1. Approval of Minutes of the Regular Board Meeting of March 22, 2018

2. Financial Report

3. Resolutions

I. Pension Committee Review

A. Termination of Wells Fargo Heritage Growth Fund as Investment Manager and Appointment of AMP Capital as Investment Manager

II. Administration Committee Review

A. Purchase from Safety National Casualty Company of Excess Workers’ Compensation Insurance

III. Operations Committee Review

A. Items for Consideration

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

   2. Acquisition from the Borough of Darby of a Parcel of Property which Will Allow for Future Improvements in the Vicinity of the Darby Transportation Center in Delaware County

   3. Lease by SEPTA to Philly BurgerIM LLC (aka “BURGERIM”) of Part of the Lobby Level of the 1234 Market Street Headquarters Building
Agenda
April 26, 2018

B. Authorization to Award Contracts for Various Procurements

C. Award of Contracts for Sole Source Procurements

D. Authorization to Execute Change Orders and Amendments

4. Report of General Manager
RESOLUTION

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TERMINATION OF WELLS FARGO HERITAGE GROWTH FUND
AS INVESTMENT MANAGER AND APPOINTMENT OF
AMP CAPITAL AS INVESTMENT MANAGER

WHEREAS, on February 24, 2011 the Pension Committee of the Board revised the Statement of Investment Policy and Objectives and Operating Guidelines ("Policy Statement") which governs the investment of the funds of the pension plans of SEPTA; and

WHEREAS, the Policy Statement, which can be amended by the Pension Committee from time-to-time as deemed appropriate and in the best interests of the Authority's Pension Plan, provides investment guidelines and investment return expectations for all investment managers; and

WHEREAS, the Policy Statement contains monitoring procedures for the Pension Committee to utilize in its review of the performance of each investment manager; and

WHEREAS, Wells Fargo Heritage Growth Fund ("Wells Fargo") manages a portfolio of Domestic Equity securities for the SEPTA Pension Plan; and

WHEREAS, at the Pension Committee Meeting that was held on February 17, 2016, PFM Advisors, SEPTA's Pension Plan...
consultant, reviewed the performance of the Wells Fargo fund with the Pension Committee, and as a result thereof the Pension Committee voted to place Wells Fargo on the Watch List pursuant to criteria outlined in the Policy Statement; and

WHEREAS, at the May 25, 2017 Pension Committee Meeting, representatives of Wells Fargo were interviewed by the Pension Committee and PFM Advisors and answered questions related to their portfolio management team, investment strategies, fund performance, and other relevant events at their firm; and

WHEREAS, based upon the said interview and after discussion, the Pension Committee decided to retain Wells Fargo on the Watch List, and to continue to closely monitor the performance of their fund; and

WHEREAS, at the March 22, 2018 Pension Committee meeting, PFM reviewed updated performance measures of the Wells Fargo fund and discussed those results with the Pension Committee, and based on the performance data and previous management interview, PFM Advisors recommended and the Pension Committee agreed to terminate the investment management contract with Wells Fargo; and

WHEREAS, Amendment No. 4 to the Policy Statement places Infrastructure within the permissible investment classes; and
WHEREAS, at the November 9, 2017 Pension Committee meeting, PFM Advisors provided the Pension Committee an introduction to Infrastructure investing detailing the characteristics of Infrastructure assets and the distinction between public and private Infrastructure investments; and

WHEREAS, at the January 25, 2018 Pension Committee meeting, PFM Advisors provided the Pension Committee with performance data and manager information for several publicly listed and private Infrastructure funds, and after review of the performance data and discussion, the Committee decided to interview one private (AMP Capital) and one public (CBRE Clarion) Infrastructure investment manager; and

WHEREAS, at the February 22, 2018 Pension Committee meeting, representatives of AMP Capital and CBRE Clarion made presentations and responded to questions from Pension Committee members, staff and PFM Advisors; and

WHEREAS, based upon the presentations, performance data, manager investment styles and compatibility of the funds with the overall portfolio of the Pension Plan, PFM Advisors recommended and the Pension Committee agreed to appoint AMP Capital as Private Infrastructure investment manager with respect to the investment of SEPTA’s pension funds, with initial funding to be determined by the Pension Committee.
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the termination of SEPTA’s investment management contract with Wells Fargo Heritage Growth Fund, and designates and appoints AMP Capital as an investment manager of Private Infrastructure investments for the SEPTA Pension Plan.

