SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

JANUARY 25, 2018

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular and Special Board Meetings of December 21, 2017

2. Financial Report

3. Resolutions

I. Administration Committee Review

A. Approval of SEPTA's 2018 Title VI Program

B. Award of Contracts Pursuant to Request for Proposals

II. Operations Committee Review

A. Items for Consideration

1. Adoption of a Locally Preferred Alternative as Set Forth in the King of Prussia Rail Project Draft Environmental Impact Statement to Extend the Norristown High Speed Line to King of Prussia

2. First Amendment to Lease by SEPTA to the City of Philadelphia for a Portion of the 18th Floor of 1234 Market Street

3. Acquisition from the County of Delaware of a Parcel of Property Situated in the Borough of Chester Heights, Delaware County, for Use in the Elwyn to Wawa Service Restoration Project
Agenda
January 25, 2018

4. Finding of Special Opportunity Approving Use of a Request for Proposals for Potential Development of a Specialty Manufacturing, Production and Office Building to be Located within SEPTA’s Powelton Yard Location

B. Various Procurements

C. Sole Source Procurements

D. Change Orders

4. Report of General Manager
RESOLUTION

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APPROVAL OF SEPTA'S 2018 TITLE VI PROGRAM

WHEREAS, Title VI of the Civil Rights Act of 1964 ("Title VI"), inter alia, requires SEPTA to ensure that its transit services and related benefits are distributed to the public in a fair and equitable manner, and does not discriminate against any person (or group of persons) because of their race, color or national origin; and

WHEREAS, SEPTA prepares and submits its Title VI Program to the Federal Transit Administration ("FTA") every three (3) years, with the 2018 Title VI Program covering activities for calendar years 2015-2017; and

WHEREAS, in October 2012 the FTA issued a revised Title VI Circular (4702.1B) which requires Board consideration, awareness and approval of various regulatory components, as well as certain policies to establish thresholds determining the impact upon minority and low-income populations created by fare and major service changes; and
WHEREAS, specifically included in the proposed 2018 Title VI Program would be (i) a revised Title VI Notice; (ii) updated information concerning SEPTA's expanded access to services with limited English proficiency (LEP); (iii) updated information concerning minority representation on planning/advisory boards; (iv) a system-wide Service Standards and Process; (v) revised Vehicle Assignment Plans; (vi) updated demographic and service profile maps; (vii) a service equity analysis for major service changes and a fair equity analysis for fare changes over the past three years; and (viii) a report that SEPTA had no Title VI complaints or lawsuits during the period under review; and

WHEREAS, staff requested that the General Manager recommend that the Board approve the proposed 2018 Title VI Program 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 approves and adopts SEPTA's 2018 Title VI Program to ensure compliance with the requirements of the FTA and other
appropriate agencies as management has proposed, as set forth in the pertinent staff summary; and

FURTHER RESOLVED, that the Board authorizes the General Manager or his designee, and other proper officers of SEPTA, to enter into and execute all documents and such agreements, 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.
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 area for which the request for proposals were 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 Faiveley Vapor Stone Rail Systems, a Wabtec Company, for the provision of design, fabrication and commissioning services for the HVAC system replacement upgrade of the B-IV car fleet, with services to be performed and delivery of units scheduled for the prototypes being tested after the duration of the hot/cold season, and after successful demonstration thereof, the balance (124 units) over the course of a four year period (approximately five per month), as described in the staff summary on this subject, for a total contract amount not to exceed $16,587,322, Request For Proposals No. 16-00299-ACAC - BIV HVAC System Upgrade.

2. To FormFox, Inc., for the provision of third-party technical and administrative services for SEPTA’s Drug-Free Workplace Program currently managed by the Employee Medical Services Department, which is required to outsource some services in order to protect the integrity of the Program in accordance with Federal regulations, with services to be
performed over a period of five years scheduled to commence in March 2018, as described in the staff summary on this subject, for a total contact amount not to exceed $162,475, Request For Proposals No. 17-00024-ACKR - Drug and Alcohol Third Party Administrator Services.

