage with HM was for a one-year period expiring on July 31, 2016, at an estimated annual premium of $2,224,346; and

WHEREAS, SEPTA’s broker, Innovative Risk Solutions, Inc., reached out to 19 stop-loss carriers for renewal coverage quotes, of which only five firms submitting bids with a specific deductible of $500,000; and

WHEREAS, HM’s best and final renewal offer represented a 45% rate increase, which was attributable to the number and severity of the high claimants, as well as the underwriter’s
calculation of the +100% loss ratio over the life of the HM/SEPTA relationship.

WHEREAS, National Union Fire Insurance Company of Pittsburgh ("National Union"), through AIG, quoted a rate to SEPTA for a $500,000 Specific Deductible Policy at a 13.6% increase, or $531,000 less than HM’s renewal offer, at a cost of $22.51 per employee per month for an estimated amount of $2,543,180, plus the $1.50 IBC Stop Loss Coordination fee of an estimated cost of $169,470; and

WHEREAS, with the concurrence of the Stop Loss Committee of the Board, staff requested the General Manager recommend that the Board authorize SEPTA to purchase Stop Loss Insurance from National Union under the terms and conditions that are 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 Stop Loss Insurance coverage from National Union Fire Insurance Company of Pittsburgh (through AIG), with a $500,000 Specific Deductible, under the terms and
conditions that are set forth within the pertinent staff summary.

FURTHER RESOLVED, that the coverage will cover both medical and prescription drug claims incurred over the one-year period of August 1, 2016 through July 31, 2017 at an estimated annual premium of $2,543,180, plus IBC Stop Loss Coordination fee of an estimated $169,470.

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

AUTHORIZATION TO ENTER INTO A $50 MILLION UNSECURED LINE OF CREDIT AGREEMENT WITH PNC BANK

WHEREAS, SEPTA does not currently have access to capital markets or other bank lines of credit for purposes of short-term borrowing requirements; and

WHEREAS, in the past the Authority has relied upon fare box revenues, operating subsidies and capital grant receipts to meet its daily cash requirements, however, with the Commonwealth's passage of Act 89 of 2014, SEPTA's capital spending has almost doubled and cash requirements have grown at a similar rate; and

WHEREAS, the Authority typically pays for state capital projects and certain federal projects prior to receiving cash payment from the Federal Transit Administration (FTA), Pennsylvania Department of Transportation (PennDOT), City of Philadelphia and counties of Bucks, Chester, Delaware and Montgomery, and while SEPTA ultimately is reimbursed for these payments, the increased number of projects made possible by Act 89 has heightened liquidity requirements; and
WHEREAS, PNC Bank ("PNC") is the primary commercial bank that SEPTA uses for its daily banking activities; and

WHEREAS, because of the long-standing relationship between SEPTA and the bank, PNC has agreed to extend to SEPTA a $50 million line of credit on an unsecured basis; and

WHEREAS, PNC’s willingness to make the line of credit available without security is important to SEPTA, as it eliminates the need to pledge fare box revenues or other state/federal revenue sources; and

WHEREAS, SEPTA and PNC have agreed on the preliminary terms for the $50 million unsecured line of credit, including (i) a one-year term; (ii) a borrowing rate equal to the daily LIBOR rate plus 75 basis points; and (iii) a credit facility fee of either 10 or 25 basis points depending upon utilization of the line of credit; and

WHEREAS, SEPTA’s financial advisor, PFM Advisors, has reviewed the proposed fees and interest rate spread and determined that the costs are reasonable for an unsecured line of credit for a transit agency with SEPTA’s financial profile; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into a $50 million
unsecured line of credit with PNC in order to efficiently manage the Authority's payment capabilities and provide liquidity throughout the fiscal year, 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 enter into the proposed $50 million unsecured line of credit with PNC Bank, under the terms and conditions as 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

AWARD OF A CONSULTING SERVICES CONTRACT
PURSUANT TO 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 area 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 Med-Tex Services, Inc., for the provision of mobile unit respiratory protection fit testing services at various SEPTA locations for employees required to use respirators during the function of their job responsibilities, with services to be performed over a period of three years scheduled to commence in August 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $400,000, Request for Proposals No. 15-00095-RLW - Respiratory Protection Fit Testing Services.

