1. Election of Officers

2. Approval of Minutes of the Regular Board Meeting of January 22, 2015

3. Financial Report

4. Resolutions

I. Administration Committee Review
   A. Consulting Services Contracts Pursuant to Request for Proposals
   B. Consultant Amendment

II. Operations Committee Review
   A. Items for Consideration
      1. Lease by Gloria Dei Evangelical Lutheran Church of 160 Parking Spaces Located Adjacent to Bethayres Passenger Station in Huntingdon Valley, Montgomery County, Pennsylvania
      2. Lease to Cheltenham Township of Part of Elkins Park Passenger Station Building
      3. Memorandum of Agreement By and Between SEPTA and Brotherhood of Railway Carmen, Division of Transportation Communications International Union
      4. Memorandum of Agreement By and Between SEPTA and Transportation Communications International Union/IAM
   B. Various Procurements
   C. Sole Source Procurements
   D. Change Order

5. Report of General Manager
RESOLUTION

re

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 areas for which the request for proposals was 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 SourceOne, Inc., for the provision of energy consultant services to advise and assist with procurements for natural gas and electric third party suppliers, with services to be performed over a period of five years scheduled to commence on March 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $220,920, Request for Proposals No. 14-127-JBW -Energy Consultant

2. To CapTech Ventures, Inc., for a total contract amount not to exceed $1,500,000; and to Aurionpro, for a total contract amount not to exceed $1,500,000, for the provision of General Information Technology Consultant (GITC) services for 14A Application Development and 14B Infrastructure, with services to be performed over a period of three years scheduled to commence on March 1, 2015, as described in the staff summary on this subject, Request for Proposals No. 14-118-HAC - General Information Technology Consultant Services.

3. To American Continental Group, for a total contract amount not to exceed $600,000; to Duane Morris LLP, for a total contract amount not to exceed $840,000; and to SBL Strategies, for a total contract amount not to exceed $480,000, for the provision of federal legislative consultant services to compliment legislative efforts and effectiveness in Washington,
D.C., including, inter alia, representing SEPTA's interests before the White House and appropriate federal departments, as well as the myriad of federal agencies regulating the day-to-day business of SEPTA and facilitate opportunities to secure additional federal funds for SEPTA’s operating and capital budgets through innovative and non-traditional sources administered by the Executive Branch, with services to be performed over a period of five years scheduled to commence on March 1, 2015, as described in the staff summary on this subject, Request for Proposals No. 14-247-JVL - Federal Legislative Consultant Services.
RESOLUTION

re

AUTHORIZATION TO EXECUTE A CONSULTANT AMENDMENT

WHEREAS, additional work is required to complete the project identified below; and

WHEREAS, staff reviewed the additional work and the General Manager recommended that the Board authorize SEPTA to enter into the amendment 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 amendment 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 LTK Engineering Services, Inc., for Amendment No. 4, which provides for a budget increase which will enable the continuation of consultant support services for the New Payment Technologies Program (or Key Program) through its launch on the Railroad projected in March 2016, at an increase in cost not to
exceed $2,994,962, bringing the total contract price, including all amendments to date, to an amount not to exceed $12,145,483.
RESOLUTION

re

LEASE BY GLORIA DEI EVANGELICAL LUTHERAN CHURCH TO SEPTA OF
160 PARKING SPACES LOCATED ADJACENT TO BETHAYRES PASSENGER
STATION IN HUNTINGDON VALLEY, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, Gloria Dei Evangelical Lutheran Church of
Huntingdon Valley, Pennsylvania ("Church") owns a parcel of
property located at 555 Welch Road in Huntingdon Valley, which
contains a gravel lot that is adjacent to Bethayres Passenger
Station ("Station") along SEPTA’s West Trenton Regional Rail
Line in Huntingdon Valley; and

WHEREAS, in 1994 SEPTA entered into a lease agreement
("Lease") with the Church for 100 parking spaces in the gravel
lot to accommodate commuter parking for the Station, which was
thereafter amended in March 2004 and expanded the area being
leased to 125 parking spaces, at a fixed rental of $1,302
monthly/$15,625 annually; and

WHEREAS, the Church notified SEPTA they were terminating
the Lease effective March 15, 2015; and
WHEREAS, the Church has offered to enter into a new lease with SEPTA for a total of 160 parking spaces ("Demised Premises") in the gravel lot, for a term of 10 years commencing March 16, 2015 and expiring March 15, 2025; and

WHEREAS, base rental for the Demised Premises will be $30,000 annually/$7,500 quarterly, with the initial rental payment in the amount of $11,145.84; and

