

SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY

A G E N D A

REGULAR MEETING

To Be Held At 3:00 PM

JANUARY 23, 2020

1234 Market Street, Mezzanine Level

Philadelphia, PA

1. Approval of Minutes of the Regular Board Meeting of December 19, 2019
2. Financial Report
3. Resolutions
- I. **Administration Committee Review**
 - A. Award of Contract Pursuant to a Request for Proposals
- II. **Operations Committee Review**
 - A. Items for Consideration
 1. Acquisition by SEPTA of Various Non-Exclusive Permanent Easements from Academic Properties, Inc. Needed for the Market Frankford Line (MFL) 30th Street Station Head House Improvement Project
 2. Grant of a Non-Exclusive Permanent Access Easement to Ramon Guzman Across a SEPTA-Owned Driveway to Adjacent Property Located at 4756 N. 18th Street in Philadelphia
 3. Authorization to Enter into a Reciprocal Non-Exclusive Permanent Access and Stormwater Easement Agreement with Blue Wolf Management, L.L.C. for Use in the Expansion of the Parking Lot at Gwynedd Valley RRD Passenger Station Located in the Township of Lower Gwynedd, Montgomery County

Agenda
January 23, 2020

4. Acquisition from Four Property Owners of Permanent Slope Easements on Property Located in Middletown Township, Delaware County, For Use in the Elwyn to Wawa Service Restoration Project
 - B. Authorization to Award Contracts for Various Procurements
 - C. Award of Contracts for Sole Source Procurements
 - D. Authorization to Execute Change Orders
4. Report of General Manager

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R E S O L U T I O N

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AWARD OF CONTRACT
PURSUANT TO A REQUEST FOR PROPOSALS

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 of the contract to the firm listed below because said firm was the successful proposer 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 contract.

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 contract, in form approved by the Office of General Counsel, subject to the concurrence of the funding agencies, if required, and contingent upon and subject to the proposer satisfactorily meeting all

requirements of the terms and conditions of the relevant request for proposals, including the provision of any required insurance certificates and full compliance with any applicable Disadvantaged Business Enterprise (DBE) requirements:

1. To Michael Baker International, Inc., for the provision of testing and environmental services (TES) to respond with agility to environmental and regulatory issues as they arise by providing efficient access to a broad range of services, to be performed on a "task order, as required" basis over a base term of three years scheduled to commence in February 2020, along with two one-year option terms to be exercised at SEPTA's sole discretion, as described in the staff summary on this subject, for a contract amount not to exceed \$4,980,000 for the base term and \$1,660,000 for each renewal term, for a total five-year contract amount not to exceed \$8,300,000, Request for Proposals No. 19-00099-ARLW - Consulting for Testing and Environmental Services.

R E S O L U T I O N

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ACQUISITION BY SEPTA OF VARIOUS NON-EXCLUSIVE PERMANENT
EASEMENTS FROM ACADEMIC PROPERTIES, INC. NEEDED FOR THE
MARKET FRANKFORD LINE (MFL) LINE 30th STREET
STATION HEAD HOUSE IMPROVEMENT PROJECT

WHEREAS, Academic Properties, Inc. ("API") is the owner of certain properties located at 3001 and 3025 Market Street in the City of Philadelphia; and

WHEREAS, the API parcel at 3001 Market Street adjoins an existing SEPTA-owned easement area at the corner of 30th and Market Streets which provides subsurface access for SEPTA commuters using the Market Frankford Line (MFL); and

WHEREAS, the API parcel at 3025 Market Street adjoins 3001 Market Street and supports a four story office building, the basement and mezzanine of which breach the property line and extend into 3001 Market Street where there is existing classroom space on the mezzanine level; and

WHEREAS, in support of SEPTA's FY 2018 BUILD Grant awarded project having an agreed upon closeout date of June 2023, SEPTA requires (i) a 3,649 square foot permanent sub-surface surface

easement on the mezzanine level; (ii) a permanent surface access easement consisting of 2,964 square feet for pedestrian access to the Head House; and (iii) a permanent air rights easement containing a horizontal base area of 3,590 square feet and a volume-metric area of 113,722 cubic feet, which are necessary to achieve the three grant objectives of increased station capacity, support private sector investments, and modernize the station; and

