1. Approval of Minutes of the Regular and Special Board Meetings of June 26, 2014

2. Financial Report

3. Resolutions

I. Election Not to Hold a Regular Meeting of the Board in the Month of August 2014 and Cancellation of the Regular and Special Meetings for the Board Scheduled For August 28, 2014

II. Administration Committee Review

A. Authorization to Renew Purchase of Stop Loss Insurance for Medical and Prescription Drug Benefits with HM Life Insurance Company

B. Adoption of the Five Year Strategic Business Plan for Fiscal Years 2015 to 2019

C. Consultant Amendment

III. Operations Committee Review

A. Items for Consideration

1. Acquisition from Swarthmore College of Two Parcels of Property, Temporary Construction Easement and Permanent Access Rights in Connection with the Crum Creek Viaduct Bridge Replacement Project in the Borough of Swarthmore, Delaware County

2. Acquisition from Pennsylvania Department of Transportation of Three Parcels of Property in Connection with the Levittown Intermodal Improvement Project in Bucks County, Pennsylvania

3. Sale of a Parcel of Property to Villanova University and Granting of Perpetual Easements to SEPTA for Use in the Development of a Parking Lot in Radnor Township, Delaware County
4. Lease from Frankford Properties, Inc. of Property Located at 4676 Frankford Avenue, Philadelphia for the Placement of Temporary Stairs During Construction of Improvements at Margaret-Orthodox Station

5. Finding of Special Opportunity Approving Use of a Request for Proposal for Joint Development of a Facility at the 69th Street Transportation Center in Upper Darby Township, Delaware County

6. Acquisition from Arbers Commercial LP of a Parcel of Property with Improvements to be Used as a Parking Lot at Colmar Station in Hatfield Township, in Montgomery County

7. Reimbursement Agreement Between SEPTA and the City of Philadelphia Relating to the Reconstruction of the Willow Grove Avenue Bridge Over the Chestnut Hill West Line

8. Reimbursement Agreement Between SEPTA and the Borough of Ambler Relating to Various Streetscape Improvements in the Vicinity of Ambler Passenger Station

9. Authorization to Enter into an Agreement with Amtrak for the Design and Construction of ADA Improvements at Paoli Passenger Station

B. Various Procurements
C. Sole Source Procurements
D. Change Orders and an Amendment

4. Report of General Manager
RESOLUTION

re


WHEREAS, under Section 3.02 of the By-Laws the Board by resolution may elect not to hold a regular meeting in the month of July or August; and

WHEREAS, the Board desires not to hold a regular meeting in the month of August 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board will not hold a regular meeting in the month of August 2014.

FURTHER RESOLVED, that the Board hereby cancels the regular and special meetings that are scheduled to be held on August 28, 2014.

S/Corp/Resolutions/07-2014-Cancellation-Board-August.doc
RESOLUTION

re

AUTHORIZATION TO RENEW PURCHASE OF STOP LOSS INSURANCE
FOR MEDICAL AND PRESCRIPTION DRUG BENEFITS
WITH HM LIFE INSURANCE COMPANY

WHEREAS, effective August 1, 2012 SEPTA entered into a
self-insured formal arrangement with Independence Blue Cross
("IBC") for medical coverage covering approximately 9,400
employees and retirees; and

WHEREAS, in order to provide budgeting protection from
large dollar value claims, on July 25, 2013 the Board authorized
SEPTA to renew the purchase of "Stop Loss Insurance" from HM
Life Insurance Company (formerly Highmark Insurance Company)
("HM"), which included a "Specific Deductible" of $500,000 or
higher per person; and

WHEREAS, the Stop Loss Insurance coverage was for a one-
year period expiring on July 31, 2014, at an estimated premium
of $1,951,440; and

WHEREAS, SEPTA’s broker (Innovative Risk Solutions, Inc.)
solicited proposals for renewal of Stop Loss Insurance from 19
carriers in the marketplace, with only HM and Sun Life of Canada submitting quotations; and

WHEREAS, of the quotations received, HM provided the best rate to SEPTA for a $500,000 Specific Deductible Policy at a cost of $18.17 per employee per month for an estimated amount of $2,025,156 (covering an estimated 9,288 employees), with actual numbers depending on the number of monthly covered employees; and