2. To Compliance Management International, Inc. ("CMI"), for the development and provision of safety training services to SEPTA employees, to be performed on an "as required" basis over a period of three years scheduled to commence in August 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $400,000, Request for Proposals No. 15-00023-ARLW - Safety Training Services.
RESOLUTION

re

AUTHORIZATION TO EXECUTE CONSULTANT A CONTRACT 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 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 BLT Architects, for Amendment No. 11, which provides for an additional construction-related services for the City Hall Station Renovations Project, at an increase in cost not to exceed $2,731,691, bringing the total contract price,
including all amendments to date, to an amount not to exceed $17,693,955.
RESOLUTION

re

FIRST AMENDMENT TO LEASE BY SEPTA TO YOUNG KIM AND MIRA KIM, TRADING AS PASTRAMI AND THINGS, II, OF A PORTION OF THE CONCOURSE OF 1234 MARKET STREET HEADQUARTERS BUILDING

WHEREAS, by authorization of the Board on July 27, 2006, SEPTA presently leases to Young Kim and Mira Kim, trading as Pastrami and Things, II ("Tenant"), 1,571 rentable square feet of space ("Demised Premises") in the concourse of SEPTA's headquarter building at 1234 Market Street ("Building"), which is used as a restaurant; and

WHEREAS, the present lease expires on August 31, 2016 and Tenant has indicated that they desire to enter into a first amendment to the lease agreement ("First Amendment") for the Demised Premises; and

WHEREAS, SEPTA's Leasing and Management Team also sees an opportunity to upgrade the appearance and feel of the experience of the restaurant to more closely tie in with the significant upgrades that have already been made to the Building over the past ten years in terms of capital invested and increased occupancy; and
WHEREAS, under the proposed First Amendment, Tenant will continue to operate the restaurant in the Building for the same space for an initial lease term of ten years which will commence on September 1, 2017 and will terminate on August 31, 2026; and

WHEREAS, the annual rental for the first five years of the base term of the Lease will be $32,991 (or $21.00 per rentable square foot), and the annual rental for the last five years of the base term will be $38,253.85 (or $24.35 per rentable square foot), plus electricity based upon actual sub-metered usage of the Demised Premises, resulting in estimated revenues to SEPTA totaling $356,224.25 in gross income and $187,492.98 in net income over the entire ten-year base term of the Lease; and

WHEREAS, the First Amendment will also provide that the Tenant may exercise one 5-year renewal option at an annual rental rate equal to 100% of the then current fair market value (FMV); and

WHEREAS, with regard to operating expenses, the Tenant will be responsible to maintain the Demised Premises, pay real estate taxes and their share of water, sewer, trash and insurance, but not for increases in common area expenses; and

WHEREAS, pursuant to SEPTA’s broker management contract with The Flynn Company, the First Amendment will call for a 2%
commission payment of $7,124.49 to be paid to The Flynn Company; and

WHEREAS, the Real Estate Department deems the proposed rental proper and finds that the Tenant has been an excellent tenant, as well as providing an amenity to SEPTA staff and the occupants of the Building; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed First Amendment with the 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 to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into the proposed First Amendment to the lease agreement by which SEPTA will lease to Young Kim and Mira Kim (trading as Pastrami and Things, II) 1,571 rentable square feet of space in the concourse of SEPTA's headquarter building at 1234 Market Street for a base term of ten years commencing on September 1, 2017, along with one five-year renewal option, under 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 that shall be necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

re

ACQUISITION FROM J. G. PETRUCCI COMPANY, INC. OF A PERPETUAL EASEMENT REQUIRED FOR PEDESTRIAN AND VEHICULAR ACCESS TO/FROM WARMINSTER RRD PASSENGER STATION

WHEREAS, SEPTA is the owner of a parcel of property which includes the Warminster Passenger Station ("Station") and commuter parking lot located on SEPTA’s Warminster Regional Rail Division (RRD) Line at 100 Station Drive in Warminster Township, Bucks County; and

WHEREAS, the current commuter parking lot at the Station accommodates approximately 800 spaces of which 238 are for permit parking; and

WHEREAS, Warminster Township ("Township") is engaged in a residential housing development project ("Project") with developer J. G. Petrucci Company, Inc. ("Petrucci"), the scope of which includes the addition of 41 commuter parking spaces and associated curbing, sidewalk, lighting and landscaping improvement to the Station area at no cost to SEPTA; and

