SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

NOVEMBER 16, 2017

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular Meeting of October 26, 2017
2. Financial Report
3. Resolutions

I. Operations Committee Review

A. Procurement
B. Sole Source Procurement
C. Change Orders

4. Report of General Manager

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

1. To Grignard Company, LLC, for the purchase of an estimated 223,875 gallons of bus exterior wash soap cleaner used in all of SEPTA’s bus garages for the routine cleaning of buses, at a unit price of $3.19, with delivery of material on an “as required” basis over a period of three years scheduled to commence in December 2017, with SEPTA not being obligated to expend any specific amount, as described in the staff summary on this subject, for a total contract amount not to exceed $714,161.25, Sealed Bid No. 17-00138-AFKC - Bus Soap Exterior Vehicle Cleaner.
RESOLUTION

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AWARD OF A CONTRACT FOR SOLE SOURCE PROCUREMENT

WHEREAS, SEPTA has need for the supplies and services described below and those supplies and services are available only from the firm 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 contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award and the General Manager or his designee to execute the contract 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 vendor/contractor satisfactorily providing any required bonds, insurance certificates and/or other documents, and complying with any applicable Disadvantaged Business Enterprise requirements:
1. To AssetWorks LLC, for the purchase of NetFleet GPS and Telemetrics airtime services beyond the one year prepaid period at the point of installation for the GPS devices in all police, utility and construction vehicles fleets, with services to be performed over a period of five years scheduled to commence in November 2017, as described in the staff summary on this subject, for a total contract amount not to exceed $786,778.30.
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 PKF-Mark III, Inc., for Change Order No. 2, which provides for additional general construction work on the Secane Railroad Station & Tunnel Project, at an increase in cost not to exceed $396,444, bringing the total contract price, including all change orders to date, to an amount not to exceed
$12,764,260, 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 Ray Angelini, Inc., for Change Order No. 2, which provides for additional electrical construction work on the Lansdale Parking Garage & Area Improvements Project, at an increase in cost not to exceed $285,447, bringing the total contract price, including all change orders to date, to an amount not to exceed $2,954,192, 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".
3. To Packaging Services, Inc., for Change Order No. 4, which provides for a six-month time extension of the contract to package and stockpile inventory of SEPTA tokens to complete the Transit side of the Key Program, thereby establishing a new contract completion date of June 12, 2018, at an increase in cost not to exceed $180,465, bringing the total contract price, including all change orders to date, to an amount not to exceed $1,780,815.

4. To Earthcore Services, LLC, for Change Order No. 1 (Final), which provides for a reduction to the scope of work and value engineering cost savings for the Media Elwyn OCS Replacement Project - Phase 2/3 Foundation Installation, at a decrease in cost not to exceed $76,142.75, bringing the total contract price, including this change order, to an amount not to exceed $638,732.25.

5. To Center City District, for Change Order No. 1, which provides for an 11-month time extension to the contract for routine and emergency janitorial services at Suburban and Jefferson RRD Stations, thereby establishing a new contract completion date of November 30, 2018, at an increase in cost not to exceed $2,866,800 (which includes a $20,000 allowance),
bringing the total contract price, including this change order, to an amount not to exceed $16,501,592.