WHEREAS, the claim reimbursement will change as IBC is now switching SEPTA's medical claims to the HM claims platform, whereby SEPTA will now fund only up to the $500,000 specific deductible, with HM paying the excess to the provider for the remainder of the year; and

WHEREAS, IBC and HM are integrated companies, thereby affording to SEPTA numerous benefits, including the avoidance of having to pay stop loss coordination fees to IBC of $2 per month per employee; and

WHEREAS, with the concurrence of the Stop Loss Committee of the Board, staff requested the General Manager recommend that the Board authorize SEPTA to purchase Stop Loss Insurance from
WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to purchase Stop Loss Insurance coverage from HM Life Insurance Company, with a $500,000 Specific Deductible, under the terms that are set forth above and more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the coverage will cover both medical and prescription drug claims incurred over the one-year period of August 1, 2014 through July 31, 2015 at an estimated annual premium of $2,025,156.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute all documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

re

ADOPTION OF THE FIVE YEAR STRATEGIC BUSINESS PLAN
FOR FISCAL YEARS 2015 TO 2019

WHEREAS, the establishment by the Commonwealth of Pennsylvania of a dedicated and predictable funding source for public transit agencies, including SEPTA, has provided SEPTA with the opportunity to define its vision and set its strategic direction; and

WHEREAS, in order for SEPTA to define its vision and set its strategic direction, executive management, in consultation with the General Manager and a "core team" of staff from each SEPTA division and external stakeholders, developed a Five-Year Strategic Business Plan for Fiscal Years 2015 to 2019 ("Strategic Business Plan"); and

WHEREAS, the Strategic Business Plan identifies SEPTA's vision, mission statement, core values and strategic objectives to guide divisional planning and initiatives for the pertinent fiscal years; and
WHEREAS, the Strategic Business Plan sets forth the basic strategies for fulfilling SEPTA's mission and achieving business goals; and

WHEREAS, under the Strategic Business Plan SEPTA will focus on the following eight key strategic objectives:

Safety and Security
Rebuilding the System
The Customer Experience
Sustainability
Ridership Growth
Business Partnerships
Human Capital Development
Emerging Technologies

WHEREAS, the Strategic Business Plan will enable SEPTA to measure its progress toward the strategic objectives; will serve as a management tool in directing the activities of the organization; and will guide management in decision-making and major planning processes which include the Operating and Capital Budget and Programs and the Annual Service Plan; and

WHEREAS, staff requested that the General Manager recommend that the Board approve the Strategic Business Plan and authorize staff to implement it; and
WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Strategic Business Plan for Fiscal Years 2015 to 2019.
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 BLT Architects, for Amendment No. 9, which provides for additional design/construction-related services and credits on the SEPTA - City Hall Station Renovations Project, along with a 938 calendar day no-cost time extension, thereby establishing a new contract completion date of August 30, 2016, at a net
increase in cost not to exceed $6,409,323, bringing the total contract price, including all amendments to date, to an amount not to exceed $14,962,264.
RESOLUTION

re

ACQUISITION FROM SWARTHMORE COLLEGE OF TWO PARCELS OF PROPERTY, TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT ACCESS RIGHTS IN CONNECTION WITH THE CRUM CREEK VIADUCT BRIDGE REPLACEMENT PROJECT IN THE BOROUGH OF SWARTHMORE, DELAWARE COUNTY

WHEREAS, SEPTA's Crum Creek Viaduct Bridge ("Bridge") is situated in the immediate vicinity of Swarthmore College ("College") property located on the Media-Elwyn Line railroad right-of-way in the Borough of Swarthmore, Nether Providence Township, Delaware County; and

WHEREAS, the Bridge, built in 1895, is nearing the end of its useful life and must be replaced to continue railroad service beyond Swarthmore Station; and

WHEREAS, SEPTA's Crum Creek Viaduct Bridge Replacement Project ("Project") is planned to commence in 2015, and will require the purchase of properties and acquisition of perpetual non-exclusive easement rights, construction easements for contractor access/staging and extensive vegetation restoration to accomplish an unobtrusive passive stormwater management plan; and

