SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

AGENDA

REGULAR MEETING

To Be Held at 3:00 PM

JUNE 25, 2015

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular and Special Board Meetings of May 28, 2015
2. Financial Report
3. Resolutions

I. Election to Move Up the Regular Meeting of the Board in the Month of September 2015
   Scheduled For September 24, 2015

II. Budget, Planning & Information Technology Committee Review

   A. Amendment of the Fiscal Year 2015 Operating Budget and Transfer of Funds to the
      Service Stabilization Fund

III. Administration Committee Review

   A. Renewal of Blanket Railroad Protective Liability Insurance with Arch Insurance
      Company

   B. Renewal of Radio Broadcasting Equipment Floater Insurance and General Liability
      Insurance with Travelers Insurance Company, Burlington Insurance Company and Scottsdale
      Insurance Company

   C. Consultant Services Contract Pursuant to a Request for Proposals

   D. Consultant Amendment

   E. Authority to Change the SAM Pension Plan and Retiree Medical Plan
IV. Operations Committee Review

A. Items for Consideration

1. Fiscal Year 2016 Annual Service Plan

2. Agreement with Independence Visitor Center Corporation Related to Philadelphia Phlash Service

3. Short Term Lease to the Center City District of an Approximate 844 Foot Long Portion of the City Branch Right-of-Way, and Subsequent Sale of the Same Area to the City of Philadelphia and Leaseback to SEPTA

4. Lease by Ewald and Eileen Stellrecht of 20-30 Parking Spaces Located Near Whitford Passenger Station in Chester County, Pennsylvania

5. Relocation Agreement and Grant of Easement Between SEPTA and Sunoco Pipeline, L.P. Regarding Pipeline Relocation on Property Situated in the Borough of Chester Heights, Delaware County, in Conjunction with the Elwyn to Wawa Service Restoration Improvement Project

B. Request for Proposals

C. Various Procurements

D. Sole Source Procurements

E. Change Orders

4. Report of General Manager
RESOLUTION

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ELECTION TO MOVE UP THE REGULAR MEETING OF THE BOARD IN THE MONTH OF SEPTEMBER 2015 SCHEDULED FOR SEPTEMBER 24, 2015

WHEREAS, under Section 3.02 of the By-Laws the Board, by prior consent of two-thirds vote of its members then in office and upon 10 days' notice, may elect to hold a regular meeting for any month on a day other than the day on which the meeting is regularly scheduled; and

WHEREAS, due to SEPTA's preparation for the upcoming Papal visit to the City of Philadelphia scheduled for September 26-27, 2015 as part of the "World Meeting of Families", staff has proposed moving the September Board meeting from September 24, 2015 up to September 17, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the anticipated Papal visit to the City of Philadelphia as described hereinabove, the Board hereby elects to hold its regular meeting for the month of September 2015 on September 17, 2015.
RESOLUTION
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AMENDMENT OF THE FISCAL YEAR 2015 OPERATING BUDGET AND TRANSFER OF FUNDS TO THE SERVICE STABILIZATION FUND

WHEREAS, in July 2007 the Pennsylvania General Assembly approved Act 44 of 2007, creating the Public Transportation Trust Fund, which was intended to provide a stable and growing source of subsidies for public transportation throughout the Commonwealth, as well as a long-term funding solution for Pennsylvania's public transportation agencies; and

WHEREAS, shortly after the enactment of Act 44 of 2007, SEPTA created the Service Stabilization Fund in order to sustain SEPTA's operations for a longer term and to provide adequate subsidy funds to maintain stable financial resources for future operating budgets; and

WHEREAS, SEPTA's enabling act at 74 Pa.C.S. § 1751(a) requires the Board to adopt an operating budget prior to the beginning of each fiscal year; and

WHEREAS, on May 23, 2014 the Board adopted the operating budget for Fiscal Year 2015; and
WHEREAS, during Fiscal Year 2015 the Authority achieved operating budget savings associated with significant reductions in expenses for (i) personal injury and damage claim costs; (ii) Amtrak trackage rights payments resulting from the delayed implementation of the Passenger Rail Investment and Improvement Act (PRIIA) by the Northeast Corridor Commission and determination of new payment requirements, and (iii) diesel fuel costs and propulsion power rates; and