WHEREAS, SEPTA will also continue to be responsible for the general care and maintenance of the Demised Premises, as well as ice/snow removal; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into a new lease agreement with the Church for the use of the 160 parking spaces near Bethayes Station, 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 enter into the proposed lease agreement with Gloria Dei Evangelical Lutheran Church of Huntingdon Valley,
Pennsylvania, consistent with the terms and conditions set forth above and more fully described in 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
LEASE TO CHELTENHAM TOWNSHIP OF PART OF
ELKINS PARK PASSENGER STATION BUILDING

WHEREAS, SEPTA owns the Elkins Park Passenger Station ("Station") which is located along the Bethlehem Branch (aka SEPTA's Main Line) in Cheltenham Township, Montgomery County; and

WHEREAS, an approximate 1,200 square feet portion of the station building ("Premises") is currently under license ("License") to the Cheltenham Township Community Development Corporation for public hearings and other non-profit community usage, which will expire on March 31, 2015; and

WHEREAS, Cheltenham Township ("Township") has offered to enter into a lease agreement ("Lease") with SEPTA for the Premises at nominal rental, for a base term of five years commencing contemporaneous with expiration of the License effective April 1, 2015, along with two consecutive 5-year renewal options; and
WHEREAS, under the proposed Lease, Township will also be responsible for all maintenance and repairs of the Premises, while SEPTA shall retain responsibility for that portion of the Station building not otherwise being leased to Township as contemplated hereunder; and

WHEREAS, SEPTA has a need for the Premises, and will avoid maintenance costs for the building by virtue of entering into the proposed lease; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to lease to LCF the Premises under the terms that are set forth within 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 lease agreement with Cheltenham Township for the Premises consistent with 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 that shall be necessary and proper in order
to effectuate the purpose of this Resolution.
RESOLUTION
re
MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND BROTHERHOOD OF RAILWAY CARMEN, DIVISION OF TRANSPORTATION COMMUNICATIONS INTERNATIONAL UNION

WHEREAS, negotiations between representatives of SEPTA and Brotherhood of Railway Carmen, Division of Transportation Communications International Union ("Union"), have resulted in a proposed Memorandum of Agreement which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents; and

WHEREAS, SEPTA staff has communicated to the Board the terms of the proposed Memorandum of Agreement and the terms are summarized within the pertinent staff summary; and

WHEREAS, the appropriate members of the Union have ratified the Memorandum of Agreement; and

WHEREAS, the General Manager recommended that the Board approve and ratify the proposed Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and ratifies the proposed Memorandum of Agreement by
and between SEPTA and Brotherhood of Railway Carmen, Division of Transportation Communications International Union, which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee and other proper officers of SEPTA to take all necessary and proper action including, but not limited to, amending agreements with the providers of medical, prescription and dental benefits and life insurance, in order to implement the terms and conditions of the Memorandum of Agreement and to do all other acts necessary and proper to effectuate this Resolution.
RESOLUTION

re

MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND TRANSPORTATION COMMUNICATIONS INTERNATIONAL UNION/IAM

WHEREAS, negotiations between representatives of SEPTA and Transportation Communications International Union/IAM ("Union") have resulted in a proposed Memorandum of Agreement which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents; and

WHEREAS, SEPTA staff has communicated to the Board the terms of the proposed Memorandum of Agreement and the terms are summarized within the pertinent staff summary; and

WHEREAS, the appropriate members of the Union have ratified the Memorandum of Agreement; and

WHEREAS, the General Manager recommended that the Board approve and ratify the proposed Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and ratifies the proposed Memorandum of Agreement by and between SEPTA and Transportation Communications International Union/IAM which governs the terms and conditions
of employment of the bargaining unit employees whom the Union represents.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee and other proper officers of SEPTA to take all necessary and proper action including, but not limited to, amending agreements with the providers of medical, prescription and dental benefits and life insurance, in order to implement the terms and conditions of the Memorandum of Agreement and to do all other acts necessary and proper to effectuate this Resolution.
RESOLUTION

re

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 URM Transit Products, Inc., for Items Nos. 1-3, for the design and manufacture of bolster end caps and bumps to be used in the maintenance of the M-4 car fleet, with delivery of material scheduled over a period of three years commencing in May 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $1,429,431.32, Sealed Bid No.14-201-MEC- Bolster End Cap and Bump.

2. To James J. Anderson Construction Co., Inc., for general construction services, for a total contract amount not to exceed $20,895,500; and to Lima Company, for mechanical construction services, for a total contract amount not to exceed $1,107,000, for the provision of all labor, materials, tools and equipment for the Margaret-Orthodox Station Rehabilitation Project, with services to be performed over a period of 1,085 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 14-214-HAC - Margaret Orthodox Station Rehabilitation Project.

