SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

OCTOBER 26, 2017

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular Meeting of September 28, 2017

2. Financial Report

3. Resolutions

I. Operations Committee Review

   A. Procurement

   B. Sole Source Procurements

   C. Change Orders

4. Report of General Manager
RESOLUTION

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

1. To W. B. Mason Co., Inc., for the supply of stockless stationery, toner and paper of all Authority-wide designated users, with delivery of material scheduled on an "as needed, as required" basis over a period of five years commencing on December 1, 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $2,969,286.67, Sealed Bid No. 17-00161-AMUD - Stockless Stationary, Toner and Paper Supply.
RESOLUTION

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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 Mitsubishi Electric Power Products, Inc., for the purchase of three gate control units (GCU) to be used for the maintenance of the Silverliner V rail car fleet, at a negotiated unit price of $43,750.22, with delivery of material scheduled over a period of one year commencing in November 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $131,250.66.

2. To Transtechnik Corp. USA, for the purchase of currently stocked replacement parts used for the general maintenance and VOH Programs on the Silverliner IV and Silverliner V rail car fleets, with delivery of material on an “as required” basis over a period of three years commencing in November 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $2,152,800.

3. To PECO Energy Company, for the provision of utility duct bank relocation services to allow placement of a new elevator in support of the 31st Street ADA Improvements Project, with services to be performed over a period of two months scheduled to commence in December 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $376,814.
RESOLUTION
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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 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 General Dynamics Information Technology, for Change Order No. 2, which provides for a five-month time extension of the contract for pre-employment screening of various positions such as mechanics, skilled tradespersons and operators, thereby establishing a new contract completion date of May 31, 2018, at an increase in cost not to exceed $45,000, bringing the total
contract price, including all change orders to date, to an amount not to exceed $214,843.75, provided that with the Board's approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amounts to zero dollars ($0) and the establishment of a new cumulative change order threshold of 10% or $500,000, whichever is first reached, pursuant to the Resolution adopted by the Board on May 22, 2008, which Resolution authorized a "Delegation of Authority for Change Orders, Amendments and Agreements".

2. To Daniel J. Keating Company, for Change Order No. 5, which provides for a negotiated equitable adjustment due to project delays for general construction work on the 69th Street Parking Garage Retaining Wall Project, at an increase in cost not to exceed $199,000, bringing the total contract price, including all change orders to date, to an amount not to exceed $2,262,013.