WHEREAS, the Finance and Planning Division has requested that the General Manager recommend that the Board authorize management to transfer $30 million to the Service Stabilization Fund and reduce state and local operating subsidies by $30 million in the Fiscal Year 2015 operating budget, which will enable the funds to be used to subsidize future years operating expenses and budgets; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to amend its operating budget for Fiscal Year 2015 and to allocate $30 million of state and local subsidies to the Service Stabilization Fund, 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 deemed necessary and proper in order to effectuate the purpose of this Resolution.
RENEWAL OF BLANKET RAILROAD PROTECTIVE LIABILITY INSURANCE WITH ARCH INSURANCE COMPANY

WHEREAS, railroad protective liability ("RRP") insurance insures a railroad against property damage and personal injury claims that arise out of construction that is performed on or within 50 feet of the railroad’s right-of-way; and

WHEREAS, when SEPTA performs work, by itself or through contractors, on rights-of-way that National Railroad Passenger Corporation ("Amtrak") and/or CSX Transportation ("CSXT") owns, SEPTA is contractually required to provide RRP insurance which protects Amtrak and/or CSXT; and

WHEREAS, in 2014 SEPTA purchased from Arch Insurance Company ("Arch") three RRP insurance policies, one in which only SEPTA is the named insured, another in which SEPTA and Amtrak are named insureds and another in which SEPTA and CSXT are named insureds; and

WHEREAS, the three RRP insurance policies will expire on August 1, 2015 at a combined expiring premium of $395,670; and
WHEREAS, the Risk Management Advisory Committee (RMAC) solicited from Arch quotations for the same terms and conditions of the expiring RRP Program; and

WHEREAS, the quote by Arch provided for renewal of the three policies, as well as guaranteed rates for all limits, at an annual premium total of $395,900 for the period of August 1, 2015 through August 1, 2016; and

WHEREAS, the Risk Management Advisory Committee and staff requested that the General Manager recommend that the Board authorize SEPTA to renew with Arch the RRP insurance under the terms and conditions 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 obtain from Arch Insurance Company railroad protective liability insurance coverage under the terms and conditions that are set forth in the pertinent staff summary.

FURTHER RESOLVED, that the renewal is for a 12-month term commencing on August 1, 2015 and the estimated annual premium is $395,900.
FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA to execute all other 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

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RENEWAL OF RADIO BROADCASTING EQUIPMENT FLOATER INSURANCE AND GENERAL LIABILITY INSURANCE WITH TRAVELERS INSURANCE COMPANY, BURLINGTON INSURANCE COMPANY AND SCOTTSDALE INSURANCE COMPANY

WHEREAS, the insurance policy by which Travelers Insurance Company ("Travelers") insures SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment will expire on June 30, 2015, at an expiring total premium of $45,764; and

WHEREAS, the insurance policies by which Burlington Insurance Company ("Burlington") and Scottsdale Insurance Company ("Scottsdale") provide insurance in connection with various agreements under which SEPTA leases space on antenna towers will expire on June 30, 2015, at an expiring combined total premium of $17,117.10; and

WHEREAS, the Risk Management Advisory Committee ("RMAC") solicited from Travelers, Burlington and Scottsdale flat rate quotations for the same terms and conditions as the expiring programs; and
WHEREAS, Travelers offered an annual premium of $50,368 (including a $300 policy fee) for $12.4 million of coverage for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and

WHEREAS, Burlington offered an annual premium of $7,080.50 (including $230.50 in administrative fees) for the primary layer of $1 million general liability coverage, and Scottsdale offered an annual premium of $10,917.25 (including $342.25 in administrative fees) for the $4 million in excess liability coverage to meet SEPTA's obligations in various leases for space on towers; and

WHEREAS, the RMAC and the staff requested that the General Manager recommend that the Board authorize SEPTA to renew/purchase the insurance policies with Travelers, Burlington and Scottsdale as set forth in the pertinent staff summary; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to renew/purchase insurance with (i) Travelers Insurance Company for SEPTA-owned radio broadcasting equipment, transmission towers and land-based communication equipment; and
(ii) Burlington Insurance Company and Scottsdale Insurance Company for $1 million in general liability coverage and $4 million in excess liability coverage, respectively, for leased space on towers, under the terms that are set forth above and as more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the renewal for the coverages will be for a 12-month term that will commence on July 1, 2015 and will have a consolidated annual premium not to exceed $68,365.75.