WHEREAS, a SEPTA-commissioned appraisal determined that the fair market valuation for the permanent surface easement was \$519,650, the permanent mezzanine level easement was \$129,350, and the permanent air rights easement was \$125,900; and

WHEREAS, SEPTA will also be responsible for all inspections and on-going maintenance and management facilities with the easement areas; and

WHEREAS, SEPTA's acquisition of these easement areas will allow for the expansion of the existing MFL 30th Street Station Head House facility (at the northeast corner of 30th and Market Streets) to better serve SEPTA's customers and make the station capable of supporting large scale development planned for the surrounding area; and

WHEREAS, Brandywine Realty Trust, in a public-private partnership, has agreed to provide matching funds for the 30th

Street Station Build Grant Project in the amount of \$2 million, through a combination of cash contributions and property in-kind to be paid over time commensurate with SEPTA's investment to transform the station into a modern facility; and

WHEREAS, in the event ASI is unwilling to grant the easement rights as requested, it is recommended that SEPTA acquire the property by utilizing the Authority's powers under the Eminent Domain Code; and

WHEREAS, legal counsel has recommended that the consideration may be adjusted at the discretion of the General Manager on such terms as may be in SEPTA's best interests in order to achieve the permanent easement acquisition; and

WHEREAS, in addition to the just compensation SEPTA will pay closing fees and incidental charges such as title insurance and recording; and

WHEREAS, if required, SEPTA will obtain the concurrence of the Federal Transportation Administration ("FTA") in acquiring these property rights; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to purchase from ASI in lieu of condemnation or, if not successful, to acquire by condemnation the proposed easement rights for a fair market value or estimated just

compensation of \$774,900, 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 enter into the proposed non-exclusive permanent easement agreement with Academic Properties, Inc., under the terms and conditions set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager, or her 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.

R E S O L U T I O N

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GRANT OF A NON-EXCLUSIVE PERMANENT ACCESS EASEMENT TO
RAMON GUZMAN ACROSS A SEPTA-OWNED DRIVEWAY TO ADJACENT PROPERTY
LOCATED AT 4756 N. 18th STREET IN PHILADELPHIA

WHEREAS, SEPTA is the owner of certain property located at and commonly known as 4720 N. 18th Street (OPA No. 87-5105150) and 4776 N. 19th Street (OPA No. 88-4353380) in the City of Philadelphia ("Original Parcel"); and

WHEREAS, on or about February 4, 1987, the City of Philadelphia ("City") passed an ordinance vacating a portion of Wagner Avenue between 18th and 19th Streets ("Wagner Avenue Parcel"); and

WHEREAS, on or about January 23, 1989, SEPTA entered into an agreement with the City relating to the Wagner Avenue Parcel whereby SEPTA released the City from liability and agreed to make certain improvements to the subject parcel; and

WHEREAS, by means of a Deed of Confirmation dated August 29, 2019, SEPTA recorded its title to the Wagner Avenue Parcel with the Philadelphia Department of Records on September 12, 2019; and

WHEREAS, also by means of a Deed of Confirmation dated August 29, 2019 (and recorded on September 13, 2019), SEPTA consolidated its Original Parcel and the Wagner Avenue Parcel into one legal description; and

WHEREAS, Ramon Guzman ("Guzman") is the owner of adjacent property located at 4756 N. 18th Street which is developed with a warehouse facility that abuts the former Wagner Avenue and now SEPTA property lines, with the building having rear parking and a loading dock, as well as a gate separating the cartway from the Guzman property;

WHEREAS, the SEPTA Real Estate Department has recommended granting Guzman a non-exclusive permanent access easement across the SEPTA driveway, for nominal consideration, which shall serve the best interests of fairness and the mutual benefit of both SEPTA and Guzman, as well as any future owners of the 4756 N. 18th Street property; and

