NOTICE is hereby given that a Special Meeting of the Board of the Southeastern Pennsylvania Transportation Authority will be held on Thursday, December 15, 2016, at 3:00 P.M. at 1234 Market Street, Mezzanine Level, Philadelphia, Pennsylvania to consider the following Resolutions:

I. Consultant Contract Amendment

1. To McCormick Taylor, Inc., Amendment No. 1, which provides for additional general engineering consulting services, at an increase in cost not to exceed $2,000,000, bringing the total contract price to an amount not to exceed $7,000,000.

II. Authorization to Award Contracts for Various Procurements

1. To C. Abbonizio Contractors, Inc., for general construction services, for a total contract amount not to exceed $18,936,000; to Philips Brothers Electrical Contractors, Inc., for electrical construction services, for a total contract amount not to exceed $2,359,585; and to Dolan Mechanical, Inc., for mechanical construction services, for a total contract amount not to exceed $6,589,000, to provide all labor, materials, tools and equipment for the Frazer Shop and Yard Expansion Project – Contract 2.

Pasquale T. Deon, Sr.
Chairman
RESOLUTION

re

AUTHORIZATION TO EXECUTE 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 McCormick Taylor, Inc., for Amendment No. 1, which provides for additional general engineering consulting services, at an increase in cost not to exceed $2,000,000, bringing the total contract price, including this amendment, to an amount not to exceed $7,000,000.
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 C. Abbonizio Contractors, Inc., for general construction services, for a total contract amount not to exceed $18,936,000; to Philips Brothers Electrical Contractors, Inc., for electrical construction services, for a total contract amount not to exceed $2,359,585; and to Dolan Mechanical, Inc., for mechanical construction services, for a total contract amount not to exceed $6,589,000, to provide all labor, materials, tools and equipment for the Frazer Shop and Yard Expansion Project- Contract 2, with services to be performed over a period of 515 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 16-00249-AMJP - Frazer Shop and Yard Expansion - Contract 2.