Page 1 of 3
WHEREAS, as part of the Project, SEPTA will purchase two parcels of property from the College totaling 1,616 square feet abutting the SEPTA railroad right-of-way for an appraised fair-market value (FMV) of $3,400; and

WHEREAS, SEPTA will also require temporary construction easements from the College until approximately January 2017 in the estimated area of 12.54 acres, to be calculated at the appraised FMV rate of $.13 per square foot (or $71,012 annually) over the duration of the Project; and

WHEREAS, in addition to the foregoing, SEPTA will acquire perpetual access easement rights to the Bridge and right-of-way for the on-going maintenance and repairs thereof, and if so required by the College, SEPTA will enter into an agreement for SEPTA’s maintenance of stormwater management improvements; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to (i) purchase from the College in lieu of condemnation, or if not successful to acquire by condemnation, fee title to two parcels of property totaling 1,616 square feet for a FMV of $3,400; (ii) acquire from the College temporary construction easements totaling 12.54 acres for an estimated annual cost of $71,012; and (iii) enter into agreements with the College for non-exclusive access rights for on-going
maintenance and repair of the Bridge and right-of-way, as well as stormwater management improvements, as set forth 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 acquire from Swarthmore College in lieu of condemnation, or if not successful to acquire by condemnation, title to the proposed properties, and to enter into agreements with respect to temporary construction easements, perpetual access rights and stormwater management improvement maintenance and repair, under the terms set forth above and more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager 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

ACQUISITION FROM PENNSYLVANIA DEPARTMENT OF TRANSPORTATION OF THREE PARCELS OF PROPERTY IN CONNECTION WITH THE LEVITOWN INTERMODAL IMPROVEMENT PROJECT IN BUCKS COUNTY, PENNSYLVANIA

WHEREAS, SEPTA currently leases from AMTRAK the Levittown Station building and grounds, including the fully utilized 382 space customer parking lots, serving the Trenton Regional Rail Line, under the 47 Station Lease Agreement dated January 1, 1987, as amended; and

WHEREAS, SEPTA is acquiring over eight acres of property for construction of a new Levittown passenger facility, which will include a larger ADA accessible station building, high-level platforms and expanded parking lots totaling 452 spaces, as part of the Levittown Station Intermodal Improvement Project ("Project"); and

WHEREAS, the Project will require the acquisition of three parcels of property from the Pennsylvania Department of Transportation ("PennDOT") to be developed for improved SEPTA customer vehicle circulation, access and parking, those being (i) approximately 54,120 square feet of property ("Parcel #5") located
on the southeast side of US Route 13; and (ii) approximately 4,745 square feet of property (Parcel #6A) and (iii) approximately 28,715 square feet of property ("Parcel #9), both located east of US Route 13 at the Canal Street connector road immediately west of the Amtrak right-of-way; and

WHEREAS, SEPTA and PennDOT have agreed that SEPTA will acquire title to the Parcels #5, #6A, and #9 by condemnation (Declarations of Taking), for an appraised fair market values of $410,000, $11,400 and $52,000 respectively; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to acquire from PennDOT by condemnation, fee title to Parcels #5, #6A and #9 for a combined fair market value of $473,400, under the terms as set forth 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 acquire from Pennsylvania Department of Transportation, by condemnation (Declaration of Taking), title to Parcel #5, Parcel #6A and Parcel #9 identified within the pertinent staff summary, for fair market values of $410,000, $11,400 and

Page 2 of 3
$52,000 respectively, as set forth above and more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager 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

SALE BY SEPTA OF A PARCEL OF PROPERTY TO VILLANOVA UNIVERSITY AND GRANTING OF PERPETUAL EASEMENTS TO SEPTA FOR USE IN THE DEVELOPMENT OF A PARKING LOT IN RADNOR TOWNSHIP, DELAWARE COUNTY

WHEREAS, Villanova University ("University") is planning development of a dormitory parking lot with a pedestrian overpass of Lancaster Avenue (US Route 30) connecting Villanova Chapel Station ("Station") on SEPTA’s Norristown High Speed Line with campus grounds north of Lancaster Avenue; and

WHEREAS, the University desires to purchase 36,304 square feet of SEPTA-owned property comprised of unoccupied right-of-way, Station parking areas with 19 customer spaces and Chapel Road to proceed with the development; and