WHEREAS, the proposed access easement shall be limited to an area of the existing driveway located between the Guzman property and the intersection of 18th and Loudon Streets, consisting of approximately 14,472 square feet; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to grant Guzman the proposed non-

exclusive permanent access easement under such terms and conditions 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 grant to Ramon Guzman, for a nominal consideration, a non-exclusive permanent access easement across the SEPTA owned driveway to adjoin property located at 4756 N. 18th Street in the City of Philadelphia, under the terms and conditions set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager, or her 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.

R E S O L U T I O N

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AUTHORIZATION TO ENTER INTO A RECIPROCAL NON-EXCLUSIVE PERMANENT ACCESS AND STORMWATER EASEMENT AGREEMENT WITH BLUE WOLF MANAGEMENT, L.L.C. FOR USE IN THE EXPANSION OF THE PARKING LOT AT GWYNEDD VALLEY RRD PASSENGER STATION LOCATED IN THE TOWNSHIP OF LOWER GWYNEDD, MONTGOMERY COUNTY

WHEREAS, SEPTA is the owner of the Gwynedd Valley passenger station ("Station") located at 521 Plymouth Road in the Township of Lower Gwynedd, Montgomery County, Pennsylvania, which serves the Lansdale/Doylestown Regional Rail Division (RRD) Line; and

WHEREAS, Blue Wolf Management, L.L.C. ("Blue Wolf") owns an adjoining parcel of property located at 524 Plymouth Road in the Township of Gwynedd Valley; and

WHEREAS, since the Station's existing parking lot for motor vehicles was inadequate to meet the needs of SEPTA's passengers, on July 22, 2010 SEPTA acquired from Daniel J. Ritter a certain landlocked parcel of property ("Ritter Parcel") which SEPTA intends to use for expansion of the parking lot for the Station; and

WHEREAS, SEPTA's desires to obtain a non-exclusive permanent access easement over part of Blue Wolf's property to facilitate the Station parking lot expansion project; and

WHEREAS, utilizing the proposed access easement, SEPTA intends to construct part of a driveway and sidewalk which will connect Plymouth Road and the SEPTA parking lot to be constructed on the Ritter Property, and construct the other part of the driveway and sidewalk on the land SEPTA currently owns; and

WHEREAS, the nonmonetary consideration for Blue Wolf's granting of the subject easement shall consist of (i) SEPTA's construction of four (4) parking spaces on SEPTA's property for the benefit and exclusive use of Blue Wolf and its invitees (which Blue Wolf shall fully maintain including restriping, resurfacing and snow removal); and (ii) Blue Wolf and its invitees having non-exclusive use of the driveway and sidewalk; and

WHEREAS, in addition to the foregoing, SEPTA shall also convey to Blue Wolf a non-exclusive stormwater easement for the purpose of allowing the discharge of stormwater from Blue Wolf's parcel into the SEPTA drainage pipe; and

WHEREAS, SEPTA will also extinguish all recorded and unrecorded easements that any present or prior owners of the Ritter Parcel acquired over Blue Wolf's parcel; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to enter into the proposed reciprocal non-exclusive permanent access and stormwater easement

agreement with Blue Wolf with respect to the Gwynedd Valley Station parking lot expansion, under such terms and conditions 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 enter into the proposed non-exclusive permanent access and stormwater easement agreement with Blue Wolf Management L.L.C, under the terms and conditions set forth within the pertinent staff summary.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager, or her 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.