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.
WHEREAS, SEPTA, which has need for the consulting services as described below, has advertised and solicited proposals from firm wishing to propose; and

WHEREAS, SEPTA staff has requested that the General Manager recommend that the Board authorize the award contracts to the firms listed below because said 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 the award of the contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award subject to the following conditions and the General Manager to execute the following 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 proposers 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 (DBE) requirements:

1. To Red Kite Project, for the provision of customer service and social skills training consultant services, to be performed over a period of five years scheduled to commence on July 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $1,748,580, Request for Proposals No. 14-259-HAC - Customer Service Social Skills & Training Consultant Services.
RESOLUTION
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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 PFM Asset Management, LLC, for Amendment No. 2, which provides for a month-to-month extension of SEPTA's consultant services contract in conjunction with the Deferred Benefit Plan and Deferred Compensation Plan which will enable SEPTA to finalize the RFP process for a new contract, for a maximum term of six months commencing on July 1, 2015, at an
increase in cost not to exceed $75,125, bringing the total contract price, including all amendments to date, to an amount not to exceed $857,875.
RESOLUTION
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AUTHORITY TO CHANGE THE SAM PENSION PLAN
AND RETIREE MEDICAL PLAN

WHEREAS, SEPTA's Supervisory, Administrative and Management ("SAM") Pension Plan, a defined benefit ("DB"), covers about 1,800 full and certain part-time employees not otherwise being covered by SEPTA collective bargaining units; and

WHEREAS, SEPTA's enabling legislation, the Public Transportation Law (Act 26 of 1991, as amended by Act 3 of 1994) permits that the Authority's pension plans can be modified by Resolution of the Board; and

WHEREAS, DB plans promise a fixed pension benefit to retiring employees as determined by a formula, based upon a multiplier times years of service times eligible compensation; and

WHEREAS, SEPTA and SAM employees contribute towards the cost of the benefit, with SEPTA contributing a greater portion of the cost; and
WHEREAS, SEPTA's annual contribution increases (or decreases) depending on plan experience, primarily how investments in the Pension Trust perform relative to expectations, with employees being held harmless and do not have to pay more if the investments do not meet expectations; and

WHEREAS, certain modifications have been recommended to the DB Plan which include, inter alia, proposed changes to the (i) multiplier; (ii) eligible compensation; (ii) employee contributions; and (iv) new hires, as well as changes to the Retiree Medical Plan; and

WHEREAS, said changes are being implemented to generate increased employee funding which would thereby facilitate maintaining the DB Plan for current/future SAM employees; and

WHEREAS, the proposed changes to the SAM Pension Plan have been communicated to the Board and are set forth at length in the pertinent staff summary; and

WHEREAS, staff has requested that the General Manager recommend that the Board authorize SEPTA to make the proposed changes to the SAM Pension Plan and Retiree Medical Plan, aimed at improving the long term financial stability thereof, as set forth in the pertinent staff summary;
WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Public Transportation Law, the Board hereby authorizes SEPTA to make the proposed changes to the SAM Defined Benefit Pension Plan and Retiree Medical Plan as set forth above and more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager and his designees 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
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FISCAL YEAR 2016 ANNUAL SERVICE PLAN

WHEREAS, proposed Fiscal Year 2016 Annual Service Plan (i) describes service proposals that staff, the public, governmental agencies and elected officials suggested and (ii) presents the technical and financial analyses by which SEPTA determines whether it should implement each service proposal; and

WHEREAS, the pertinent staff summary gives details on proposed Fiscal Year 2016 Annual Service Plan, and 16 proposed changes (supplements) to service and certain tariffs and proposed revisions to SEPTA’s service standards and process document; and

WHEREAS, pursuant to applicable law and the rules and regulations that became effective on March 1, 2010, the Chairman appointed Eugene N. Cipriani, Esquire as Hearing Examiner to conduct a public hearing with respect to proposed Fiscal Year 2016 Annual Service Plan, and the proposed supplements to certain tariffs and service standards and process revisions; and
WHEREAS, after appropriate publication and posting the Hearing Examiner presided over a public hearing, six sessions of which were held on May 27, 28 and 29, 2015 at convenient and accessible locations; and

WHEREAS, persons who desired to do so were given the opportunity to appear at the sessions of the public hearing to present testimony, to introduce material and to ask questions of SEPTA's representatives; and

