1. Approval of the Minutes of the Regular Board Meeting of September 22, 2016

2. Financial Report

3. Resolutions

I. Administration Committee Review
   A. Request for Proposals
   B. Consultant Contract Amendments

II. Operations Committee Review
   A. Various Procurements
   B. Sole Source Procurements
   C. Change Order

4. Report of General Manager
RESOLUTION

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AWARD OF CONSULTING SERVICES CONTRACTS
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 contracts to the firms identified below because the 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 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 following consultant 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 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 Bronner Group, LLC, for a total contract amount not to exceed $500,000; to The North Highland Company, Inc., for a total contract amount not to exceed $500,000; and to Pricewaterhouse Coopers Public Sector LLP, for a total contract amount not to exceed $500,000, for the provision of management consultant services for SEPTA’s Office of Business Innovation, to serve as a strategic resource in the attainment of SEPTA’s vision to become the region’s preferred choice for transportation, with services to be performed on “as required” basis over a period of three years scheduled to commence in November 2016, as described in the staff summary on this subject, Request for Proposals No. 16-00076-AJVL - Management Consultant Services.

2. To Arcadis U.S., Inc., for the provision of value engineering consultant (VEC) services for the EM&C Division, with services to be performed over a period of three years scheduled to commence in November 2016, as described in the
staff summary on this subject, for a total contract amount not to exceed $600,000, Request for Proposals No. 16-00100-ACLR - Value Engineering Consultant Services.

3. To Michael Baker International, Inc., for the provision of testing and environmental consultant services needed to meet applicable Federal and Commonwealth of Pennsylvania environmental laws and regulations, with services to be performed on an "as required" basis over a period of three years scheduled to commence in November 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $5,000,000, Request for Proposal No. 15-00224-ADLD - Testing and Environmental Services.

4. To Milliman, Inc., for the provision of pension actuarial services and other related consulting services to support expenditures and liabilities for SEPTA's five pension plans, to be performed on an "as required" basis over a period of five years scheduled to commence on November 1, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $2,760,748, Request for Proposals No. 15-00118-ARLW - Actuarial Services.
5. To CompServices, Inc. d/b/a AmeriHealth Casualty Services, for the administration of Workers' Compensation Managed Care Program benefit claims, for a total contract amount not to exceed $20,486,976; to Tristar Risk Management, Inc., for the administration of Personal Injury Protection (PIP) benefit claims, for a total contract amount not to exceed $1,514,715; and to Railway Claim Services, Inc., for the administration of Federal Employer Liability Act (FELA) claims, for a total contract amount not to exceed $630,000, with services to be performed over a period of three years commencing on January 1, 2017, as described in the staff summary on this subject, Request for Proposals No. 16-00041-ARLW - Workers' Compensation Managed Care Program, and Personal Injury Protection (PIP) Benefit Claims Administration and Federal Employer Liability Act (FELA).

6. To United Concordia Companies, Inc., for the provision of self-insured dental benefits for TWU, Local 234 employees and their dependents, with services to be performed over a period of five years scheduled to commence on January 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $16,766,567, Request for Proposals No. 15-00198-AJGW - TWU 234 Dental Program.
RESOLUTION

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AUTHORIZATION TO EXECUTE CONSULTANT AMENDMENTS

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 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 Jacobs Engineering Group, Inc., at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000; to McCormick Taylor, Inc., at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000:
to JMT Incorporated, at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000; to Pennoni Associates, Inc., at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000; and to AECOM Technical Services, Inc., at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000, for Amendment No. 1, which provides for additional general engineering consultant services.

2. To Zelenkofske Axelrod LLC, for Amendment No. 2, which provides for additional external audit and accounting services for Fiscal Years 2014 through 2018 to meet new GASB requirements, at an increase in cost not to exceed $30,000, bringing the total contract price, including all amendments to date, to an amount not to exceed $1,373,500.
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 were the lowest responsive and responsible bidders to the invitation for bids; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to award the contracts identified below; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and for the General Manager or his designee to execute the contracts identified below in form approved by the Office of General Counsel, subject to and contingent upon the concurrence of the funding agencies, if required, and contingent upon and subject to the vendors satisfactorily meeting all requirements of the bid terms and
specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To Milwaukee Composites, Inc., for the purchase of floor panels used in the maintenance of the M-4 car fleet, with delivery of material scheduled over a period of four years commencing in January 2017, as described in this staff summary on this subject, for a total contract amount not to exceed $2,378,617.60, Sealed Bid No. 16-00148-AMGA - Flooring for M-4 Cars.

2. To Modular Genius, Inc., for the supply and installation of new modular restroom trailers at Powelton Yard, with services to be performed over a period of 90 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 $184,950, Sealed Bid No. 16-00151-ARIB - Powelton Yard Modular Restroom Trailers.
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 Active Data Exchange, Inc., for the provision of software programming services to enhance and support SEPTA’s eProcurement applications, with services to be performed over a period of 60 calendar days after the issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $70,000.

2. To General Fire Equipment Co., Inc., for the provision of maintenance and repair services of the Kidde fire suppression systems on SEPTA’s fleet of approximately 1,300 buses, with services to be performed on an “as required” basis over a period of three year scheduled to commence on April 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $270,000.

3. To the Pennsylvania Turnpike Commission, for the purchase and utilization of an EZ Commercial Pass System contract to be used by SEPTA’s vehicles traveling on the Pennsylvania Turnpike, with usage being provided on an “as required” basis over a period of five years commencing retroactively from October 1, 2016 to September 30, 2021, as described in the staff summary on this subject, for a total contract amount not to exceed $705,000.
4. To Baker Capital Limited d/b/a Irwin Transportation Products, for Items Nos. 1-5, for the purchase of replacement parts used in the trolley system T3 electric switch boxes, at unit prices of $426, $244, $756, $3,850 and $758, respectively, with delivery of material in January 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $52,044.

5. To Hanning & Kahl L.P., for the purchase of currently stocked replacement parts used for the LRV and B-IV car fleets, with delivery of material on an “as required” basis over a period of three years commencing in December 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $641,630.

6. To Voith Turbo, Inc., for Line Nos. 1-5, for the purchase of various types of overhaul kits used for the gear units in the Silverliner V rail car fleet, at unit prices of $11,785, $1,835, $3,385, $6,127 and $194, respectively, with delivery of material scheduled to commence in April 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $419,380.
7. To Alstom Signaling, Inc., for the software upgrade of the Market-Frankford Subway Elevated (MFSE) control system to incorporate a Real-Time Vehicle Location (RTVL) 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 $595,744.

8. To Bentley Systems, Inc., for the renewal of the SELECT Program subscription for support and maintenance of the STAAD, MicroStation and Rail Track Suite software used by the EM&C Division, with services to be provided over a period of three years commencing on November 15, 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $93,351.
RESOLUTION

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AUTHORIZATION TO EXECUTE A CHANGE ORDER

WHEREAS, additional work is required to complete the project 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 order 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 Seravalli, Inc., for Change Order No. 1, which provides for additional construction-related work and credits on the Media/Elwyn Horizontal Jack and Bore for New Culvert Project, at a net decrease in cost not to exceed $14,533, bringing the total contract price, including this change order, to an amount not to exceed $871,947.