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ACQUISITION FROM FOUR PROPERTY OWNERS OF PERMANENT SLOPE EASEMENTS ON PROPERTY LOCATED IN MIDDLETOWN TOWNSHIP, DELAWARE COUNTY, FOR USE IN THE ELWYN TO WAWA SERVICE RESTORATION PROJECT

WHEREAS, in 1979 SEPTA acquired the railroad right-of-way that is known as the West Chester Branch (Line Code 1130) located in Delaware County under the Regional Rail Restoration Act of 1973; and

WHEREAS, the former Wawa Railroad Station was located on the West Chester Branch in the Borough of Chester Heights ("Borough") in Delaware County and abuts Middletown Township ("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; and

WHEREAS, SEPTA is currently working to restore commuter rail services from Elwyn (Milepost 15.23) to Wawa (Milepost 18.21) under the Elwyn to Wawa Service Rehabilitation Project ("Project") which

is scheduled to take place from approximately October 2017 through July 2021; and

WHEREAS, the Project will include construction of a new Middletown Station facility in the Borough and a multi-level customer parking deck with approximately 500 spaces, along with an access road from Baltimore Pike in the Township; and

WHEREAS, the Project will require SEPTA's acquisition of a total of four (4) permanent slope easements in the Township from various property owners consisting of (i) 10,681 +/- square feet from Bruce and Donna Weischedel (Parcel ID #93); (ii) 42,028 +/- square feet from Kyle and Lauren Richards (Parcel ID #94); (iii) 2,685 +/- square feet from Laura J. Irwin (Parcel ID #108); and (iv) 1,826 +/- square feet from Evan and Amanda Epstein (Parcel ID #109), which are required for the construction of embankment stabilization in lieu of the more costly retaining walls; and

WHEREAS, a recent fair market value appraisal determined an approximate total valuation of \$16,800 (inclusive of a 20% contingency) for the acquisitions; and

WHEREAS, in the event the landowners are unwilling to grant the easement rights as requested, it is recommended that SEPTA

acquire the property by utilizing the Authority's powers under the Eminent Domain Code; and

WHEREAS, legal counsel has recommended that the consideration may be adjusted at the discretion of the General Manager on such terms as may be in SEPTA's best interests in order to achieve the permanent slope easement acquisitions; and

WHEREAS, in addition to the just compensation SEPTA will pay closing fees and incidental charges such as appraisals, legal, title insurance and recording fees; and

WHEREAS, if required, SEPTA will obtain the concurrence of the Federal Transportation Administration ("FTA") in acquiring these property rights; and

WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to purchase from the four property owners in lieu of condemnation or, if not successful, to acquire by condemnation the proposed slope easement rights for a fair market value or estimated just compensation 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 purchase from (i) Bruce and Donna Weischedel; (ii) Kyle and Lauren Richards; (iii) Lauren J. Irwin; and (iv) Evan and Amanda Kyle Epstein in lieu of condemnation or, if not successful, to acquire by condemnation the permanent slope easements which are identified within the pertinent staff summary, for a fair market value or estimated just compensation as determined by independent appraisals, plus costs that are incidental to the acquisition of real estate.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or her 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.

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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 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 contract 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 vendor satisfactorily meeting all pre-requirements of the bid terms and

specifications, including full compliance with any applicable Disadvantaged Business Enterprise requirements:

1. To Rumsey Electric Company, Inc., for the purchase of Holophane Mongoose LED lights to replace the existing lighting at the Exton Station parking lot, with delivery of material on or before March 1, 2020, as described in the staff summary on this subject, for a total contract amount not to exceed \$109,998, Sealed Bid No. 19-00227-ADWC - Holophane Mongoose LED Lights.

2. To Thomas P. Carney, Inc., for general construction services, for a total contract amount not to exceed \$35,351,958; to John J. Bee, Inc., for mechanical construction services, for a total contract amount not to exceed \$1,795,590; and to The Farfield Company, for electrical construction services, for a total contract amount not to exceed \$8,841,612, to provide all labor, materials, tools and equipment for the 30th Street MFL Station Improvement Project, with services to be performed over a period of 912 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 19-00195-AJEB - 30th Street MFL Station Improvement Project.

