



# Long Island Rail Road Procurements

Lawrence J. Montreuil, Assistant Deputy Chief Procurement Officer – MTA Procurement

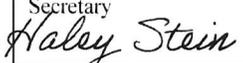
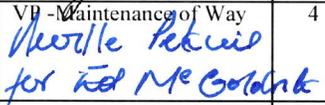
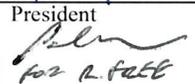


## PROCUREMENTS

The Procurement Agenda this month includes 1 action for a proposed estimated expenditure of \$1.2M.

---

<b>Subject</b> Request for Authorization to Award Various Procurements					
<b>Department</b> LIRR Procurement					
<b>Department Head Name</b> Lawrence Montreuil					
<b>Department Head Signature</b> 					
<b>Project Manager Name</b> Paul Grether					
<b>Board Action</b>					
<b>Order</b>	<b>To</b>	<b>Date</b>	<b>Approval</b>	<b>Info</b>	<b>Other</b>
1	Committee	02/23/26			
2	Board	02/23/26			

February 18, 2026			
<b>Department</b>			
<b>Department Head Name</b>			
<b>Department Head Signature</b>			
<b>Internal Approvals</b>			
	<b>Approval</b>		<b>Approval</b>
1	LIRR General Counsel & Secretary 	3	VP – Capital Program Delivery & Oversight 
2	VP - Maintenance of Way 	4	President  for R. Felt

**Internal Approvals (cont.)**

<b>Order</b>	<b>Approval</b>	<b>Order</b>	<b>Approval</b>	<b>Order</b>	<b>Approval</b>	<b>Order</b>	<b>Approval</b>

**PURPOSE**

To obtain approval of the Board to award various contracts and purchase orders, and to inform the Long Island Rail Road Committee of these procurement actions.

**DISCUSSION**

**LIRR proposes to award Noncompetitive procurements in the following categories: None**

**LIRR proposes to award Competitive procurements in the following categories: None**

**LIRR proposes to award Ratifications in the following categories:**

Schedules Requiring Majority Vote:	# of Actions	\$ Amount
Schedule K: Ratification of Completed Procurement Actions	1	\$ 1.2 M
<b>TOTAL</b>	<b>1</b>	<b>\$ 1.2 M</b>

**COMPETITIVE BIDDING REQUIREMENTS:** The procurement actions in Schedules A, B, C, and D are subject to the competitive bidding requirements of PAL 1209 or 1265-a relating to contracts for the purchase of goods or public work. Procurement actions in the remaining Schedules are not subject to these requirements.

**BUDGET IMPACT:** The purchases/contracts will result in obligating funds in the amounts listed. Funds are available in the current operating/capital budgets for this purpose.

**RECOMMENDATION:** That the purchases/contracts be approved as proposed. (Items are included in the resolution of approval at the beginning of the Procurement Section.)

## **BOARD RESOLUTION**

**WHEREAS**, in accordance with Sections 1265-a and 1209 of the Public Authorities Law and the All-Agency General Contract Procurement Guidelines, the Board authorizes the award of certain noncompetitive purchase and public work contracts, and the solicitation and award of requests for proposals regarding purchase and public work contracts; and

**WHEREAS**, in accordance with the All-Agency Service Contract Procurement Guidelines and General Contract Procurement Guidelines the Board authorizes the award of certain noncompetitive miscellaneous service and miscellaneous procurement contracts, certain change orders to purchase, public work, and miscellaneous service and miscellaneous procurement contracts, and

**WHEREAS**, in accordance with Section 2879 of the Public Authorities Law and the All-Agency Service Contract Procurement Guidelines, the Board authorizes the award of certain service contracts and certain change orders to service contracts.

NOW, the Board resolves as follows:

1. As to each purchase and public work contract set forth in annexed Schedule A, the Board declares competitive bidding to be impractical or inappropriate for the reasons specified therein and authorizes the execution of each such contract.

2. As to each request for proposals (for purchase and public work contracts) set forth in Schedule B for which authorization to solicit proposals is requested, for the reasons specified therein, the Board declares competitive bidding to be impractical or inappropriate, declares it is in the public interest to solicit competitive request for proposals, and authorizes the solicitation of such proposals.

3. As to each request for proposals (for purchase and public work contracts) set forth in Schedule C for which a recommendation is made to award the contract, the Board authorizes the execution of said contract.

4. As to each action set forth in Schedule D, the Board declares competitive bidding impractical or inappropriate for the reasons specified therein and ratifies each action for which ratification is requested.

