1. Approval of Minutes of the Regular Board Meeting of February 26, 2015

2. Financial Report

3. Resolutions

I. Administration Committee Review

A. Consulting Services Contract Pursuant to Request for Proposals

1. To STV Incorporated, for the provision of architectural and engineering services for the rehabilitation of static frequency converters at Wayne Junction, for a total contract amount not to exceed $4,656,321.48.

II. Operations Committee Review

A. Items for Consideration

1. Memorandum of Agreement By and Between SEPTA and International Brotherhood of Electrical Workers (IBEW)

2. Memorandum of Agreement By and Between SEPTA and the International Association of Machinists and Aerospace Workers (IAMAW)

3. Memorandum of Agreement By and Between SEPTA and Transport Workers Union of America (TWU), Local 2013

B. Sole Source Procurements

C. Change Order

4. Report of General Manager
RESOLUTION

re

AWARD OF A CONSULTING SERVICES CONTRACT
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 a contract to the firm identified below because the firm was the successful proposer in the area for which the request for proposals was issued; and

WHEREAS, 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 following consultant contract 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 STV Incorporated, for the provision of architectural and engineering services for the rehabilitation of static frequency converters at Wayne Junction, with services to be performed over a period of 60 months scheduled to commence in April 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $4,656,321.48, Request for Proposals No. 14-233-JHC - Architectural and Engineering Services for Rehabilitation of Static Frequency Converters at Wayne Junction.
WHEREAS, negotiations between representatives of SEPTA and International Brotherhood of Electrical Workers ("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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 International Brotherhood of Electrical
Workers 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.
WHEREAS, negotiations between representatives of SEPTA and the International Association of Machinists and Aerospace Workers ("Union") 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 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 the International Association of
Machinists and Aerospace Workers 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

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MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA
AND TRANSPORT WORKERS UNION OF AMERICA (TWU), LOCAL 2013

WHEREAS, negotiations between representatives of SEPTA and the Transport Workers Union of America, Local 2013 ("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, the appropriate members of the Union have ratified the Memorandum of Agreement; 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 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 the Transport Workers Union of America,
Local 2013 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

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 Cantol USA, Inc., for the purchase of 120 six-gallon pails of adhesive remover to be used in the removal of
the existing 30-year old orange decals on the Kawasaki BSS fleet, at a unit price of $457.20, with delivery of material at 30 units every 60 days commencing on June 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $54,864.

2. To Knorr Brake Corporation, for the purchase of 934 brake hub assemblies to be used in the Vehicle Overhaul (VOH) Program of the M-4 car fleet, at a unit price of $495, with delivery of material scheduled to commence in April 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $462,330.

3. To Brown Machine Works, Inc., for the remanufacture, repair and supply of non-stock replacement parts for the pneumatic sewage ejector valves throughout the Authority, with services to be performed on an “as required” basis over a period of three years commencing in April 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $26,099.50.

4. To General Fire Equipment Company, Inc., for the refurbishing, recharging and hydro-testing of 290 fire suppression cylinders for the engine compartments of the New Flyer bus fleet during the 2016 and 2017 Vehicle Overhaul (VOH)
Programs, at a unit price of $649.85, with services scheduled to be performed over a period of two years commencing in May 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $188,456.50.

5. To CSG Global, for the provision of modifications and enhancements to SEPTA’s Automatic Call Distribution and Voice Mail Systems for the Customized Community Transit (CCT) and Telephone Information Center, with services to be performed over a period of one year scheduled to commence on May 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $43,778.

6. To GE Transportation Systems Global Signaling, LLC, for the provision of modifications and enhancements to SEPTA’s Audio Visual Public Address (AVPA) Software System, with services to be performed over a period of one year scheduled to commence on May 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $88,089.
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 ACS Transport Solutions, Inc., a Division of Xerox Corporation, for Change Order No. 8, which provides for additional software programming and infrastructure for the New Payment Technologies (NPT) System Contract, at an increase in cost not to exceed $1,005,248, bringing the total contract price, including all change orders to date, to an amount not to exceed $133,774,207.

S/Ccorr/Resolutions/RES-MAR-2015