3. To McDonald Uniforms, Inc., for Item No. 1 (Group A), for the purchase of conductor uniforms to be used by Regional
Rail Division personnel, with delivery of material over a period of three years scheduled to commence in March 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $158,860.50, Sealed Bid No. 14-221-KAJ - Railroad Conductor Uniforms.

4. To Digital Printing Systems, Inc., for the printing of railroad tickets to be used as boarding instruments by the riding public on SEPTA's Regional Rail Division trains, with material to be delivered on an "as required" basis over a period of three years scheduled to commence in March 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $311,670, Sealed Re-Bid No. 14-288-KAJ - Printing of Railroad Tickets.

5. To Swiger Coil Systems, a Wabtec Company, for Items Nos. 1A-1D, for the provision of a service contract for armature rewinds to be used in the maintenance of the traction motors on the LRV car fleet, at unit prices of $3,930, $1,590, $525 and $80, respectively, with services to be performed on an "as required" basis over a period of one year commencing in March 2015, as described in the staff summary on this subject, for a
total contract amount not to exceed $190,950, Sealed Bid No. 14-267-MEC - Armature Rewind for LRV Traction Motors.

6. To Road-Con, Inc., for general construction services to provide all labor, materials, tools and equipment for the Woodlawn Avenue Embedded Trolley Track Replacement Project, with services to be performed over a period of 240 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 $4,762,707, Sealed Bid No. 14-260-PES - Woodlawn Avenue Embedded Trolley Track Replacement Project (CUP).

7. To Vanalt Electrical Construction, Inc., for the provision of electrical construction services for the Lenni Substation Rehabilitation Project, with services to be performed over a period of 540 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 $6,821,250, Sealed Bid No. 14-197-JAB - Lenni Substation Rehabilitation Project.

8. To Jottan, Inc., for general construction services, for a total contract amount not to exceed $2,764,638; to John J. Bee, Inc., for mechanical construction services, for a total contract amount not to exceed $485,000; and to Nucero Electrical
Construction Co., Inc., for electrical construction services, for a total contract amount not to exceed $167,300, to provide renovations and improvements for the Woodland Shop Roof Replacement Project, with services to be performed over a period of 360 calendar days after the issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 14-250-JAB - Woodland Shop Roof Replacement.
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 Xerox Transport Solutions, Inc., for the repair of up to 100 In-Vehicle Unit (IVU) modules of the two box Advanced Mobile Data Terminal (AMDT) and which are part of the Automatic Vehicle Announcement (AVA) System on the New Flyer bus fleet, with services to be performed on an "as required" basis over a period of one year commencing in March 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $70,021.42.

2. To Xerox Transport Solutions, Inc., for Items Nos. 1 and 1a, for the repair of up to 384 proprietary Orbital circuit boards which are part of the assemblies from the Advanced Mobile Data Terminal (AMDT) system installed on all SEPTA buses and other Authority vehicles, with services to be performed on an "as required" basis over a period of two years commencing in March 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $225,690.96.

3. To Cummins Power Systems, LLC, for the purchase of 145 engine kits to be used at Berridge Shop for the FY2016 vehicle overhaul (VOH) campaign, at unit price of $11,048.06, with delivery of material scheduled in increments of 5 units per week over a period of 29 weeks commencing on April 1, 2015, as
described in the staff summary on this subject, for a total contract amount not to exceed $1,764,368.70.

4. To Northrop Grumman Systems Corporation, for the provision of a software maintenance agreement for the records management software used by the Police Department Command Point Computer Aided Dispatch (CAD) System, with services to be performed over a period of one year commencing retroactively effective from October 1, 2014 through September 30, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $64,943.

5. To Plasser American Corporation, for the purchase of non-stock component parts to be used in the maintenance of the Track Geometry Car, Light Rail UTV and GRM-3000 Tamper, with delivery of material on an “as required” basis over a period of one year commencing in March 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $98,000.
RESOLUTION

re

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 Nucero Electrical Construction Co., Inc., for Change Order No. 6, which provides for additional Airport platform power supply for the New Payment Technologies (NPT) Railroad Electrical Support Project, along with a 394 calendar day no-cost retroactive time extension, thereby establishing a new contract completion date of January 15, 2016, at an increase
in cost not to exceed $329,592, bringing the total contract price, including all change orders to date, to an amount not to exceed $3,435,598, 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, 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".