WHEREAS, based on the testimony, evidence and exhibits presented at the public hearing or otherwise entered into the record, on June 5, 2015 the Hearing Examiner issued a Report and Recommendation; and

WHEREAS, the Hearing Examiner recommended that the Board adopt proposed Fiscal Year 2016 Annual Service Plan, the proposed supplements to certain tariffs, and the service standards and process revisions, with two exceptions; and

WHEREAS, the Hearing Examiner recommended, with concurrence of staff, that (i) the route numbers of Routes 105 and 106 be switched to avoid confusion; and (ii) that temporary improvements be made to County Line Station on the Norristown
High Speed Line (NHSL) to allow for the station to be kept open an additional year; and

WHEREAS, staff requested that the General Manager recommend that the Board (i) adopt proposed Fiscal Year 2016 Annual Service Plan and (ii) adopt 13 of the proposed 16 supplements to certain tariffs and service standards and process revisions; and

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

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the testimony taken and evidence presented at the public hearing or otherwise entered into the record, the Report and Recommendation of the Hearing Examiner and the arguments and/or other material presented at this public meeting, the Board hereby adopts Fiscal Year 2016 Annual Service Plan as filed, subject to the exceptions as to Routes 105/106 and the NHSL County Line Station as described hereinabove.

FURTHER RESOLVED, that the Board hereby adopts the below listed supplements to tariffs, all of which were filed as part of proposed Fiscal Year 2016 Annual Service Plan, and instructs management to implement the supplements to tariffs, as well as
the revisions to SEPTA's service standards and process document, as soon as practicable:

Tariff No. 13, Supplement No. 7 (Route 12);
Tariff No. 42, Supplement No. 5 (Route 40);
Tariff No. 50, Supplement No. 5 (Route 73);
Tariff No. 52, Supplement No. 12 (Route 55);
Tariff No. 83, Supplement No. 5 (Route 26);
Tariff No. 92, Supplement No. 13 (Route 64);
Tariff No. 117, Supplement No. 10 (Route 98);
Tariff No. 125, Supplement No. 9 (Route 25);
Tariff No. 145 (Route 45);
Tariff No. 164, Supplement No. 9 (Route 128);
Tariff No. 189, Supplement No. 4 (Route 53);
Tariff No. 194, Supplement No. 3 (Route 23); and
Tariff No. 212, Supplement No. 6 (Route 119).

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

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AGREEMENT WITH INDEPENDENCE VISITOR CENTER CORPORATION
RELATED TO PHILADELPHIA PHLASH SERVICE

WHEREAS, for the past few years SEPTA recognized the need for public transit service during the tourist season that would connect center city Philadelphia (including SEPTA's Jefferson Station and Suburban Station), Please Touch Museum and Philadelphia Zoo; and

WHEREAS, SEPTA also recognized that SEPTA's establishing such a route would be very expensive; and

WHEREAS, from 2009 through 2014 the Board authorized SEPTA to enter into agreements with Central Philadelphia Transportation Management Association ("CPTMA") whereby CPTMA would extend its Philadelphia Phlash bus route ("Phlash") from center city Philadelphia to the Please Touch Museum and Philadelphia Zoo; and

WHEREAS, the Independence Visitor Center Corporation ("IVCC") is the current operator of the Phlash service; and
WHEREAS, the service was so successful in prior years that management wishes to renew the service during the 2015 tourist season; and

WHEREAS, IVCC offered to operate the Phlash service from center city Philadelphia to Please Touch Museum and Philadelphia Zoo under the same terms by which it provided the service in 2014; and

WHEREAS, SEPTA will pay to IVCC an amount not to exceed $250,000 for the service which is tentatively scheduled to run between April 23, 2015 and January 3, 2016; and

WHEREAS, in return IVCC will accept as fares valid TransPasses, Trail Passes, Cross County Passes and Independence Passes for unlimited rides (between 10:00 am - 6:00 pm) seven days a week from April 23, 2015 through Labor Day (September 7, 2015) and from November 27, 2015 through January 3, 2016, and on Fridays, Saturdays, and Sundays from September 11, 2015 through November 22, 2015; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the agreement with IVCC for the operation of Phlash service 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 agreement with Independence Visitor Center Corporation for the operation of service on the Philadelphia Phlash bus route as described above and 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

