



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, June 22, 1994 - 1:30 p.m.

**Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles**

Call to Order:

Directors:

Richard Alatorre, Chair
Edmund Edelman, First Vice Chair
Larry Zarian, Second Vice Chair
Michael Antonovich
Evan Anderson Braude
Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Richard Riordan
Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio

Alternates:

Nate Holden
Marvin Holen
Jan Heidt
Nick Patsouras
Raul Perez
Mas Fukai
Hal Croyts
Robert Arthur
Phyllis Papen
Antonio Villaraigosa
Zev Yaroslavsky
Ruth Galanter
Hal Bernson
Jerry Baxter

Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
David Kelsey, General Counsel

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1. Consider approval of:

- a. Minutes of May 6, 1994 Special Board Meeting
- b. Minutes of May 25, 1994 Board Meeting

2. CLOSED SESSION ITEMS

- a. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamsters

- b. Real Estate - G.C. #54956.8

Conference with Real Property Negotiators concerning
Price and/or Terms of Payment:

- 1. Parcel 2218-024-001, 7227 Van Nuys Blvd., & 14557
Sherman Way, Location 24 (corner property) (E.S.
Properties, Ltd.)

Price/Terms of Payment

- c. Conference with Legal Counsel - Existing Litigation -
G.C. 54956.9(a)

Inouye v. LACTC et. al, Case No. BC 033718

3. Public Comment.

4. CHAIR'S REMARKS

- Report on vendor fair

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METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed three minutes in length. A request to address the Board must be submitted in person to the Board Secretary.

As a general rule the opportunity for public comment will take place at the beginning of the meetings. However, in order to facilitate the meeting, persons who are interested parties for an item may be requested to give their presentation at the time the item is called on the calendar. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members. (Does not apply to Committee meetings).

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts in respect to a regular or special meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available six days prior to the meeting. Agendas are available electronically and may be accessed by a personal computer through a phone modem. A supplemental agenda that includes corrections, additions or deletions to the agenda is available 24 hours prior to the meeting. The supplemental agenda is also available electronically.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

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 contributions 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.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. A wheelchair ramp can be provided by giving notice at least three business days in advance of the meeting. Sign language interpreter services are also available by giving notice at least three business days in advance of the meeting. Please telephone (213) 244-7451 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agenda - (213) 244-7211, 244-7213
Copies of Rules of the Board - (213) 244-7451
Copies of Record of Board Action - (213) 244-6581
Copies of Cassette Tapes of Meetings - (213) 244-6581
Computer Access to Agendas - (213) 244-6040
General Information (213) 244-7451
TDD line (800) 252-9040.

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

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10. Consider the RCC's recommendation to approve Change Order #70 to Contract No. B231 with Tutor/Saliba-Perini, covering **modification of the Bus Layover/Loading Area configuration** at Wilshire/Western, in the amount of \$214,234.

RCC RECOMMENDATION: APPROVE
(CARRIED OVER FROM 5/25/94 MEETING)

11. Consider Chief Executive Officer's report containing recommendation to award a contract to First Interstate Bank (FIB), covering **banking services and irrevocable letters of credit in support of the Transit Bond Guarantee Program (TBGP)**.

**FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION:
FORWARDED TO FULL BOARD WITH TWO VOTES IN FAVOR OF APPROVAL
AND ONE AGAINST**
(CARRIED OVER FROM 4/27/94 MEETING)

CONSENT CALENDAR (ITEMS 12-45)

12. Consider Chief Executive Officer's report containing recommendation to enter into a Security Services agreement with the Community Redevelopment Agency (CRA) of Los Angeles to provide a **coordinated Hollywood Security Program for Hollywood Boulevard** and the areas surrounding Metro Red Line site at no cost to the MTA.

RCC BOARD RECOMMENDATION: APPROVE
EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

13. Consider Chief Executive Officer's report containing recommendation to approve the MTA Policy and Procedure for **Leasing Vehicles and Facilities** and Revised Lease Rates for FY 1995.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE
OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

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5. CHIEF EXECUTIVE OFFICER'S REPORT

- Report on federal transportation funding and trip to Washington, D.C.
- Status report on FY 95 budget and results of June 18 public hearing

6. a. Conduct **election for 2nd Vice Chair**

- b. Consider approval of **signature authorization** to reflect change in Board Officers.

7. PUBLIC HEARINGS

- a. Consider Hearing regarding necessity for the **acquisition of a Partial Fee Interest and a Temporary Construction Easement** in that certain real property located at 1724 McCadden Place (Northwest corner of Hollywood Blvd. and McCadden Place), designated as Metro Parcel Nos. B3-237-1 & 2, in the city of Los Angeles, Metro Red Line, Segment 3. Owners: Hollywood Highland Partners.

8. DIRECTOR'S SPECIAL ITEMS

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

9. Reconsider prior action and approval of Contract No. B642 with SESCO, Inc., the lowest-priced responsive and responsible bidder, covering the design, furnish, assembly and factory test of equipment in racks and control panels as a functional **Public Address System for Metro Red Line Segment 2**, for a total contract award cost of \$1,582,108, and a total commitment request of \$1,929,539.