FURTHER RESOLVED, that the Board hereby authorizes the proper officers of SEPTA (i) to execute and deliver all documents that will enable SEPTA to terminate its investment contract with Wells Fargo Heritage Growth Fund and enter into an investment management agreement with AMP Capital as an investment manager of Private Infrastructure investments for the SEPTA Pension Plan; (ii) take such action necessary to liquidate and/or transfer the assets currently being managed by Wells Fargo Heritage Growth Fund to fund investments as approved by the Pension Committee; (iii) to take such action necessary to fund the investment with AMP Capital in such amounts and at such times as approved by the Pension Committee; and (iv) to do any and all other things that may be necessary in order to effectuate this Resolution.
RESOLUTION

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PURCHASE FROM SAFETY NATIONAL CASUALTY COMPANY
OF EXCESS WORKERS' COMPENSATION INSURANCE

WHEREAS, the Commonwealth of Pennsylvania requires excess workers' compensation insurance as a condition for SEPTA to self-insure its workers' compensation claims; and

WHEREAS, SEPTA’s current workers' compensation insurance coverage with Safety National Casualty Company (“Safety National”) expires on May 1, 2018; and

WHEREAS, the expiring policy provides a $10 million limit of liability with a $5 million self-insured retention on a per accident basis and $1 million in employer’s liability coverage, at an annual premium of $235,104, adjustable at a rate of $0.0450 per $100 of SEPTA’s payroll not exceeding $522,453,651 during the expiring policy’s term; and

WHEREAS, due to the limited number of insurance carriers that underwrite excess workers' compensation insurance and considering the incumbent carrier’s rate proposal is unchanged from the current policy period, SEPTA’s brokers have determined
that the Safety National proposal provides the best available option for a two-year contract term;

WHEREAS, the proposed renewal coverage by Safety National would be (i) under the same terms and conditions as the expiring program; and (ii) for a minimum annual premium of $249,313 subject to adjustment for SEPTA’s payroll values in excess of $522,917,423 for the term at a fixed rate of $0.0450 per $100 of payroll; and

WHEREAS, staff, with the concurrence of the Risk Management Advisory Committee, requested that the General Manager recommend that the Board authorize SEPTA to purchase the coverage from Safety National for a 12-month period commencing on May 1, 2018, under the terms and conditions that are set forth above and as 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 Safety National Casualty Company excess workers' compensation insurance for all employees (i) with coverage limits of $10 million with a $5 million self-insured retention, both on a per accident basis, and $1 million
employer's liability coverage; (ii) for a 12-month term commencing on May 1, 2018 and will end on May 1, 2019; (iii) at a minimum annual premium of $249,313, subject to adjustments based upon actual payroll in excess of $552,917,423 at a rate of $0.0450 per $100 of payroll during the term; and (iv) as more fully described in the pertinent staff summary.

FURTHER RESOLVED, that the Board authorizes the proper managers 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 2013 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, since 2014 the Independence Visitor Center Corporation (“IVCC”) has been 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 2018 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 2017; and

WHEREAS, SEPTA will pay to IVCC an amount not to exceed $250,000 for the service which is scheduled to run effective retroactively between March 29, 2018 and December 30, 2018; and

