

**UPPER MERION TRANSPORTATION AUTHORITY
RESOLUTION NO. 2020-05**

**A RESOLUTION OF THE UPPER MERION TRANSPORTATION AUTHORITY TO
AUTHORIZE THE AUTHORITY’S CHAIRPERSON TO EXECUTE AND THE
AUTHORITY’S ENGINEER TO ATTEST TO THE SUPPLEMENTAL ENGINEERING
AGREEMENT 064129-H BETWEEN THE PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION AND THE AUTHORITY**

WHEREAS, the Upper Merion Transportation Authority (“Authority”) and the Pennsylvania Department of Transportation (“PennDOT”), under date of June 15, 2004, entered into an agreement, designated as No. 064129 (“Agreement”), wherein the Authority’s engineer agreed to perform all services and work, and furnish all equipment and materials not otherwise provided, for the preliminary engineering and final design of the Church Road Bridge Replacement project (“Project”) over SEPTA in Upper Merion Township, Montgomery County;

WHEREAS, the Authority and PennDOT subsequently entered into supplemental agreements 064129- A-G;

WHEREAS, the Authority and the Authority’s engineer desire to further supplement the Agreement to add “Construction Phase Services” of \$135,147.80;

WHEREAS, the Authority and the Authority’s engineer desire to further supplement the Agreement to revise the Nondiscrimination/Sexual Harassment Clause; to include the Americans with Disabilities Act Provisions; to include the revised section entitled 'Publication 442 – Specifications for Consultant Agreements for Project Development Services'; to include the US DOT Standard Title VI/Non-Discrimination Assurances; to include the revised Enhanced Minimum Wage Provisions; and to establish Part V to provide Services During Construction for Church Road Bridge Replacement Over SEPTA, Montgomery County, under State Project No. 0-16396-07-MCR-9649; Program No. 223; Federal Project No. X064-327-Z233; MPMS No. 16396;

BE IT RESOLVED, that the Upper Merion Transportation Authority (“Authority”) does hereby designate and authorize the Chairperson of the Authority to authorize the above-referenced agreement with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation;

BE IT RESOLVED, that the Authority does hereby designate and authorize the Authority’s engineer to attest to the agreement referenced above;

ADOPTED at the public meeting of the Authority held on August 12, 2020. The instant Resolution shall be effective August 12, 2020.

ATTEST:

**UPPER MERION TRANSPORTATION
AUTHORITY**

EXECUTIVE SECRETARY

**THOMAS KOHLER
CHAIRMAN**

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted August 12, 2020 at a regular meeting of the Board of Directors of the Authority held August 12, 2020.

**BY: _____
NAME: MARILUZ MORALES
TITLE: AUTHORITY RECORDING
SECRETARY**

DATED: _____