WHEREAS, the project will also call for the University’s reconfiguration of the Station parking areas and construction of directional access roads, and the granting of perpetual easements (totally 28,315 square feet) to SEPTA over portions of these areas which will include the 19 customer parking spaces and the SEPTA communications shed (with one parking space); and
WHEREAS, SEPTA-contracted appraisals have been conducted to determine the fair market value (FMV) of both the 36,304 square feet areas of property and the 28,315 square feet easement areas, resulting in valuations of $246,000 and $115,000, respectively; and

WHEREAS, as a result of the foregoing FMV appraisals, SEPTA will receive from the University the net amount of $131,000; and

WHEREAS, the University will also be responsible for all improvements, repairs and maintenance of the roadway and parking lot, including ice and snow removal; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to (i) sell to the University the 36,304 square foot areas of property and (ii) enter into perpetual easement agreements with the University for the 28,315 square foot areas, under the terms that are set forth 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 (i) sell to Villanova University the properties, and (ii) enter into perpetual easement agreements with Villanova University, under the terms and conditions that
are 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 FROM FRANKFORD PROPERTIES, INC. OF PROPERTY LOCATED AT 4676 FRANKFORD AVENUE, PHILADELPHIA FOR THE PLACEMENT OF TEMPORARY STAIRS DURING CONSTRUCTION OF IMPROVEMENTS AT MARGARET-ORTHODOX STATION

WHEREAS, SEPTA will be undertaking the construction of improvements to its Margaret-Orthodox Station ("Station") on the Market Frankford Subway Elevated Line, and requires certain property for the placement of a temporary stairway between the street and the platform for a period of approximately three years ("Project"); and

WHEREAS, Frankford Properties, Inc. ("FPI") owns a 3,342+/- square foot parcel of property located at 4676 Frankford Avenue which abuts the Station, which includes a convenience store and a 1,500 square foot unpaved and fenced area used for private parking; and

WHEREAS, SEPTA has identified the 1,500 square foot area as the sole acceptable site for the Project, and upon advice of counsel, SEPTA has made a lease offer to FPI of $1,250 per month (or $15,000 annually) for a period of three years, and in the event
FPI refuses to negotiate a lease for SEPTA's use of the subject property, a lease thereof will be acquired via condemnation at the current appraised value; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to acquire from FPI in lieu of condemnation or, if not successful, to acquire by condemnation the proposed leasehold rights, under such terms as set forth 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 acquire from Frankford Properties, Inc. in lieu of condemnation or, if not successful, to acquire by condemnation the leasehold interest which is identified in the pertinent staff summary for a negotiated fair market value or estimated just compensation as determined by independent appraisals, plus costs that are incidental to the acquisition of the leasehold.

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

FINDING OF SPECIAL OPPORTUNITY APPROVING USE OF A REQUEST FOR PROPOSAL FOR JOINT DEVELOPMENT OF A FACILITY AT THE 69TH STREET TRANSPORTATION CENTER IN UPPER DARBY TOWNSHIP, DELAWARE COUNTY

WHEREAS, pursuant to Section 1741(a)(24) of SEPTA enabling act, the Public Transportation Law, the Authority may determine a finding of special opportunity ("FOSO") with respect to prospective real estate related matters; and

WHEREAS, FOSO’s are exempt from the competitive bidding process in favor of solicitation via a Request for Proposal, which allows for the negotiation of terms and conditions of the transaction; and

WHEREAS, SEPTA’s multi-modal 69th Street Transportation Center in Upper Darby Township, Delaware County, includes a 4-acre site of surface parking comprised of 187 fully utilized spaces; and

WHEREAS, a SEPTA-contracted architect/engineer redesigned the site to include a parking garage (having 507 spaces), a new south bus terminal, build-up of sloped area (with a retaining
wall), and upgrade and relocation of an electrical substation; and

WHEREAS, the planned project was not advanced due to an absence of required funding (estimated at $25-30 million), and SEPTA has now determined that the best interests of the Authority will be served by soliciting development proposals to design and construct a parking garage and new bus facility to be operated by SEPTA; and