WHEREAS, in return IVCC will accept as fares valid TransPasses, Trail Passes, Cross County Passes, Independence Passes and KEYcards for unlimited rides (between 10:00 am - 6:00 pm) seven days a week from May 1, 2018 through Labor Day (September 3, 2018) and from November 23, 2018 through December 30, 2018, and on Fridays, Saturdays, and Sundays from March 29, 2018 through April 29, 2018 and September 7, 2018 through November 18, 2018; 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 and
conditions that are 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 agreement with Independence Visitor Center Corporation for the operation of service on the Philadelphia Phlash bus route as described within 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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ACQUISITION FROM THE BOROUGH OF DARBY
OF A PARCEL OF PROPERTY WHICH WILL ALLOW FOR FUTURE
IMPROVEMENTS IN THE VICINITY OF THE DARBY TRANSPORTATION
CENTER IN DELAWARE COUNTY

WHEREAS, SEPTA's Darby Transportation Center (DTC) is located
at 11 North 9th Street in the Borough of Darby ("Borough"), Delaware
County, and incorporates a trolley loop which services SEPTA'S
Green Line Trolley Routes 11 and 13; and

WHEREAS, the Borough owns a parcel of property ("Parcel")
which adjoins the trolley loop and is comprised of approximately
3266 square feet (.075 acres) located at 11-15 North 9th Street in
Darby (Tax Parcel No. 14-05-350-001), which was acquired by the
Borough in 1997 via eminent domain from the prior owner for a just
compensation of $38,000; and

WHEREAS, the Borough has offered to donate the Parcel to SEPTA
for nominal consideration, which would allow for potential future
improvements to the trolley loop and surrounding DTC; and

WHEREAS, staff requested that the General Manager recommend
that the Board authorize SEPTA to enter into the proposed agreement
of sale with the Borough to acquire for SEPTA fee title to the
Parcel for nominal consideration, plus reasonable closing costs and recording fees, 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 to acquire from the Borough of Darby the parcel of property located at 11-15 North 9th Street, Darby, Delaware County, for nominal consideration, plus reasonable closing costs and recording fees, to be used to facilitate future improvements in the vicinity of the Darby Transportation Center the and trolley loop, under the terms and conditions set forth within 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 BY SEPTA TO PHILLY BURGERIM LLC (aka "BURGERIM")
OF PART OF THE LOBBY LEVEL OF THE
1234 MARKET STREET HEADQUARTERS BUILDING

WHEREAS, SEPTA owns its headquarters building located at 1234 Market Street in Philadelphia ("Building"); and

WHEREAS, The Flynn Company ("Flynn"), SEPTA's contracted leasing broker for the Building, has negotiated a proposed lease agreement with Philly Burgerim LLC (aka "BurgerIM") for 1,946 rentable square feet of vacant retail space on the lobby level of the Building to be used for a restaurant ("Demised Premises"); and

WHEREAS, besides providing cash flow and offer a much needed amenity for the Building, the primary purpose for having such a retail establishment in the lobby level is to provide quality food with a signature/boutique feel, convenient hours, with a high level of customer service; and

WHEREAS, the base term of the proposed lease agreement is ten years and four months commencing upon SEPTA's fit-out of the Demised Premises estimated to be July 1, 2018, along with two 5-
year renewal options at a rental rate equal to 100% of the then current Fair Market Value (FMV); and

WHEREAS, the annual base rental for the Demised Premises will begin at $87,570 ($45 per square foot), with a waiver of rent during the first four months, and with annual increases of 2.25% effective beginning the second year of the initial term and each year thereafter, resulting in rental revenues totaling $969,899.74 over the base term of the lease agreement; and

WHEREAS, BurgerIM shall also be responsible to pay triple net operating expenses projected at $10.03 per square foot (or $19,518.38) for 2018, as well as BurgerIM’s consumption of electricity based upon actual usage per sub-meter; and

WHEREAS, BurgerIM will receive a not to exceed tenant improvement allowance of $75,000, and SEPTA will pay the costs to finish demising the existing space and adding other items that will enable the space to function as a restaurant; and