3. To Constellation NewEnergy, Inc., to perform an Investment Grade Audit (IGA) to fully evaluate energy conservation measures (ECMs) at SEPTA's 1234 Market Street Building in required compliance with the Pennsylvania Guaranteed Energy Saving Act (GESA), and based upon a compliant IGA, thereafter enter into a GESA agreement incorporating such ECMs, as described in the staff summary on this subject, for a total contract amount for the IGA not to exceed $48,923, Request for Proposals No. 17-00031-AMJP - Guaranteed Energy Savings Project for SEPTA's Main Office Building, 1234 Market Street, Philadelphia.

4. To CVS/Caremark, for the provision of Pharmacy Benefit Manager services to administer prescription benefit coverage for all union and non-union SEPTA employees, retirees and their eligible dependents, with services to be performed over a period of five years commencing on March 1, 2018, as described in the
staff summary on this subject, for a total contract amount not to exceed $343,170,853, Request for Proposals No. 16-00295-AHAC - Pharmacy Benefit Manager services.
WHEREAS, the need for increased transit service to King of Prussia has been identified in many studies, and continues to be included in both the Delaware Valley Regional Planning Commission's (DVRPC's) Long Range Plan Connections 2045, as well as the Montgomery County Comprehensive Plan Montco 2040; and

WHEREAS, in 2012 SEPTA initiated the King of Prussia Rail Project ("Project") to evaluate an extension of the Norristown High Speed Line ("NHSL") to the King of Prussia area; and

WHEREAS, the NHSL currently provides service between the 69th Street Transportation Center and the Norristown Transportation Center, serving Delaware and Montgomery Counties and connecting to Center City Philadelphia; and

WHEREAS, an extension of the NHSL to King of Prussia would provide many benefits to the region, including (i) providing travelers with a rail transit service option as an alternative
to congested roadway travel; (ii) attracting new transit riders; and (iii) supporting economic development opportunities and meeting regional sustainability and livability goals; and

WHEREAS, the Project has evaluated various alternatives for a new rail connection between the existing NHSL and destinations in King of Prussia which were detailed in the Draft Environmental Impact Statement ("DEIS") released in October 2017, which included some 30 alternatives; and

WHEREAS, after thorough analysis of said alternatives by SEPTA, the list was eventually reduced down to five (referred to as Action Alternatives in the DEIS) and after utilizing 40 different technical factors and input from the public and Project stakeholders, and it was ultimately determined that the PECO-Turnpike-1st Avenue alternative was the best performing; and

WHEREAS, in March 2016 the PECO-TP-1st Avenue alternative was presented to the public as the Recommended Locally Preferred Alternative ("LPA"), which after hearing significant concern at that time regarding alignments impact to residential areas, prompted SEPTA to develop an additional design option to potentially alter the recommended LPA; and
WHEREAS, this option consisted of the North/South option which will shift the alignment away from residential areas of concern adjacent to the Pennsylvania Turnpike; and

WHEREAS, based upon comments heard at the DEIS Public Hearing in November 2017, it was recommended that the design option be incorporated into the LPA; and

WHEREAS, overall the LPA is 4.5 miles in length, primarily elevated in nature and is proposed to have five station stops with total ridership projected at 9,500 trips per day at a total capital cost estimated at $12 billion, and will produce significant travel time savings of about 30 minutes each way as compared to current travel times between Center City and King of Prussia; and

WHEREAS, once a LPA has been adopted by the Board, staff will then seek an amendment to the DVRPC’s Connection 2045 Long Range Plan, which in tandem will allow the Project to continue moving forward on the potential path to fund part of the Federal Transit Administration’s New Start Program, and will allow work to begin on the Final Environmental Impact Statement (“FEIS”); and
WHEREAS, staff has recommended that (i) the Board adopt the LPA set forth in the Project DEIS dated October 2017, as referred to therein as the PECO-TP-1st Avenue alternative with the North/South option; and (ii) SEPTA submit the LPA to the Board of Directors of the DVRPC and the Metropolitan Planning Organization for inclusion in the regional Long Range Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts the Locally Preferred Alternative as set forth in the King of Prussia Rail Project (an extension of the Norristown High Speed Line) Draft Environmental Impact Statement dated October 2017, also referred to as the PECO-TP-1st Avenue alternative with the North/South option.