WHEREAS, SEPTA ridership and parking requirements for the local business community, as well as the void of retail space fronting Market Street at the subject site, make a strong case for exploring the viability of a mixed-use development project; and

WHEREAS, it is anticipated that SEPTA would dedicate up to $15 million to the project previously earmarked for a garage and bus terminal, with the developer being responsible for the remaining costs; and

WHEREAS, under this project, SEPTA would be guaranteed 500 parking spaces at standard SEPTA rates, with project revenue (exclusive of parking income) being dedicated to the developer as an offset to its capital costs and debt service; and
WHEREAS, staff requested that the General Manager recommend that the Board approve a Finding of Special Opportunity based upon the information presented in the pertinent staff summary, to enable the release of a Request for Proposal for joint development of a parking garage with mixed uses and bus operations facilities at the 69th Street Transportation Center; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a Finding of Special Opportunity pursuant to Section 1741(a)(24) of the Public Transportation Law, and thereby authorizes SEPTA to release a Request for Proposal for the joint development as 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

ACQUISITION FROM ARBORS COMMERCIAL LP
OF A PARCEL OF PROPERTY WITH
IMPROVEMENTS TO BE USED AS A PARKING LOT
AT COLMAR STATION IN HATFIELD TOWNSHIP, MONTGOMERY COUNTY

WHEREAS, SEPTA’s commuter parking lots at Colmar, Fortuna and Lansdale Passenger Stations on the Lansdale/Doylestown Regional Rail Line are currently being fully utilized; and

WHEREAS, the recent addition of mid-day service at Colmar and spillover demand from both Fortuna and Lansdale, as well as anticipated demand during the upcoming construction of a SEPTA parking garage at Lansdale Station, necessitates increased parking capacity; and

WHEREAS, Arbors Commercial LP ("Arbors") owns a 2.91 acre parcel of property abutting the outbound side of Colmar Station and Bethlehem Pike (PA Route 309), and is planning a 1.7 acre commercial development on the portion thereof fronting Bethlehem Pike; and

WHEREAS, an agreement has been reached with Arbors for SEPTA’s purchase of the remaining 1.21 acres of the parcel for the amount
of $550,000, as well as Arbors design and construction of a SEPTA parking lot comprised of 100 spaces ($652,800) and an allowance for 50% of the costs for Hatfield Township's engineering review costs, inspection fees, etc. ($72,500), for a total estimated project cost of $1,275,300, as more fully described in the pertinent staff summary; and

WHEREAS, the new parking lot will provide favorable vehicular access to the surrounding area via Bethlehem Pike, and will include a sidewalk and fencing over the short distance to a protected pedestrian grade crossing to the inbound platform at Colmar Station to be provided by Arbors; and

WHEREAS, Arbors will be required to obtain all necessary governmental approvals, while SEPTA will review all plans and specifications; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to complete negotiations and enter into the proposed agreement with Arbor for the purchase of a fully improved turnkey parking lot at Colmar Station, under such terms set forth 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 acquire from Arbors Commercial LP, a fully improved turnkey parking lot (with 100 spaces) on a 1.21 acre parcel of property located in Hatfield, Montgomery County, to be used to accommodate increased parking capacity at Colmar Passenger Station, under the terms set forth above and in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager 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

REIMBURSEMENT AGREEMENT BETWEEN
SEPTA AND THE CITY OF PHILADELPHIA RELATING
TO THE RECONSTRUCTION OF THE WILLOW GROVE AVENUE
BRIDGE OVER THE CHESTNUT HILL WEST LINE

WHEREAS, the City of Philadelphia ("City") is undertaking a project ("Project") to replace the existing highway bridge where Willow Grove Avenue crosses over SEPTA's Chestnut Hill West Line railroad right-of-way, with a new three-span continuous steel rolled beam structure with a reinforced concrete composite deck; and

WHEREAS, SEPTA's Engineering, Maintenance and Construction Division will provide force account support services including flagging, ET protection, field engineering coordination and construction inspection as required to insure protection for SEPTA's active rail service during the Project; and

WHEREAS, SEPTA will also engage a third party contractor to relocate the overhead signal power cables and ground cables which are presently affixed to the bridge structure, as well as
install and reroute the cables in the new underground duct banks; and