5. The Board authorizes the execution of each of the following for which Board authorization is required: (i) the miscellaneous procurement contracts set forth in Schedule E; (ii) the personal service contracts set forth in Schedule F; (iii) the miscellaneous service contracts set forth in Schedule G; (iv) the modifications to personal/miscellaneous service contracts set forth in Schedule H; (v) the contract modifications to purchase and public work contracts set forth in Schedule I; and (vi) the modifications to miscellaneous procurement contracts set forth in Schedule J.

6. The Board ratifies each action taken set forth in Schedule K for which ratification is requested.

**FEBRUARY 2026**

**LIST OF RATIFICATIONS FOR BOARD APPROVAL**

**Procurements Requiring Majority Vote:**

**K. Ratification of Completed Procurement Actions (Involving Schedule E-J)**

(Staff Summaries required for items estimated to be greater than \$1,000,000.)

- |  |                    |                               |
|--|--------------------|-------------------------------|
| 1. <b>George S. Hall, Inc.</b>   | <b>\$1,241,739</b> | <i>Staff Summary Attached</i> |
| <b>Five years + two 3-year Options</b>   |                    |                               |
| <b>Contract # MS21001.1</b>  |                    |                               |
| Contract for Operation and Maintenance of Infrastructure and Related Structures Supporting LIRR Access into Grand Central Madison; Retroactive modification under an Immediate Operating Need for the purchase of a GCM C01 Substation Traction Power Rectifier Transformer and Spare Replacement. |                    |                               |

Schedule K: Ratification of Completed Procurement Actions



Item Number: 1

<table border="1"> <tr> <td><b>Vendor Name (Location)</b> George S. Hall, Inc. (Parsippany, New Jersey)</td> </tr> <tr> <td><b>Description</b> Operation and Maintenance of Infrastructure and Related Structures Supporting LIRR Access Into Grand Central Madison Terminal Passenger Facilities</td> </tr> <tr> <td><b>Contract Term (including Options, if any)</b> July 2, 2024–July 1, 2029 (plus two 3-year options)</td> </tr> <tr> <td><b>Option(s) included in Total Amount?</b>    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</td> </tr> <tr> <td><b>Procurement Type</b>            <input checked="" type="checkbox"/> Competitive    <input type="checkbox"/> Noncompetitive</td> </tr> <tr> <td><b>Solicitation Type</b>            <input checked="" type="checkbox"/> RFP    <input type="checkbox"/> Bid    <input checked="" type="checkbox"/> Other: Immediate Operating Need</td> </tr> <tr> <td><b>Funding Source</b> <input checked="" type="checkbox"/> Operating    <input type="checkbox"/> Capital    <input type="checkbox"/> Federal    <input type="checkbox"/> Other:</td> </tr> <tr> <td><b>Requesting Department:</b> Grand Central Madison Operating Company, Paul Grether, Chief</td> </tr> </table>	<b>Vendor Name (Location)</b> George S. Hall, Inc. (Parsippany, New Jersey)	<b>Description</b> Operation and Maintenance of Infrastructure and Related Structures Supporting LIRR Access Into Grand Central Madison Terminal Passenger Facilities	<b>Contract Term (including Options, if any)</b> July 2, 2024–July 1, 2029 (plus two 3-year options)	<b>Option(s) included in Total Amount?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Procurement Type</b> <input checked="" type="checkbox"/> Competitive <input type="checkbox"/> Noncompetitive	<b>Solicitation Type</b> <input checked="" type="checkbox"/> RFP <input type="checkbox"/> Bid <input checked="" type="checkbox"/> Other: Immediate Operating Need	<b>Funding Source</b> <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital <input type="checkbox"/> Federal <input type="checkbox"/> Other:	<b>Requesting Department:</b> Grand Central Madison Operating Company, Paul Grether, Chief	<table border="1"> <tr> <td><b>Contact Number</b> MS21001</td> <td><b>Modification #</b> 1</td> </tr> <tr> <td><b>Original Amount:</b></td> <td>\$420,588,215</td> </tr> <tr> <td><b>Prior Modifications:</b></td> <td>\$0</td> </tr> <tr> <td><b>Prior Budgetary Increases:</b></td> <td>\$0</td> </tr> <tr> <td><b>Current Amount:</b></td> <td>\$420,588,215</td> </tr> <tr> <td><b>This Request:</b></td> <td>\$1,241,739</td> </tr> <tr> <td><b>% of This Request to Current Amount:</b></td> <td>0.30%</td> </tr> <tr> <td><b>% of Modifications (including This Request) to Original Amount:</b></td> <td>0.30%</td> </tr> </table>	<b>Contact Number</b> MS21001	<b>Modification #</b> 1	<b>Original Amount:</b>	\$420,588,215	<b>Prior Modifications:</b>	\$0	<b>Prior Budgetary Increases:</b>	\$0	<b>Current Amount:</b>	\$420,588,215	<b>This Request:</b>	\$1,241,739	<b>% of This Request to Current Amount:</b>	0.30%	<b>% of Modifications (including This Request) to Original Amount:</b>	0.30%
<b>Vendor Name (Location)</b> George S. Hall, Inc. (Parsippany, New Jersey)																									
<b>Description</b> Operation and Maintenance of Infrastructure and Related Structures Supporting LIRR Access Into Grand Central Madison Terminal Passenger Facilities																									
<b>Contract Term (including Options, if any)</b> July 2, 2024–July 1, 2029 (plus two 3-year options)																									
<b>Option(s) included in Total Amount?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																									
<b>Procurement Type</b> <input checked="" type="checkbox"/> Competitive <input type="checkbox"/> Noncompetitive																									
<b>Solicitation Type</b> <input checked="" type="checkbox"/> RFP <input type="checkbox"/> Bid <input checked="" type="checkbox"/> Other: Immediate Operating Need																									
<b>Funding Source</b> <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital <input type="checkbox"/> Federal <input type="checkbox"/> Other:																									
<b>Requesting Department:</b> Grand Central Madison Operating Company, Paul Grether, Chief																									
<b>Contact Number</b> MS21001	<b>Modification #</b> 1																								
<b>Original Amount:</b>	\$420,588,215																								
<b>Prior Modifications:</b>	\$0																								
<b>Prior Budgetary Increases:</b>	\$0																								
<b>Current Amount:</b>	\$420,588,215																								
<b>This Request:</b>	\$1,241,739																								
<b>% of This Request to Current Amount:</b>	0.30%																								
<b>% of Modifications (including This Request) to Original Amount:</b>	0.30%																								