FURTHER RESOLVED, that SEPTA submit the Locally Preferred Alternative to both the Board of Directors of the Delaware Valley Regional Planning Commission for adoption and inclusion in the regional Long Range Plan.

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

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FIRST AMENDMENT TO LEASE BY SEPTA
TO THE CITY OF PHILADELPHIA FOR A PORTION OF
THE 18th FLOOR OF 1234 MARKET STREET

WHEREAS, by authorization of the Board on March 27, 2014, SEPTA presently leases to the City of Philadelphia ("City") a total of approximately 42,567 rentable square feet of space in SEPTA's headquarters building at 1234 Market Street ("Building"), consisting of the entire 15th Floor (33,538 square feet), part of the 18th floor (8,378 square feet) and the rear plaza (700 square feet) (collectively, the "Demised Premises"), the term of which will expire on June 30, 2024;

WHEREAS, the Flynn Company, SEPTA's contracted leasing broker for the Building, has negotiated a proposed First Amendment to the lease agreement with the City whereby they will expand the Demised Premises and their current square footage to lease an additional 12,387 rentable square feet of office space on the 18th floor; and

WHEREAS, the proposed First Amendment will specify a base term of six (6) years and five (5) months to be co-terminus with
the existing term, commencing upon full execution of the First Amendment or February 1, 2018, whichever occurs later; and

WHEREAS, the rental rate for the base term of the First Amendment will be $278,707.50 (or $22.50 per rentable square foot), plus monthly electricity based upon actual sub-metered usage, with no free rent required; and

WHEREAS, the proposed base rent will increase by $1.50 per square foot annually, beginning the second year of the base term and each year thereafter, resulting in rental revenues totaling $1,896,759.38 (and $1,168,541.06 in net revenue) over the base term, which includes operating expenses projected at a rate of $8.45 per square foot (or $104,670.15) for 2018; and

WHEREAS, pursuant to SEPTA’s broker management contract with the Flynn Company, the First Amendment will call for a 3% commission payment of $56,902.78 to be paid to the Flynn Company, which will be funded through SEPTA’s Operating Budget; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed First Amendment with the City 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 enter into the proposed First Amendment to the lease agreement to the City of Philadelphia increasing the Demised Premises by an additional 12,387 rentable square feet (to a total of 20,542 rentable square feet) of space on the 18th floor of 1234 Market Street, resulting in a minimum of $1,896,759.38 in gross income ($1,168,541.06 net income) to SEPTA over the base term, under the terms and conditions 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

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ACQUISITION FROM THE COUNTY OF DELAWARE
OF A PARCEL OF PROPERTY SITUATED
IN THE BOROUGH OF CHESTER HEIGHTS, DELAWARE COUNTY,
FOR USE IN THE ELWYN TO WAWA SERVICE RESTORATION PROJECT

WHEREAS, Wawa Station is located on SEPTA’s West Chester Branch in the Borough of Chester Heights in Delaware County, and abuts Middletown Township adjacent to US Route 1 (Baltimore Pike); and

WHEREAS, in 1986 poor track conditions necessitated SEPTA’s discontinuation of regional rail service between Elwyn and Wawa located in Middleton Township; and

WHEREAS, SEPTA intends to restore regional rail service from Elwyn to Wawa, as well as construct a new Wawa Station facility and a bi-level customer parking garage deck with approximately 600 spaces along with an access road, as part of the Elwyn to Wawa Service Restoration Improvement Project (“Project”) scheduled from approximately June 2018 through 2021; and
WHEREAS, the County of Delaware ("County") owns a landlocked parcel of property located at 362 South Station Road in the Borough of Chester Heights ("Oxbow Parcel") in the vicinity of the Project limits, which is surrounded by the Chester Creek and SEPTA's railroad right-of-way with no alternate access; and