WHEREAS, SEPTA and the City have negotiated a reimbursement agreement under which the City will reimburse SEPTA for 100% of the Authority’s support services (estimated at $355,923) and the third party construction costs (estimated at $433,679) that SEPTA will incur in connection with the Project, for a total estimated reimbursement to SEPTA of $789,602; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed reimbursement agreement with the City under the terms that are set forth 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 reimbursement agreement with the City of Philadelphia with respect to the reconstruction of the Willow Grove Avenue Bridge under the terms that are set forth 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 necessary and proper in order to effectuate the purpose of this Resolution.
RESOLUTION

re

REIMBURSEMENT AGREEMENT BETWEEN SEPTA
AND THE BOROUGH OF AMBLER RELATING TO
VARIOUS STREETSCAPE IMPROVEMENTS
IN THE VICINITY OF AMBLER PASSENGER STATION

WHEREAS, the Borough of Ambler ("Borough") is undertaking a project ("Project") by which it will install new sidewalk facilities, curb ramps and landscaping along Butler Pike in the vicinity of Ambler Passenger Station on SEPTA's Lansdale-Doylestown Regional Rail Line; and

WHEREAS, the Project will require SEPTA's Track, Power and Communications & Signals Departments to provide construction support services including flagging, transformer installation and signal preemption interfacing; and

WHEREAS, SEPTA and the Borough have negotiated an agreement under which the Borough will reimburse SEPTA 100% of the Authority's support services (estimated at $327,902) that SEPTA will incur in connection with the Project; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed
reimbursement agreement with the Borough under the terms that are set forth in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter into a reimbursement agreement with the Borough of Ambler with respect to various streetscape improvements along Butler Pike in the vicinity of Ambler Passenger Station under the terms that are set forth in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager 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

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMTRAK FOR THE DESIGN AND CONSTRUCTION OF ADA IMPROVEMENTS AT PAOLI PASSENGER STATION

WHEREAS, SEPTA and the National Railroad Passenger Corporation ("Amtrak") both use the Paoli Station ("Station") for servicing passengers on their Paoli/Thorndale Line and Harrisburg Line, respectively; and

WHEREAS, Amtrak, as owner of the Station, must undertake improvements thereto in order to make the Station readily accessible to persons with disabilities and comply with Americans with Disability Act ("ADA") requirements; and

WHEREAS, in 2012 SEPTA was the recipient of funding that was earmarked for design of the new intermodal Paoli Transportation Center ("PTC Project"); and

WHEREAS, at that time SEPTA and Amtrak agreed to work together for the design of the PTC Project, and at such time that additional construction funding became available, to undertake the construction phase of the PTC Project as a joint effort as well; and
WHEREAS, the PTC Project includes the updating and upgrading of the rail infrastructure and providing a new accessible Station for SEPTA and Amtrak customers, pedestrians, buses, shuttles, taxis, bicyclists and intermodal transfers.

WHEREAS, while design work has progressed, to date SEPTA has not obtained the necessary full funding for the construction of the entire PTC Project; and

WHEREAS, as a result of litigation brought in May 2012 against Amtrak in the United States District Court for the Eastern District of Pennsylvania (Cope, et al. v. Amtrak) alleging that the Station’s lack of accessibility was in violation of the ADA, Amtrak notified SEPTA it may have to join the Authority to the lawsuit as an indispensable party given that the design phase was already underway; and

WHEREAS, as part of the negotiations with the plaintiffs aimed toward resolution of the lawsuit, Amtrak and SEPTA agreed that SEPTA would use portions of its design plan as a way to fast-track accessibility improvements to the Station which would fit within the current design of the PTC Project, and thereby enable the overall design proceeding forward without having to be modified or redesigned ("Accessibility Improvements Project"); and
WHEREAS, Amtrak and SEPTA have now reached an agreement regarding their respective roles and obligations with respect to performing the design and construction work for the Accessibility Improvements Project, as more fully described in the pertinent staff summary; and