WHEREAS, the Project will also include new traffic signaling from Jacksonville Road (SR 332), a new access road,
and an interconnecting road that will lead to a new SEPTA proposed parking lot to be constructed by Petrucci, again at no cost to the Authority; and

WHEREAS, Petrucci has agreed to grant to SEPTA a perpetual non-exclusive access easement for pedestrian and vehicular access to/from SEPTA's property via the driveway, as well as a drainage easement, for nominal consideration; and

WHEREAS, the proposed easement agreement with Petrucci will include 15,500 +/- square feet of driveway that will extend Petrucci's 151 residential properties to the Station parking lot; and

WHEREAS, Petrucci shall be responsible, at its sole cost and expense, for the care, maintenance, and repair of the subject driveway access easement, ordinary wear and tear excepted, as well as snow and ice removal; and

WHEREAS, if required, SEPTA will obtain any 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 acquire from Petrucci the proposed perpetual easement 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 acquire from the J. G. Petrucci Company, Inc. and to enter into such perpetual easement agreement as may be required as part of the Township’s Project, under the terms and conditions as 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

AUTHORIZATION TO ENTER INTO A DEVELOPMENT AGREEMENT, AND AN OPERATING AND STORM WATER MAINTENANCE AGREEMENT WITH ROSELAND RESIDENTIAL TRUST, IN CONJUNCTION WITH A RESIDENTIAL DEVELOPMENT PROJECT IN CONSHOHOCKEN, MONTGOMERY COUNTY

WHEREAS, Roseland Residential Trust ("Developer"), a subsidiary of Mack-Cali Realty Corporation, has undertaken a residential development project ("Project") with the approval of the Borough of Conshohocken ("Borough"), on property located adjacent to SEPTA's Conshohocken Passenger Station ("Station") on the Manayunk/Norristown Regional Rail Division (RRD) Line; and

WHEREAS, as part of the Project, the Borough will acquire a portion of SEPTA's existing inbound parking lot at the Station for purpose of realigning Washington Street, and in return the Borough will convey back to SEPTA a portion (or all) of the existing Washington Street; and

WHEREAS, in addition to the proposed exchange of properties between SEPTA and the Borough required for the Project, SEPTA
has been negotiating both a Development Agreement and an Operating and Maintenance Agreement with the Developer for (i) the construction and realignment of Washington Street; (ii) construction of temporary commuter parking; (iii) reconstruction of SEPTA’s existing commuter parking lot consisting of 61-70 spaces; and (iv) three designated catch basins for storm water drainage; and

WHEREAS, there will be one manhole constructed on the proposed new SEPTA parking lot, and SEPTA will be responsible for maintenance and snow removal, while the Developer will be responsible for landscaping; and

WHEREAS, the Developer and the Borough will fully fund the Project, in part with a $400,000 park and ride grant from the Commonwealth going toward the funding thereof, at no cost to SEPTA; and

WHEREAS, the Project is under and subject to the review and approval of SEPTA’s EM&C Division; and

WHEREAS, if required, SEPTA will obtain any Federal Transit Administration (FTA) coincidence of the transaction contemplated hereunder; and
WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed (i) Development Agreement and (ii) Operating and Storm Water Management Agreement with the Developer, for a new commuter parking lot and related facilities at the Station, 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 (i) Development Agreement and (ii) Operating and Maintenance Agreement with Roseland Residential Trust, a Subsidiary of Mack-Cali Realty Corporation, under such terms and conditions as 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

EXCHANGE OF PARCELS BETWEEN SEPTA AND THE BOROUGH OF CONSHOHOCKEN IN CONNECTION WITH THE RELOCATION OF WASHINGTON STREET IN SUPPORT OF A RESIDENTIAL DEVELOPMENT PROJECT IN CONSHOHOCKEN, MONTGOMERY COUNTY

WHEREAS, the Borough of Conshohocken ("Borough") is currently involved in a residential development project ("Project") with Roseland Residential Trust ("Developer"), a subsidiary of Mack-Cali Realty Corporation, located at 51 Washington Street in Conshohocken, Montgomery County; and

WHEREAS, as part of the Project, the Borough will require ownership (via quitclaim deed) of a portion of SEPTA’s existing inbound parking lot property located at the Conshohocken Passenger Station on the Manayunk/Norristown Regional Rail Division (RRD) Line, for the purpose of realigning Washington Street; and