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SHORT TERM LEASE BY SEPTA TO THE CENTER CITY DISTRICT
OF AN APPROXIMATE 844 FOOT LONG PORTION OF THE CITY
BRANCH RIGHT-OF-WAY, AND SUBSEQUENT SALE OF THE SAME
AREA TO THE CITY OF PHILADELPHIA AND LEASEBACK TO SEPTA

WHEREAS, on June 30, 1995 SEPTA acquired from Conrail the
subterranean railroad right-of-way known as the City Branch,
which consists of the property between the south house line of
Callowhill Street and east side of 30th Street (except the area
between 13th Street and 16th Street); and

WHEREAS, at that time SEPTA had been studying a major
initiative that required the purchase of this property for the
"Schuylkill Valley Metro" Project, which never came to fruition,
leaving the entirety of the City Branch (with a few minor real
estate transactions) dormant over the past 20 years; and

WHEREAS, in early 2011 the Center City District ("CCD")
first approached SEPTA with the concept of creating an elevated
"walkway" park utilizing a 844.4 foot long isolated portion of
the City Branch between 13th Street (west) and the south house
line of Callowhill Street ("Walkway Project"); and
WHEREAS, negotiations amongst SEPTA, CCD and the City of Philadelphia ("City") have resulted in the recommendation to carry out the objective of the Walkway Project via the entering of three (3) agreements, those being (i) a short term (two-year) lease between SEPTA and CCD; (ii) a tri-party agreement between the City, CCD and SEPTA including conveyance of the property to the City (via quitclaim deed) upon completion of the Walkway Project; and (iii) a leaseback by the City to SEPTA of the street level property SEPTA currently uses for parking, storage and operations, for a term of 99 years; and

WHEREAS, there are no direct costs to SEPTA for the Walkway Project, and SEPTA will divest itself from potential liability issues and maintenance costs associated with the subject portion of the City Branch; and

WHEREAS, the conveyance of the property as contemplated hereunder will be subject to PennDot's prior written approval; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the lease agreement with CCD and quitclaim deed with the City, together with the leaseback agreement of the parking area from the City back to
SEPTA, under the terms set forth above and more fully described in the pertinent staff summary; and

WHEREAS, the General Manager made the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA, for nominal consideration, to (i) enter into the proposed short term lease agreement with the Center City District for the subject 844.4 foot long segment of the City Branch right-of-way for development of the Walking Project; (ii) thereafter convey by quitclaim deed the same portion of property to the City of Philadelphia; and (iii) enter into a leaseback agreement with the City of Philadelphia for the street level portion of the property currently being used by SEPTA for parking, under the terms set forth above and within 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.
WHEREAS, Ewald and Eileen Stellrecht own a parcel of property ("Parcel") that is adjacent to the inbound platform of Whitford Passenger Station ("Station") along SEPTA's Paoli-Thorndale Regional Rail Line; and

WHEREAS, as a result of SEPTA's anticipated Exton Station Improvement Project which will require alternative parking due to construction, as well as providing additional parking in the long-term at the Station, SEPTA desires to lease property from Stellrecht within the Parcel to accommodate an estimated 20-30 parking spaces ("Demised Premises"); and

WHEREAS, the proposed lease agreement for the Demised Premises will be for a base term of two (2) years commencing July 1, 2015 and expiring June 30, 2017, and thereafter on a month-to-month basis, at a rental of $350 per month ($4,200 annually); and
WHEREAS, SEPTA will also be responsible for any necessary repairs and improvements to 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 lease agreement with Stellrecht for the use of the 20-30 parking spaces near Whitford 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 Ewald and Eileen Stellrecht, 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.
RELOCATION AGREEMENT AND GRANT OF EASEMENT BETWEEN SEPTA AND SUNOCO PIPELINE, L.P. REGARDING PIPELINE RELOCATION ON PROPERTY SITUATED IN THE BOROUGH OF CHESTER HEIGHTS, DELAWARE COUNTY, IN CONJUNCTION WITH THE ELWYN TO WAWA SERVICE RESTORATION IMPROVEMENT PROJECT

WHEREAS, SEPTA’s Wawa Station is located on the West Chester Branch in the Borough of Chester Heights in Delaware County, and abuts Middletown Township adjacent to US Route 1 (Baltimore Pike); and

WHEREAS, in 1986 poor track conditions necessitated SEPTA’s discontinuation of commuter rail service between Elwyn and Wawa located in Middleton Township; and