WHEREAS, pursuant to SEPTA’s contract with Flynn and consistent with current market conditions, the 3% commission of $29,096.99 will be paid to the BurgerIM’s exclusive real estate broker (Equity Retail Brokers), and a 3% commission of $29,096.99 will also be paid to Flynn based upon the base term rent ($969,899.74) which will be funded by SEPTA’s Operating Budget; and
WHEREAS, staff requested that the General Manager recommend that the Board authorize SEPTA to lease to the BurgerIM the Demised Premises in 1234 Market Street, resulting in generating a minimum of $1,202,399.78 in gross income and $586,705.75 in net income to SEPTA (including the triple operations expenses), under the terms and conditions that are 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 a lease agreement with Philly Burgerim LLC (aka BurgerIM) for 1,946 square feet of rentable retail space on the lobby level of SEPTA’s 1234 Market Street Headquarters Building, under the terms and conditions that are set forth within 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

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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 GMI LLC, for the purchase of 400 air spring bellows to be used for the general maintenance of the Silverliner IV rail car fleet, at a unit price of $583, with delivery of material scheduled for 100 units 90 days after issuance of Notice-to-Proceed and then 50 units every 90 days thereafter until completion, as described in the staff summary on this subject, for a total contract amount not to exceed $233,200, Sealed Bid No. 17-00202-ADWC - SLIV Bellows-Air.

2. To Whitmoyer Ford, Inc., for the purchase of a total of 45 new SUV's (31 with no light bar and 14 with light bar) for Utility Fleet Engineering to replace existing older vehicles purchased from 2008-2010, at unit prices of $22,850 and $24,400, respectively, with delivery of vehicles scheduled within six months of issuance of Notice-to-Proceed (approximately October 2018), as described in the staff summary on this subject, for a total contract amount not to exceed $1,049,950, Sealed Bid No. 18-00019-AMUD - New SUV Vehicles.

3. To Motor Magentics, Inc. for the purchase of 35 rectifier boxes to be used for the trackless trolley vehicle
overhaul (VOH) campaign, at a unit price of $4,500, with delivery of material over a period of 12 months commencing in July 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $157,500, Sealed Bid No. 18-00020-ALVI - Rectifier Boxes VOH Material.

4. To Magnum, Inc., for general construction services, for a total contract amount not to exceed $2,696,000; to Dolan Mechanical, Inc., for mechanical construction services, for a total contract amount not to exceed $1,924,000; and to Eagle I. Electric, Inc., for electrical construction services, for a total contract amount not to exceed $2,397,375, to provide all labor, materials, tools and equipment for the Ancillary Control Center Project Fit Out Frankford Transportation Building Project, with services to be performed over a period of 360 calendar days after issuance of Notice-to-Proceed, as described in the staff summary on this subject, Sealed Bid No. 18-00009-AJEB - Ancillary Control Center Project Fit Out Frankford Transportation Building Project.

5. To EMSL Analytical, Inc., for the provision of technical services for industrial hygiene laboratory analysis and ancillary material and equipment rental for SEPTA's System
Safety Division (Occupational Safety and Environmental Department) to provide a reliable method to characterize workplace exposures to chemical, physical and biological agents, with services to be performed over a period of 1,095 calendar days from issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $122,287.08, Sealed Bid No. 18-00022-APES - Industrial Hygiene Laboratory Analyses.

6. To Clear Solutions Property Maintenance LLC, for Item No. 3, for the provision of all labor, equipment and materials for the landscaping and groundskeeping maintenance of SEPTA-owned and leased passenger stations, facilities, right-of-ways, access roads, shops, yards, substations, loops and special assignments for the Norristown High Speed Line (NHSL), with services to be performed over a period of three years commencing on May 1, 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $97,200, Sealed Bid No. 18-00018-ARIB - Landscaping & Groundskeeping Services.
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 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 The Aftermarket Parts Company LLC d/b/a New Flyer Parts, for the purchase of 90 rear bumper assemblies to be used for the Fiscal Year 2019 vehicle overhaul (VOH) campaign of the New Flyer bus fleet, at a unit price (new + core) of $875.13, with delivery of material scheduled over a period of 12 months commencing in June 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $78,761.70, Sole Source No. 18-00060-ABRV - Rear Bumper Assembly for the New Flyer Bus Fleet.

