1. Election of Officers

2. Approval of Minutes of the Regular and Special Meetings of January 25, 2018

3. Financial Report

4. Resolutions

I. Administration Committee Review

A. Award of Contracts Pursuant to Request for Proposals

II. Operations Committee Review

A. Items for Consideration

1. Acquisition from Villanova University of a Non-Exclusive Perpetual, Irrevocable Access and Maintenance Easement in Connection with the Norristown High Speed Line Stadium Reconstruction Project in Radnor Township, Delaware County

2. Memorandum of Agreement By and Between SEPTA and Transport Workers Union of America (AFL-CIO)/Transport Workers Union of Philadelphia, Local 234, Governing The Trenton Philadelphia Coach Division

B. Authorization to Award Contracts for Various Procurements

C. Award of Contract for a Sole Source Procurement

D. Authorization to Execute Change Orders & an Amendment

5. Report of General Manager
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 area for which the request for proposals were 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 Easton Coach Company, for Package 2, for a total contract amount not to exceed $40,883,831; and to Total Transportation Corp., for Packages 1 and 3, for a combined total contract amount not to exceed $81,669,928, for operation of ADA Paratransit and Shared Ride Program (SRP) Services for Philadelphia County, with services to be performed over a period of five years commencing on May 26, 2018, Request for Proposal No. 17-00139-ARLW - Operation of ADA Paratransit and Shared Ride Program (SRP) in Philadelphia County.
RESOLUTION

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ACQUISITION FROM VILLANOVA UNIVERSITY OF A NON-EXCLUSIVE PERPETUAL, IRREVOCABLE ACCESS AND MAINTENANCE EASEMENT IN CONNECTION WITH THE NORRISTOWN HIGH SPEED LINE STADIUM RECONSTRUCTION PROJECT IN RADNOR TOWNSHIP, DELAWARE COUNTY

WHEREAS, SEPTA is undertaking a major enhancement project ("Project") to modernize and improve accessibility at the Stadium Station ("Station") on the Norristown High Speed Line ("NHSL") at or near Mile Post 6.77 located in Radnor Township, Delaware County; and

WHEREAS, Villanova University ("University") is the owner of property that is located adjacent to the Station on the outbound side of the NHSL right-of-way, complete with an existing pedestrian walkway ("Walkway") which connects to the South Ithan Avenue sidewalk; and

WHEREAS, the Project shall consist of (i) installing accessible high-level boarding platforms, ramps and stairs; (ii) installing passenger shelters on both platforms; (iii) upgrade lighting and signage; (iv) relocating utilities as required to accommodate the new Station layout; and (v) connect the outbound
entrance of the Station to Villanova's Walkway located behind the
parking garage along South Ithan Avenue; and

WHEREAS, in order to provide an ADA accessible path as part of
the project, SEPTA will need to connect the existing Walkway with
the Station ("Station Access") via a concrete landing consisting of
approximately 60 square feet for the ingress and egress of Station
passengers; and

WHEREAS, SEPTA has requested that the University grant a non-
exclusive perpetual, irrevocable access and maintenance easement
(“Easement”) for the Station Access, and a 517 square foot portion
of the Walkway and 19.93 square feet of property for a ramp
("Ramp"), for nominal consideration; and

WHEREAS, within the Easement SEPTA shall have the right, at
its sole cost and expense, to construct, install, maintain, repair,
alter, renew and remove the Station Access, Walkway and Ramp and
further reserves the right to access the Station Access, Walkway
and Ramp to inspect the Easement area as SEPTA deems necessary at
its own discretion for any periodic or special work to be performed
by or on behalf of SEPTA during the life of the Station Access,
Walkway and Ramp; and

WHEREAS, on December 21, 2017, SEPTA and the University
entered into a temporary license agreement that is required for
construction access/staging areas totaling approximately 3,280 square feet, at the SEPTA-contracted appraised Fair Market Value rate of $1,300 annually over the duration of the Project which is estimated to be one year, and continuing thereafter on a month-to-month basis as needed by SEPTA;