WHEREAS, SEPTA intends to restore commuter rail service from Elwyn to Wawa, as well as construct a new Wawa Station facility in the Borough of Chester Heights, and a bi-level customer parking garage with approximately 500 spaces along with an access road in Middletown Township, as part of the Elwyn to Wawa Service Restoration Improvement Project (“Project”) scheduled from approximately April 2017 through March 2020; and
WHEREAS, on October 23, 2014 the Board authorized SEPTA to purchase from WV-PP Towne Center, LP fee simple title to five additional parcels of property located along US Route 1 for the Project; and

WHEREAS, Sunoco Pipeline, L.P. ("Sunoco") currently owns and operates two (2) 8-inch pipelines (one active/one inactive) in the vicinity, over which by existing agreements with SEPTA allows for the transportation of liquid petroleum and petroleum products at a maximum PSI between 600-700; and

WHEREAS, Sunoco has advised SEPTA that they will be changing the pipeline product from oil and gasoline service to liquid natural gas/propane and ethane service, as well as increase the pipeline operating pressure to 1480 PSI; and

WHEREAS, segments of the subject pipelines currently run directly underneath SEPTA’s proposed parking deck location; and

WHEREAS, ongoing negotiations between SEPTA and Sunoco with respect to pipeline relocation took place from 2007-2011, but were halted due to, inter alia, loss of funding for the Project; and

WHEREAS, with Act 89 funding in place, SEPTA continued progress on this Project and negotiations with Sunoco for relocation of the pipelines was resumed; and
WHEREAS, the current construction schedule for the Project is approximately April 2017 through March 2020, and requires the entering into formal agreements with Sunoco providing for (i) the removal and relocation of the two pipelines; and (ii) an easement for the new pipeline location, which is in accordance with a master fee schedule agreement set forth in SEPTA's Pipe Rate Fee Schedule effective January 2015; and

WHEREAS, Sunoco has estimated the relocation costs to be $2,988,239, and SEPTA has negotiated an agreement to reimburse Sunoco 30% of their relocation costs (not to exceed $900,000), with SEPTA being given a credit for $39,501.76 already paid to Sunoco for engineering services; and

WHEREAS, the pipeline relocation area consists of portions of parcels owned by SEPTA for which SEPTA will be granting an easement to Sunoco for an 8-inch active pipeline and an 8-inch inactive pipeline, with an initial term of 29.5 years; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the Relocation Agreement and Easement Agreement with Sunoco, under the term as set forth above and more fully described in the pertinent staff summary, subject to FTA concurrence, if required; and
WHEREAS, the General Manager made the recommendation to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to enter both a Relocation Agreement and Easement Agreement with Sunoco Pipeline, L.P., for removal/relocation of two (2) 8-inch pipelines required for the Elwyn to Wawa Service Restoration Improvement Project, under the terms and conditions 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 deemed necessary and proper in order to effectuate the purpose of this Resolution.
WHEREAS, SEPTA, which has need for the services as described below, has advertised and solicited proposals from firms wishing to propose; and

WHEREAS, SEPTA staff has requested that the General Manager recommend that the Board authorize the award contracts to the firms listed below because said 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 the award of the contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes SEPTA to award subject to the following conditions and the General Manager to execute the following 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 proposers 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 (DBE) requirements:

1. To First Transit, Inc., for the administration and operation of ADA paratransit services in Montgomery County, to be performed over a period of five years scheduled to commence on July 26, 2015 through July 25, 2020, as described in the staff summary on this subject, for a total contract amount not to exceed $17,960,361, Request for Proposals No. 13-077-RLW - Operation of ADA Paratransit Service in Montgomery County.
RESOLUTION

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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 John J. Bee, Inc., for mechanical construction services, for the provision of all labor, materials, tools and equipment for the Midvale Bus Washer Replacement Project, with services to be performed over a period of 420 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $1,786,806, Sealed Bid No. 15-0020-AMJP - Midvale Bus Washer Replacement Project.

2. To Edens Corporation, for the provision of all labor, materials, tools, equipment, transportation, safety training, supervision and insurance for annual cleaning of high bay areas at Jefferson Station, with services to be performed over a period of three years scheduled to commence in August 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $343,771, Sealed Bid No. 15-012-AMZK - High Bay Cleaning Services at Jefferson Station.