2. To Westinghouse Air Brake Technology Corporation, for Items Nos. 1-4, for the purchase of brake actuator/caliper kits and split disc assemblies to be used in the maintenance of the LRV fleet, at unit prices of $1,194.80, $1,871, $1,785 and $2,166 (negotiated), respectively, with delivery of material scheduled over a period of three years commencing in December 2018, as described in the staff summary on this subject, for a total contract amount not to exceed $2,584,984, Sole Source No. 18-00034-APQC - Brake Calipers and Split Disc Assemblies(2019-2021).

3. To E-Builder, Inc. for the implementation, setup, deployment, training and ongoing licensing subscription and
technical support for a contract management information system to manage SEPTA’s capital construction program, with services to be performed over a period of 1,825 calendar days from issuance of Notice-to-Proceed, as described in the staff summary on this subject, for a total contract amount not to exceed $1,312,764, Sole Source No. 18-00027-ATMM - Project Management Information System 5 Year Contract.

4. To AssetWorks LLC, for the provision of software maintenance and support services for the Fleet Focus (M5), Linear Focus/FA Suite and Fuel Focus Project aka the Asset Maintenance Management System (AMMS), with services to be performed over a period of four years scheduled to commence on May 1, 2018, as described in the staff summary on this subject, for a total contract negotiated amount not to exceed $1,188,680.84, Sole Source No. 18-00002-APES - Asset Maintenance Management System Software Maintenance and Support Services.

5. To Ansaldo STS USA, Inc., for the provision of Positive Train Control (PTC) engineering, materials and support services for the Elwyn to Wawa Restoration of Service Project, with services to be performed over a period of 540 days commencing in May 2018, as described in the staff summary on
this subject, for a total contract amount not to exceed $3,823,782, Sole Source No. 18-00054-AMJP - Positive Train Control from Elwyn to Wawa.
RESOLUTION

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AUTHORIZATION TO EXECUTE CHANGE ORDERS AND AMENDMENTS

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 the 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 Westcott Electric Company, for Change Order No. 3, which provides for additional electrical construction work on the Margaret Orthodox Station Rehabilitation Project, at an increase in cost not to exceed $427,389, bringing the total amended contract price, including all change orders to date, to
an amount not to exceed $5,093,877, 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 Nucero Electrical Construction Company, Inc., for Change Order No. 1, which provides for additional electrical construction work and a credit for modifications on the Secane Railroad Station and Terminal Project, at a net increase in cost not to exceed $172,435, bringing the total amended contract price, including this change order, to an amount not to exceed $1,819,435, 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 Lorenzon Brothers Company, for Change Order No. 3, which provides for additional general construction work and a credit for repairs on the Wyndmoor Station Renovations - Phase 2 Project, at a net increase in cost not to exceed $30,825, bringing the total amended contract price, including all change orders to date, to an amount not to exceed $2,351,439, 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.”

4. To Allmark Door Company, for Change Order No. 1, which provides for additional general construction work on the Roberts Yard Repair Shop Building Four-Fold Door Replacement Project, at an increase in cost not to exceed $18,700, bringing the total amended contract price, including this change order, to an amount not to exceed $128,650, 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.”

5. To Edens Corporation, for Change Order No. 2, which provides for a 12-month time extension and additional funds for the Reservations and Support Staff Services, thereby establishing a new contract completion date of May 4, 2019, at an increase in cost not to exceed $2,219,332, bringing the total amended contract price, including all changes orders to date, to an amount not to exceed $11,087,102.

6. To Gannett Fleming, Inc. (CSEC 16A), for Amendment No. 1, at an increase in cost not to exceed $2,000,000; and to Macro Corporation (CSEC 16B), for Amendment No. 1, at an increase in cost not to exceed $2,000,000, which provide for needed budgeting and technical support flexibility on two communication and signals engineering consultant contracts for rail and bus infrastructure and related mass transit projects, bringing the total amended contract price on each contract, including these amendments, to an amount not to exceed $7,000,000.