**Discussion:**

The MTA Long Island Rail Road (“LIRR”), on behalf of the MTA Grand Central Madison Operating Company (“GCMOC”), requests Board approval for a retroactive modification awarded under an Immediate Operating Need (“ION”). The ION was approved by the Deputy Chief Procurement Officer, MTA Procurement to modify the competitively negotiated contract with George S. Hall (“GSH”), for the operation and maintenance of the Grand Central Madison (“GCM”) terminal. This modification is for the purchase of a GCM C01 replacement Substation Traction Power Rectifier Transformer and the purchase of a spare Transformer in the amount of \$1,241,739.

GCM receives its primary traction power for the southerly section of GCM from two dedicated traction power substations (“TPS”), identified as C01 and C02. On June 10, 2025, an electrical fault occurred to the Rectifier No. 1 transformer within C01 TPS, requiring its replacement.

Since the failure of the C01 transformer, GCMOC and GSH have taken immediate steps to address the issue and prepare for the transformer replacement. GSH solicited bids from three major electrical contractors: E-J Electric Installation Co. (“E-J Electric”), Unity Electric, and Five Star Electric. Five Star Electric declined to bid. GSH and GCMOC personnel evaluated proposals from E-J Electric (\$1,190,000) and Unity Electric (\$1,465,998). GSH awarded the contract to E-J Electric, whose bid was approximately 19 percent less than the second bid and within range of the MTA’s internal estimate, and therefore considered fair and reasonable. The net cost to the MTA of \$1, 241,739 includes GSH’s overhead and profit per the GSH agreement.

There is no Significant Adverse Information (“SAI”) that pertains to GSH at this time. In connection with previous contracts awarded to E-J Electric, the subcontractor to be utilized for this modification, E-J Electric was found to be responsible notwithstanding SAI pursuant to all All-Agency Responsibility Guidelines.

E-J Electric has certified that pursuant to EO 16, it is not doing business in Russia.

The subcontract awarded to E-J Electric by GSH has been evaluated to determine the necessity and appropriate scope, if any, of cybersecurity requirements, including any requirements under federal, state, and local law and regulations. Any applicable cybersecurity requirements, to the extent required, have been included in the terms and conditions.

**Impact on Funding**

This contract will be funded by operating funds that have been approved in the LIRR Operating budget.