WHEREAS, in consideration for the Station property for the realignment of Washington Street, the Borough will vacate and transfer to SEPTA a portion (or all) of the existing Washington Street; and
WHEREAS, under the proposed Project as approved by the Borough, the Developer will construct a new SEPTA commuter parking lot consisting of 60-70 spaces, along with three designated catch basins for storm water drainage, at no cost to SEPTA, with each party being responsible to maintain storm water facilities located on their respective properties, and build a 304-unit residential housing development; and

WHEREAS, the Developer received a $400,000 park and ride grant from the Commonwealth of Pennsylvania to fund the Project; and

WHEREAS, the final alignment of Washington Street will be subject to the approval of both SEPTA and the Borough, with the metes and bounds descriptions and square footages forming the basis for SEPTA's conveyance to the Borough for the new Washington Street; and

WHEREAS, if required, SEPTA will obtain any 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 acquire from the Borough the subject Washington Street parcel in consideration for which SEPTA would convey back to the Borough a portion of the existing
Station parking lot property, 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 acquire from the Borough of Conshohocken the Washington Street parcel, and in consideration for which SEPTA will convey to the Borough of Conshohocken a portion of the Station parking lot parcel, both of which are identified in the pertinent staff summary, and under such 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.
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 of a contract to the firm listed below because said firm was the successful proposer in the areas for which the request for proposals was issued; and

WHEREAS, the General Manager recommended that that the Board authorize the award of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorize to award subject to the following conditions and the General Manager to execute 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 proposers satisfactorily meeting all requirements of the terms and conditions of the relevant request for proposals, including the provision of any insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise (DBE) requirements:

1. To MV Transportation, Inc., for Package 1, for a total contract amount not to exceed $46,590,250; and to First Transit, Inc., for Package 2, for a total contract amount not to exceed $51,768,174, for the provision of ADA Paratransit and Shared Ride Program (SRP) services in Philadelphia County, to be performed over a period of five years scheduled to commence on October 30, 2016, as described in the staff summary on this subject, Request for Proposals No. 15-000204-ARLW - Operation of ADA Paratransit and Shared Ride Program (SRP) Services in Philadelphia County (PA).
RESOLUTION

re

AUTHORIZED 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 vendor satisfactorily meeting all requirements of the bid terms and
specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To The Farfield Company, for the provision of final design, installation and testing of a new Distributed Communications System (DCS) radio communications system to be installed in the train tunnels and communications equipment rooms of SEPTA's Broad Street Subway and Ridge Avenue Spur Lines, with services to be performed over a period of 540 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 $14,538,000, Sealed Bid No.16-00037-AMJP - Broad Street Subway DCS Radiax.
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 Plasser American Corporation, for the upgrade of a navigation system in the TC81 Geometry Car and provision of spare parts to maintain various subcomponents of said vehicle including the laser metering and compressed air systems, with performance of technology refresh and delivery of material scheduled for 90 calendar days and 60 calendar days, respectively, after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $398,900.84.

2. To AR Concepts USA, Inc., for the upgrade of software on the Broad Street Subway (BSS) and Norristown High Speed Line (NHSL) to incorporate a Real Time Vehicle Location (RTVL) System to the existing Dispatch System, with services to be performed over a period of 365 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 $512,000.49.
RESOLUTION

re

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/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 Access Information Management, for Change Order No. 1, which provides for a seven-month retroactive time extension for the Records Conversion, Storage and Destruction Services contract, thereby establishing a new contract completion date of October 31, 2016, at an increase in cost not to exceed $56,821,
bring the total contract price, including this change order, to an amount not to exceed $449,608.

2. To ACS/Xerox Transport Solutions, Inc., a Division of Xerox Corporation, for Change Order No. 12, which provides for additional New Payment Technologies (NPT) System fare collection equipment at Fern Rock Regional Rail Division (RRD) Station - northbound platform, as well as reconciliation of devices and installation work at RRD stations outside Center City, at an increase in cost not to exceed $1,274,374, bringing the total contract price, including all change orders to date, to an amount not to exceed $143,292,505.

3. To Laz/Karp Associates, LLC, for Change Order No. 1, which provides for changes due to unforeseen conditions and expenditures under the Parking Garages Management Services contract, at an increase in cost not to exceed $270,660, bringing the total contract amount, including this change order, to an amount not to exceed $2,437,773.

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