3. To Fluidics, Inc., for mechanical construction services, for a total contract amount not to exceed $599,720; to Murphy Quigley Co., Inc., for general construction services, for a total contract amount not to exceed $94,300; and to Mulhern
Electric Co., Inc., for electrical construction services, for a total contract amount not to exceed $87,974, for the provision of all labor, materials, tools and equipment for the Comly Garage Installation of Cast Iron Sectional Boilers Project, with services to be performed over a period of 122 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 15-00029-AJEB - Comly Garage Installation of Cast Iron Sectional Boilers Project.

4. To Dell Marketing, LP, for the purchase of 77 Dell T-1700 computer workstations and software to be used in SEPTA's Refresh Program, at a unit price of $2,131.93, with delivery of material scheduled in July 2015, 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 $164,158.61.
RESOLUTION

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AWARD OF 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 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 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 Pennsylvania One Call System, Inc., for the renewal of SEPTA's membership in the Pennsylvania One Call System as required by state law to respond to any inquiries concerning underground facilities, for a membership period of three years commencing in July 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $180,000.

2. To Philadelphia Gas Works (PGW), for the provision of gas main relocation services in support of the 40th Street ADA Improvements Project, with services scheduled to be performed commencing in July 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $256,361.65.

3. To Doble Engineering Company, for the lease of the M4000 10kv portable tester and associated support services used to calibrate components of the power distribution system for SEPTA's Regional Rail Lines, with services to be performed over a period of three years scheduled to commence on July 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $80,190.
4. To Active Data Exchange, for renewal of the contract for third party web hosting and support services used for the Electronic Procurement System (EPS) application, with services to be performed over a period of three years scheduled to commence on July 1, 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $30,200.

5. To Xerox Transport Solutions, Inc., for the provision of an operating system upgrade of all workstations and servers on the Computer Aided Radio Dispatch (CARD) System, with services to be performed over a period of 180 calendar days after issuance of Notice-to-Proceed, for a total contract amount not to exceed $409,046.

6. To Tyco-Integrated Security, LLC, for the purchase and installation of video storage hardware, software and technical support services for additional security cameras, SEPTA’s existing CCTV cameras displayed throughout the Authority’s system and storage space, with delivery and installation of materials within 60 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $49,692.
7. To Knorr Brake Corporation, for Item Nos. 1(a), 1(b) and 2, for the repair of 30 blending valves for the Silverliner IV rail car fleet and the purchase of 70 cams used in the maintenance of the Bombardier rail car fleet, at unit prices of $3,789.14, $5,937.88 and $547.36, respectively, with delivery of material scheduled to commence in October 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $330,125.80.

8. To Post Glover, for the purchase of six new grid type braking resistor units to be used on the M-4 car fleet, at a unit price of $9,575, with delivery of material scheduled in November 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $57,450.

9. To Vossloh Kiepe GMBH, for the purchase of a current loop modem board, test adapters and required software updates to be used at Woodland Shop in the maintenance of the M-4 car fleet, with delivery of material scheduled in September 2015, as described in the staff summary on this subject, for a total contract amount not to exceed $60,393.

10. To Fujitec America, Inc., for the purchase of an escalator step chain needed for replacement of the existing unit
in an escalator located at City Hall Station on the Broad Street Subway (BSS) Line, with delivery of material estimated at 14 weeks from the issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $187,550.

11. To Viridity Energy, Inc. and Constellation NewEnergy, Inc., to advance the buildout of SEPTA's Wayside Energy Storage System (WESS) Program via the finance, design and building of eight WESS units at selected SEPTA substations in conjunction with SEPTA's Sustainability Program, and to own, operate and maintain the WESS units for a period up to 20 years, at no cost to the Authority for the licensing agreements and an estimated annual economic benefit to SEPTA of $700,000.
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 ABJ Sprinkler Co., Inc., for Change Order No. 3, which provides for additional mechanical construction work and modifications to the accelerators in the fire suppression system caused by sludge buildup resulting from sediment inherent in City water for the Frankford Bus Garage Fire Suppression Improvements Project, at an increase in cost not to exceed
$7,250 bringing the total contract price including all change orders to date, to an amount not to exceed $702,665.

2. To Pro-Com Roofing Corporation, for Change Order No. 1, which provides for installation of a roof on the Crew Quarters Building as part of the Roberts Yard Car Shop and Car Washer Roof Replacement Project, at an increase in cost not to exceed $91,300, bringing the total contract price, including this change order, to an amount not to exceed $963,800, 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".