WHEREAS, the estimated cost of the Accessibility Improvements Project is $36 million, and the parties have agreed that Amtrak will pay for one-third (or $12 million) of these project costs, SEPTA will pay for two-thirds (or $24 million) and PennDOT may contribute one half of SEPTA’s share of the project costs; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed agreement with Amtrak to jointly undertake the Accessibility Improvements Project at the Station, under the terms and conditions set forth above and 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 agreement with the National Railroad Passenger Corporation for the design and construction of ADA accessibility improvements to the Paoli
Station, under the terms and conditions set forth above and in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager and other proper officers of SEPTA to execute all documents, in form approved by the Office of General Counsel, and to do any and all other things as shall be necessary and proper, in order 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 Railroad Friction Products, for purchase of 6000 brake pads to be used on the Silverliner V rail car fleet, at a unit price of $75, with delivery of material every 90 days (in increments of 560 units each) commencing 60 days after receipt of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $450,000, Sealed Bid No. 14-107-YKM - Rebid Brake Pads for Silverliner V Cars.

2. To Penn Machine Company, for the purchase of 9,000 rubber wheel pads to be used on the LRV car fleet, at a unit price of $36.94, with delivery of material scheduled over a period of three years commencing in November 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $332,460, Sealed Bid No. 14-104-CMC - Rubber Wheel Pads.

3. To Electronic Data Magnetics, Inc., for Item Group Nos. 1-4, for the printing of various types of magnetically encoded transit passes to be used by the riding public to board SEPTA’s transit modes, with delivery of material on an “as required” basis over a period of three years scheduled to commence in August 2014, as described in the staff summary on this subject, for a total contract amount not to exceed
$2,107,259, Sealed Bid No. 14-177-AKM - Transit Passes Magnetically Encoded.

4. To Hadley Corporation, for the purchase of 225 sets of LED interior passenger lamps to be used on the M-4 car fleet, at a unit price of $1,981.13, with delivery of material in increments of 45 sets each every October over a period of four years scheduled to commence in October 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $445,754.25, Sealed Bid No. 14-012-RDB - LED Interior Passenger Lamps.

5. To Allegheny Iron and Metal, Co., Inc., for the sale and removal of scrap ferrous and non-ferrous materials for the Authority, with services to be performed on an "as required" basis over a period of five years commencing in August 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $7,664,900, Sealed Bid No. 14-039-JHC - Sale of Scrap Ferrous and Non-Ferrous Materials.

6. To CoreStaff, Inc., for the purchase of customer service quality monitors which will enable the Customer Service Quality Team to stay in communication with the project manager, monitor cell-phone applications for real time service and have the ability to take/transmit pictures when necessary, with delivery of material on an "as required" basis over a period of
three years scheduled to commence on September 1, 2014, as
described in the staff summary on this subject, for a total
contract amount not to exceed $669,272.80, Sealed Bid No. 14-
072-JVL - Customer Service Quality Monitors.

7. To Plymouth Environmental Co., Inc., for the provision
of all labor, materials and equipment to remove and dispose of
all asbestos containing materials at the Wyoming Berridge Shop,
with services to be performed over a period of 365 calendar days
commencing upon issuance of Notice-to-Proceed, as described in
the staff summary on this subject, for a total contract amount
not to exceed $109,998, Sealed Bid No. 14-112-JJB - Asbestos
Abatement at Wyoming Berridge Shop.

8. To Vanalt Electrical Construction, Inc., for
electrical construction services, for a total contract amount
not to exceed $18,449,000; to Anthony Biddle Contractor, Inc.,
for general construction services, for a total contract amount
not to exceed $3,967,000; and to General Asphalt Paving Company
of Philadelphia, for mechanical construction services, for a
total contract amount not to exceed $279,400, to provide all
labor, materials, tools and equipment for the SEPTA - Jenkintown
Traction Substation Replacement Project, to be performed over a
period of 730 calendar days commencing upon issuance of Notice-
to-Proceed, as described in the staff summary on this subject,
Sealed Bid No. 14-051-JAB - Jenkintown Traction Substation Replacement Project.

9. To Cannon Business Solutions, for the lease of copiers to be used in SEPTA's Headquarters building and central mailroom located at 1234 Market Street, as well as various satellite locations throughout the Authority, with lease services to be provided over a period of four years commencing in September 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $1,179,960.40.