WHEREAS, the County previously acquired the Oxbow Parcel for $90,000 in 2007 via a condemnation proceeding prior to the County removing the bridge which provided sole access to the Oxbow Parcel; and

WHEREAS, in connection with the Project, a NPDES Permit is required, and as such, SEPTA requires the Oxbow Parcel for operations and maintenance of certain post-construction storm water management best management practices ("BMPs"); and

WHEREAS, a SEPTA commissioned independent appraisal determined that the current fair market valuation (FMV) of the Oxbow Parcel is $15,500; and

WHEREAS, acquisition of the Oxbow Parcel is crucial for the culmination of this Project; and

WHEREAS, if required, SEPTA will obtain the concurrence of the Federal Transportation Administration ("FTA") in acquiring the Oxbow Parcel; and
WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to purchase the Oxbow Parcel in fee from the County for a FMV or estimated just compensation capped at $15,500, in lieu of condemnation or, if not successful, to acquire by condemnation, under such terms 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 either (i) purchase from the County of Delaware, the fee simple interests in the parcel of property located at 362 South Station Road in Chester Heights Borough in lieu of condemnation or, if not successful, to acquire by condemnation under such terms as set forth within the pertinent staff summary, for a fair market value or estimated just compensation capped at $15,500 or such alternative consideration as may be adjusted at the discretion of the General Manager to be in the best interests of the Authority, plus costs that are incidental to the acquisition of real estate.

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

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FINDING OF SPECIAL OPPORTUNITY APPROVING USE OF A REQUEST FOR PROPOSALS FOR POTENTIAL DEVELOPMENT OF A SPECIALTY MANUFACTURING, PRODUCTION AND OFFICE BUILDING TO BE LOCATED WITHIN SEPTA's POWELTON YARD LOCATION

WHEREAS, pursuant to Section 1741(a)(24) of SEPTA enabling act, the Public Transportation Law, the Authority may determine a finding of special opportunity ("FOSO") with respect to prospective real estate related matters; and

WHEREAS, FOSO’s are exempt from the competitive bidding process in favor of solicitation via a Request for Proposals, which allows for the negotiation of terms and conditions of the transaction; and

WHEREAS, the SEPTA-owned portion of Powelton Yard is bounded by North 32nd Street and the Amtrak railroad right-of-way directly north of the 3000 block of West Market Street, and the development comprises approximately 27,165 square feet; and

WHEREAS, a FOSO has been identified in a determination that the subject property would be offered for the development of a 90,000 - 100,000 square foot multi-level building intended for...
potential use as a specialty manufacturing, production and/or office facility; and

WHEREAS, SEPTA desires to pursue a Request for Proposals for the project offering wherein the selected developer will be responsible for all private development aspects of the project, as well as all necessary improvements, in order to incorporate a minimum 4,000 square foot railroad crew quarters/reporting location (along with 50 dedicated parking spaces) to be provided exclusively for the use and occupancy by SEPTA employees via a 'lease-leaseback' agreement; and

WHEREAS, developer will also be responsible for all zoning, permitting, design, construction and maintenance of the project; and

WHEREAS, SEPTA will receive income by way of recurring lease payments based upon the fair market valuation appraisal of the property, and will reciprocate as rental income credits to the selected developer for its continued use and occupancy of the newly constructed crew quarters/reporting location and dedicated on-site parking spaces, with Federal Transit Administration (FTA) concurrence being required; and

WHEREAS, staff requested that the General Manager recommend that the Board approve a FOSO based upon the information
presented in the pertinent staff summary, to enable the issuance of a Request for Proposals for potential development of a specialty manufacturing, production and/or office building in conjunction with the reconstruction of the railroad crew quarters/reporting station and employee parking lot at SEPTA’s Powelton Yard by the developer, and subsequent occupancy by SEPTA via a 'lease-leaseback' agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a Finding of Special Opportunity pursuant to Section 1741(a)(24) of the Public Transportation Law, and thereby authorizes SEPTA to issue a Request for Proposals for the potential development of a specialty manufacturing, production and/or office building in conjunction with the reconstruction of the railroad crew quarters/reporting station and employee parking lot at SEPTA’s Powelton Yard, as set forth above and more fully described 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