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to (i) acquire from the University, for nominal consideration, the proposed non-exclusive perpetual, irrevocable Easement to the Station Access, Walkway and Ramp in connection with the Norristown High Speed Line Stadium Station Reconstruction Project, under such terms and conditions 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 acquire from Villanova University for a nominal consideration, a non-exclusive perpetual, irrevocable, access and maintenance easement to the subject property, and to enter into agreements with respect to temporary construction licenses, under the terms and conditions set forth 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.
MEMORANDUM OF AGREEMENT BY AND BETWEEN SEPTA AND TRANSPORT WORKERS UNION OF AMERICA (AFL-CIO)/TRANSPORT WORKERS UNION OF PHILADELPHIA, LOCAL 234, GOVERNING THE TRENTON PHILADELPHIA COACH DIVISION

WHEREAS, negotiations between representatives of SEPTA and Transport Workers Union of America (AFL-CIO)/Transport Workers Union of Philadelphia, Local 234 ("Union"), with respect to the Trenton Philadelphia Coach (TPC) Division, have resulted in a proposed Memorandum of Agreement which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and ratifies the proposed Memorandum of Agreement by and between
SEPTA and Transport Workers Union of America (AFL-CIO)/Transport Workers Union of Philadelphia, Local 234, which governs the terms and conditions of employment of those Trenton Philadelphia Coach Division bargaining unit employees whom the Union represents.

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

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AUTHORIZATION TO AWARD CONTRACTS FOR VARIOUS PROCUREMENTS

WHEREAS, SEPTA advertised and invited bids for the supplies identified below; and

WHEREAS, the firms listed below was the lowest responsive and responsible bidders to the invitations 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 Stouch Lighting, Inc., for the purchase of LED lighting tubes to be installed in the Market-Frankford Subway Elevated (MFSE) Line from Girard Station to the Frankford Transportation Center as part of the LED Retrofit Phase 3, with delivery of material scheduled for four weeks after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $297,510.12, Sealed Bid No. 17-00237-ATAZ - Retrofit Phase 3 LED Lighting.

2. To PetroChoice, LLC, for the supply and delivery of 192,000 gallons of bulk oil to be used to service SEPTA’s bus fleets, at a unit price of $5.2200 per gallon, with a delivery of material on an “as required” basis over a period of 24 months commencing retroactively effective February 1, 2018, as described in the staff summary on this subject, for a total estimated contract amount not to exceed $1,002,240, subject to permissible escalation/de-escalation, Sealed Bid No. 17-00133-AHAC - Supply and Delivery of Bulk Oil for SEPTA’s Bus Division.
RESOLUTION

re

AWARD OF CONTRACT FOR SOLE SOURCE PROCUREMENT

WHEREAS, SEPTA has need for the supplies and services described below and those supplies and services are available only from the firm 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, 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 Alstom Transportation, Inc., for the repair and upgrade of one Bench Test Equipment (BTE) used to test the agate, logistic assembly and monitor panel for the single and double-ended LRV cars, with delivery of material scheduled to commence in July 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $133,085.
RESOLUTION

re

AUTHORIZATION TO EXECUTE CHANGE ORDERS AND AN AMENDMENT

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 Pro Com Roofing Corporation, for Change Order No. 1, which provides for additional general construction work and a credit for the 110 Victory Avenue Washer Building Roof Replacement Project, at a net increase in cost not to exceed $57,366, bringing the total contract price, including this
change order, to an amount not to exceed $565,616, provided that with the Board's approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amount 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 Ansaldo STS USA, Inc., for Change Order No. 1, which provides for additional electrical construction work for the Media-Sharon Hill Line (MSHL) Communications Based Train Control (CBTC) System Project, at an increase in cost not to exceed $2,590,316, bringing the total contract price, including this change order, to an amount not to exceed $55,778,666, provided that with the Board's approval of this change order, the Board authorizes the resetting of prior authorized cumulative change order amount 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."
3. To Timothy Haahs & Associates, Inc., for Amendment No. 7, which provides for additional design-related work for the 69th Street Transportation Parking Garage Project, at an increase in cost not to exceed $1,496,466, bringing the total contract price, including all amendments to date, to an amount not to exceed $4,122,325.