10. To AT&T Mobility, for the provision of wireless communication services for routine sending/receiving critical and emergency messages from the Operations Control Center and facilitating communications between supervisory personnel working in the field, with services to be provided on an "as required" basis over a period of three years scheduled to commence on August 1, 2014, as described in the staff summary on this subject, which is pursuant to a competitively bid state procurement contract, for a total contract amount not to exceed $1,343,045.
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 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 Matrix Railway Corporation, for the purchase of a total of 252 (42 each) of six different types of circuit boards to be used in the maintenance of the Silverliner IV wheelslip panel, at a unit price of $800, with delivery of material scheduled in September 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $201,600.

2. To IRD LLC, for the purchase of a new core loss tester and upgrades to the current core loss tester used in the maintenance of the electric subsystems and AC traction motors and fleets at the 69th Street Motor Shop, with delivery of material and upgrade scheduled in August 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $32,645.

3. To Simmons Machine Tool Corporation, for the purchase of 52 blade cutters to be used as stock replenishment for the wheel truing machine at Overbrook Shop, at a unit price of $1,300, with delivery of material scheduled in September 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $67,600.
4. To Manning & Kahl, LP, for the purchase of 18 HSC-R point controllers to be used as replacement components in the Vossloh Kiepe light rail v-tag switching system, at a unit price of $5,850, with delivery of material scheduled in December 2014, December 2015 and December 2016, as described in the staff summary on this subject, for a total contract amount not to exceed $105,300.

5. To Xerox Transport Solutions, Inc., for the purchase of various radio devices that are required to support the voice and data needs of the Customized Community Transit ("CCT") vehicles, with delivery of material scheduled 16 weeks after receipt of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $107,109.95.

6. To American Software, Inc., for the provision of analysis and design services needed to incorporate the Assetworks Linear Focus FA Suite Asset Maintenance Management System (AMMS) application, with services to be performed over a period of 24 total hours upon issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $45,000.
7. To Calibre Systems, Inc., for the provision of maintenance and support for the Capital Program Management System (CPMS) software used to monitor expenditures and grant compliance for all SEPTA capital projects, with services to be performed over a period of three years scheduled to commence on August 1, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $397,960.43.

8. To Assetworks, LLC, for the provision of maintenance and support services for the Fleet Focus M5 Upgrade Project and the Asset Maintenance Management System (AMMS), with services to be performed over a period of four years effective retroactively as of May 1, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $1,177,693.27.

9. To Bentley Systems, Incorporated, for the provision of four substation software licenses, four additional microstation licenses, and a 10-month maintenance and support contract for these substations and microstation software licenses, with both the license and support services scheduled to commence on August 1, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $75,186.22
10. To Reveal Management Services, Inc., for the provision of maintenance and support services for the Operations Management Analytical Software (OMAS), with services to be performed over a period of one year effective retroactively as of July 1, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $78,750.

11. To IBM Corporation, for the provision of a hardware maintenance contract for the computing equipment in the SEPTA Data Center, with services to be provided over a period of five years scheduled to commence on July 30, 2014, as described in the staff summary on this subject, for a total contract amount not to exceed $146,837.
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 and 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 Nucero Electrical Construction Co., Inc., for Change Order No. 5, which provides for modification/additional work to electrical, communications and fire suppression systems at 30th Street (Amtrak requirements), Suburban and Market-East Stations for the SEPTA's New Payment Technologies (NPT) Railroad
Electrical Support Project, as well as a 400 calendar day no-cost time extension, thereby establishing a new contract completion date of December 17, 2014, at an increase in cost not to exceed $415,253, bringing the total contract price, including all change orders to date, to an amount not to exceed $3,106,004, 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".

2. To Tyco Integrated Security, Inc., for Change Order No. 1, which provides for the modification to lavatory doors at the Bethayres and Fox Chase Stations as part of the Remote Stations Access Pilot Project in support of the New Payment Technologies ("NPT") System, at an increase in cost not to exceed $33,222, bringing the total contract price, including this change order, to an amount not to exceed $159,478.

3. To First Transit, Inc., for Amendment No. 1, which provides for a nine month time extension of the contract for
Paratransit Services in Montgomery County, thereby establishing a new contract completion date of June 25, 2015, at an increase in cost not to exceed $2,879,247, bringing the total contract price, including this amendment, to an amount not to exceed $20,889,448.