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AUTHORIZATION TO AWARD CONTRACTS FOR VARIOUS PROCUREMENTS

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

WHEREAS, the firms listed below was the lowest responsive and responsible bidders to the invitations 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

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specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To Independence Construction Corp., for the provision of emergency tree trimming, brush cutting and right-of-way cleanup, with services to be performed over a period of 1,095 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 $1,946,970, Sealed Bid No. 17-00229-ATMM - Emergency Tree Trimming, Brush Cutting & Right-of-Way Clean-Up 3 Year Contract.

2. To RailWorks Track Services, Inc., for the provision of construction work on the Doylestown and Warminster Tie Renewal, Surfacing and Brush Cutting Project, with services to be performed over a period of 320 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $4,950,000, Sealed Bid No. 17-00230-AJEB - RRD Doylestown & Warminster Tie Renewal, Surfacing & Brush Cutting.

3. To Sheridan Ford Sales, Inc., for Item No. 1, for the purchase of light duty and medium duty motor vehicle parts to be used by SEPTA’s Operations Division (Utility Vehicle Department)
in the repair and maintenance of its fleet of Ford light and medium duty vehicles, with delivery of materials on an "as requested" basis over a period of 36 months commencing in April 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $1,507,750, Sealed Bid No. 17-00226-ABRV - Ford Light & Medium Duty Vehicle Parts.

4. To Anixter, Inc., for the purchase of various telecommunications cables to support IRSP installation programs of SEPTA's Communications & Signal Department, with delivery of material scheduled for eight weeks after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $254,943, Sealed Bid No. 17-00204-ATJM - Telecom Cable.
RESOLUTION
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AWARD OF 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 the vendors/contractors satisfactorily providing any required bonds, insurance certificates and/or other documents, and complying with any applicable Disadvantaged Business Enterprise requirements:
1. To Wabtec Railway Electronics Corporation, for the provision of software design and engineering services for the Positive Train Control Data Communications System (PTC-DCS) in support of the Elwyn to Wawa rail service extension, with services to be performed over a period of 220 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 $143,116.

2. To Tyco Integrated Security LLC, for the installation of new local servers and storage equipment for the Levittown Train Station, with delivery and installation of material within 60 days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $48,907.34.

3. To Irwin Transportation Products Corporation, for Item Nos. 1-7, for the purchase of various replacement parts to be used for the general maintenance of the T3 Electric Switch Boxes throughout the SEPTA trolley fleets, at unit prices of $504, $256, $225, $100, $228, $756 and $125, respectively, with delivery of material in April 2018, as described in the staff
summary on this subject, for a total contract amount not to exceed $27,170.

4. To S4 Worldwide, LLC, for the provision of maintenance and support of the Sentry Mobile Surveillance System units which record, store and retrieve video from surveillance cameras throughout the Authority, with services to be performed over a period of three years made effective retroactively from November 15, 2017 through November 14, 2020, as described in the staff summary on this subject, for a total contact amount not to exceed $254,925.

5. To Kone, Inc. for the purchase of various non-stock replacement parts to be used for the ongoing maintenance of escalators and elevators throughout the Authority, with delivery of material on an “as required” basis over a period of 36 months commencing in February 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $97,966.04.

6. To Brookville Equipment Corporation, for the purchase of various currently stocked replacement parts to be used for the maintenance of the PCC II trolley fleet, with delivery of material on an “as required” basis over a period of three years.
commencing in February 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $196,670.

7. To QEI, LLC, for the provision of system upgrades, technical assistance and correction of software problems for the Control Center (CTD, STD & RRD) Supervisory Control and Data Acquisition (SCADA) computer software and after hours service 5-year blanket contract, with services to be performed over a period of 1,825 calendar days commencing on June 1, 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $823,300.