3. To Zones, LLC, for the purchase of various laptops and computer towers and monitors to be used to replace obsolete computers throughout the Authority which have surpassed their useful lifespan, with imaging services scheduled to commence after issuance of Notice-to-Proceed and delivery/installation of hardware within 60 days after completion of imaging, as described in the staff summary on this subject, for a total contract amount not to exceed \$1,500,652.90, Sealed Bid No. 19-00199-AFKC - Laptops and Mini Towers.

4. To Custom Truck & Equipment, LLC, for the purchase of a new fuel delivery truck to be used by the Track Utility Department for refueling locomotives, work trains and construction equipment, with delivery of the vehicle expected within 180 days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed \$300,400, Sealed Bid No. 19-00209-AJNW - Fuel Delivery Truck.

5. To Wescott Electric Company, for the provision of electrical construction services including all labor, materials, tools and equipment for the Regional Rail Waiting Rooms System - Phase 2A Project, with services to be performed over a period of

540 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 \$7,648,000, Sealed Bid No. 19-00113-AMJP - Regional Rail Waiting Rooms System - Phase 2A.

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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 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 Knorr Brake Corporation, for the purchase of brakes and currently stocked replacement parts for the Vehicle Overhaul

(VOH) of the Silverliner IV, M-4 and N-5 rail car fleets, with delivery of material on an "as required" basis over a period of three years commencing in June 2020, as described in the staff summary on this subject, for a total contract amount not to exceed \$5,335,383.16, Sole Source No. 19-00283-ACAC - Knorr Blanket Renewal.

2. To George A. Kint Corporation d/b/a General Fire Equipment Company, Inc., for the refurbishment, recharge and hydro-testing of 50 fire suppression cylinders for the engine compartments of New Flyer buses during the 2020 and 2021 Vehicle Overhaul (VOH) Programs, at a unit price of \$698.85, with delivery of material scheduled over a period of 18 months commencing in June 2020, as described in the staff summary on this subject, for a total contract amount not to exceed \$34,942.50, Sole Source No. 19-00239-ABRV - Refurbishment, Recharge and Hydro-Testing of the Bus Fleet's Fire Suppression Cylinders.

3. To Alstom Signaling Operation, LLC, for the repair of 30 types of circuit boards used to operate the signal system on the Market Frankford Line (MFL) and Broad Street Line (BSL), with services scheduled for completion and delivery by April

2020, as described in the staff summary on this subject, for a total contract amount not to exceed \$113,250, Sole Source No. 19-00272-ADIM - Circuit Board Repairs.

4. To Q-Mation, Inc. d/b/a Wonderware North, for the provision of software and development of SEPTA's Bridge Health Monitoring System (HMS) interface for the Media viaducts, which includes furnishing software, engineering, development, licensing and training and will be used to monitor the structural health of the Media/Elwyn viaducts over Cobbs, Darby and Ridley Creeks, with services to be performed over a period of 68 calendar days scheduled to commence on February 3, 2020, as described in the staff summary on this subject, for a total contract amount not to exceed \$246,903, Sole Source No. 19-00277-ADMD - Media Viaduct Bridge Health Monitoring System.

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AUTHORIZATION TO EXECUTE CHANGE ORDERS

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 Thomas P. Carney, Inc., for Change Order No. 11, which provides for additional general construction work on the Bucks County Intermodal Station Improvements - Levittown Project, at an increase in cost not to exceed \$96,202, bringing the total contract price, including all change orders to date,

to an amended contract amount not to exceed \$19,563,662, 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 Walsh Construction Company II, LLC, for Change Order No. 8, which provides for additional general construction work and credits under the contract for the Elwyn to Wawa R3-2 Right-of-Way Improvement Project, at a net increase in cost not to exceed \$456,481, bringing the total contract price, including all change orders to date, to an amended contract amount not to exceed \$83,376,838, 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 PKF-Mark III, Inc., for Change Order No. 8, which provides for a delay claim settlement with respect to SEPTA's force account work on the Exton Station Improvements Project, at an increase in cost not to exceed \$1,075,722, bringing the total contract price, including all change orders to date, to an amended contract amount not to exceed \$10,061,943, 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."

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