



A G E N D A

METROPOLITAN TRANSPORTATION AUTHORITY
Special Board Meeting

Los Angeles County
Metropolitan
Transportation
Authority

January 5, 1994 - 8:30 A.M.

Board of Supervisors' Hearing Room
Kenneth Hahn Hall of Administration
500 W. Temple, 3rd Floor
Los Angeles, CA

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

Call to Order:

Richard Alatorre, Chairman/Nate Holden
Edmund D. Edelman, 1st Vice Chairman/Marvin Holen
Larry Zarian, 2nd Vice Chairman/Jan Heidt
Michael Antonovich/Nick Patsaouras
Evan Anderson Braude/Raul Perez
Yvonne Brathwaite Burke/Mas Fukai
James Cragin/Hal Croyts
Deane Dana/Robert Arthur
John Fasana/Phyllis Papen
Gloria Molina/Antonio Villaraigosa
Richard Riordan/Zev Yaroslavsky
Stan Sanders/Ruth Galanter
Mel Wilson/Hal Bernson
Thomas Sayles, Ex-Officio/Jerry Baxter, James van Loben Sels

1. Consider provision of more specific guidance to the Federal Congressional delegation on projects for inclusion on the National Highway System by January 7, 1994.

STAFF RECOMMENDATION: APPROVE

DISCLOSURE OF CONTRIBUTIONS: *The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board Meeting and its committee meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.*

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2. CHAIRMAN'S REMARKS

- o Board Appointments

CONSENT CALENDAR (Items 3 thru 7)

3. Consider the Chief Executive Officer's report containing recommendation to exercise the 2nd and final option of the contracts with ten (10) **CPA firms** currently in the audit pool for a total cost of \$1,030,000.

EXECUTIVE MANAGEMENT COMM. REC: FORWARDED WITHOUT RECOMMENDATION
STAFF RECOMMENDATION: APPROVE

4. Consider:

- a. Conducting a public hearing in accordance with Public Contract Code (PCC) Section; and
- b. Consider RCC Board Recommendation to deny the request for substitution of Digital Communications, an MBE Subcontractor/Supplier by the prime contractor Steiny & Co. on Contract No. H0889 based on insufficient evidence to permit substitution; and
- c. Authorize termination of Contract No. H0889 with Steiny & Co. in 30 days unless a contract for the supply of equipment with Digital Communications is produced.

RCC BOARD RECOMMENDATION: APPROVE B & C

5. Consider RCC Board recommendation that the MTA authorize the Chief Executive Officer to Approve **Authorization for Expenditure (AFE)** increase for **Contract B221**, for Metro Red Line, Segment 2, Wilshire/Normandie Station and Line with Tutor/Saliba-Perini, J.V. in an amount of \$2,883,252.

RCC BOARD RECOMMENDATION: APPROVE

- 6. Consider RCC Board recommendation that the MTA authorize the Chief Executive Officer to approve the Work Authorization Change Notice No. 45.01 for Metro Red Line, Segment 2 - Contract No. B251, Vermont/Hollywood Tunnel for **Additional Contaminated Soil Segregation** in the amount of \$2,150,000.

RCC BOARD RECOMMENDATION: APPROVE

- 7. Consider RCC Board recommendation that the MTA authorize the Chief Executive Officer to execute Amendment No. 6 with Fluor Daniel, Inc. (FDI) for Metro Red Projects, Contract No. FM014, for **Systemwide Project Management Oversight** in the amount of \$3,994,870.

RCC BOARD RECOMMENDATION: APPROVE

OTHER

- 8. Public Comment

Adjournment

PUBLIC COMMENT: Members of the public shall have the right to address the Board on any item of interest which is within the jurisdiction of the Board before or during the Board's consideration of the item. A person may make presentations on agenda or non-agenda items or combination of items, and unless otherwise ordered by the Chairman, each presentation shall not exceed three minutes in length. Persons wishing to comment should submit a "Request to Speak" form to the Secretary.
NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.