8. To Diversified Metal Fabricators, Inc. for Items Nos. 1 and 2, for the purchase of four (each) rail replacement parts to be used for the repair of 2009 Freightliner Roto Dump Vehicles “Hi-Rail” equipment, at unit prices of $24,500 and $106.50, respectively, with delivery of material within 30-45 days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $98,426.

9. To ARINC, Incorporated, for the renewal of the software maintenance and support service agreement for the
Centralized Traffic Control (CTC) System for the Railroad Operations Control Center (ROCC), with services to be performed over a period of three years made effective retroactively from July 1, 2017 through July 30, 2020, as described in the staff summary on this subject, for a total contract amount not to exceed $968,427.

10. To Routematch Software, Inc., for the provision of the “RM Pay” platform automated fare collection system that will upgrade the current CCT fare collection process consistent with the SEPTA Key system installed on fixed route services, as well as include a bi-directional integration with Conduent as part of the overall SEPTA Key Project and initiatives, with services to be performed over a period of five years commencing on February 1, 2018 through January 31, 2023, as described in the staff summary on this subject, for a total contract amount not to exceed $4,062,736.
WHEREAS, additional work is required to complete the projects identified below; and

WHEREAS, staff reviewed the cost of the additional work and the General Manager recommended that the Board authorize SEPTA to order the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the change orders identified below in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and to any applicable Disadvantaged Business Enterprise requirements:

1. To Mulhern Electric Company, Inc., for Change Order No. 3, which provides for additional electrical construction work on the Suburban Station Revenue Equipment Maintenance Renovation and Accessible Travel Center Expansion Project, at an increase in cost not to exceed $19,697, bringing the total contract price, including all change orders to date, to an
amount not to exceed $506,274, provided that with the Board’s approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amount to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $500,000, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a “Delegation of Authority for Change Orders, Amendments and Assignments.”

2. To Nucero Electrical Construction Company, Inc., for Change Order No. 1, which provides for additional electrical construction work on the Concourse Vertical Transportation Phase 1 (Elevator) Project, at an increase in cost not to exceed $55,096, bringing the total contract price, including this change order, to an amount not to exceed $154,896.

3. To Conduent, Inc. (formerly XEROX Transport Solutions, Inc.), for Change Order No. 17, which provides for additional scope of integration and construction work under the New Payment Technologies (NPT) Systems contract, at an increase in cost not to exceed $1,377,217, bringing the total contract price, including all change orders to date, to an amount not to exceed $158,869,534.
4. To Philips Brothers Electrical Contractors, Inc., for Change Order No. 2, which provides for additional electrical construction work on the Frazer Shop and Yard Expansion - Contract 2 Project, at an increase in cost not to exceed $24,448, bringing the total contract price, including all change orders to date, to an amount not to exceed $2,602,083, provided that with the Board’s approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amount to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $500,000, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a “Delegation of Authority for Change Orders, Amendments and Assignments.”

5. To Edens Corporation, for Change Order No. 10, which provides for additional funding required to support increased services and credit card fees for ticket sales in Center City and outlaying Regional Rail Division Stations and insure continuation of the SEPTA Key Project integration and implementation, at an increase in cost not to exceed $4,244,621, bringing the total contract price, including all change orders to date, to an amount not to exceed $68,864,031.
6. To Mulhern Electric Company, Inc., for Change Order No. 1, which provides for additional electrical construction work on the 40th Street ADA Improvements Project, at an increase in cost not to exceed $102,792.82, bringing the total contract price, including this change order, to an amount not to exceed $554,792.82.

7. To Digital Printing Systems, Inc., for Change Order No. 2, which provides for a six-month time extension to the contract for the printing of transit transfer tickets for passengers, thereby establishing a new contract completion date of June 30, 2018, at an increase in cost not to exceed $110,000, bringing the total contract price, including all change orders to date, to an amount not to exceed $587,700.