RCC RECOMMENDATION: APPROVE
(CARRIED OVER FROM 4/27/94 MEETING)

19. Consider Chief Executive Officer's report containing recommendation to:

- a. Approve Requisition 4-5330-25 and exercise the first of four one-year renewal options under contract to Coopers and Lybrand, Los Angeles, covering **financial audit services**, for a total second year cost not to exceed \$228,650; and
- b. Increase funding by another \$87,500 to cover higher than estimated costs incurred in FY 1993.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

20. Consider Chief Executive Officer's report containing recommendation to adopt the Resolution authorizing acceptance of a United States **Department of Justice - Police Hiring Supplement Grant** in the amount of \$1,105,503 for the purpose of hiring 12 additional MTA Transit Police Officers.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

21. Consider Chief Executive Officer's report containing recommendation to award a contract to D.W. Powell Construction, Inc., the lowest responsive responsible bidder, under IFB 04-9425-C, covering **construction of Metro Blue Line Acoustical Barrier Wall** for a fixed price of \$673,371.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE,

22. Consider Chief Executive Officer's report containing recommendation to award contracts to the highest rated proposer covering **Freeway Service Patrol towing** for a three-year period commencing August 15, 1994.

Beat	Company Name	Not to Exceed Amount
7	Coastal Towing	\$1,341,849
17	Just for You Towing	\$1,249,597
24	T.G. Towing	\$ 698,880
	TOTAL	\$3,290,326

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 14. Receive update report on **state legislative transportation issues** and consider Chief Executive Officer's recommendation and alternatives on the following legislation:

AB 3074	Neutral
AB 3152	Neutral
SB 662	Deferred Action

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

- 15. Consider Chief Executive Officer's recommendation on the following **federal legislation**:

HR 4385 Support and seek highest possible funding levels.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

- 16. Consider Committee's recommendation to continue current **State and Federal Legislative Advocacy contracts** on a month-to-month basis.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

- 17. Consider Chief Executive Officer's report containing recommendation to rescind MTA's **South Africa Policy**.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

- 18. Consider ratification of a **Side Letter of Agreement (U-01-94)** between the MTA and the United Transportation Union establishing the process for filling Green Line train operator positions.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

E

- 27. Consider Chief Executive Officer's report containing recommendation to consent to a request by the City of El Segundo for the proposed operation of an LAX-El Segundo Lunchtime Shuttle.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 28. Consider Chief Executive Officer's report containing recommendation to:
 - a. Reject non-responsive bids submitted by McKinley Equipment and Crown Lift Truck, the first and second low bidders respectively; and
 - b. Award a contract to the lowest responsive, responsible bidder, G & C Equipment, Gardena, under IFB No. CA-90-X377-W, covering the procurement of seven Forklifts for a total bid price of \$238,513.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 29. Consider Chief Executive Officer's report containing recommendation and authorization to amend an existing contract with Empire Maintenance Company, Inc., Alhambra, covering Metro Red Line and Metro Blue Line Systems end of line cleaning, on a month-to-month basis.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

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23. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. TOOLS0042-94 and award a contract to Austin Knight, the highest ranked proposer covering services for advertisement of public and legal notices, and personnel recruitment for a total cost of \$850,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

24. Consider Chief Executive Officer's report containing recommendation to:
- a. Reject a non-responsive bid from ETZ Construction, Inc., Sherman Oaks; and
 - b. Award a contract to Lynn Perfect Construction, Chatsworth, the lowest responsive, responsible bidder, under IFB CA-90-X283-0, covering construction improvements at Terminal 42, Echo Park, for a total cost of \$109,880.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

25. Consider Chief Executive Officer's report containing recommendation to enter into a **Support Services Agreement** with Foothill Transit for FY 1995, for an estimated revenue between \$450,000 and \$480,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

26. Consider Chief Executive Officer's report containing recommendation to extend the Cooperative Service Agreement with Omnitrans for four months, on a month-to-month basis, covering **intercounty services on MTA Lines 484 and 497 in San Bernardino County** at the proposed FY 1995 rates at a projected revenue of \$225,000 for a four month period.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

33. Consider Chief Executive Officer's report containing recommendation to:

- a. Approve the Final Supplemental Environmental Impact Report (SEIR) for the **Burbank-Glendale-Los Angeles Rail Transit Project**;
- b. Approve resolution to certify the adequacy of the SEIR;
- c. Readopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program for the original EIR; and
- d. Approve the project for purposes of the California Environmental Quality Act (CEQA).

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

34. Consider RCC's recommendation to approve Change Order No. 61 to Contract No. B201 with Tutor-Saliba/Perini, JV, covering a **Safety Awareness Program Incentive** for Metro Red Line, Segment 2, in the amount of \$445,773.

RCC RECOMMENDATION: APPROVE

35. Consider the RCC's recommendation to execute Amendment No. 5 to Contract Work Order No. 3, Contract No. E0070, with Engineering Management Consultant (EMC), covering **Consultant Change Requests for design and engineering changes** for Metro Red Line, Segment 2, in the amount of \$1,376,697, which increases the CWO value to \$74,783,196.

RCC RECOMMENDATION: APPROVE

36. Consider the RCC's recommendation to approve Change Order No. 2 to Contract No. C0331 with Obayashi Corporation, covering the **deletion of the Provisional Month-To-Month Owner-Controlled Insurance Program (OCIP)** on the Metro Red Line, Segment 3, for a reduction in the amount of \$2,000,000.

RCC RECOMMENDATION: APPROVE

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30. Consider Chief Executive Officer's report containing recommendations to:

- a. Certify the Final EIS/EIR for the **Metro Red Line East Side Extension** in accordance with California Public Resources Code 21082.1 (c) (2);
- b. Adopt the Mitigation Monitoring Plan;
- c. Adopt the Statement of Findings and Overriding Considerations;
- d. Adopt the East Side Extension as a project;
- e. Authorize filing Notice of Determination (NOD); and
- f. Reaffirm commitment to program the necessary financial resources to construct, maintain and operate MOS-3 of the Metro Red Line Project, including the North Hollywood, Mid-City and East Side Extension as required by the MOS-3 Full Funding Grant Agreement and amendments.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

31. Consider Chief Executive Officer's report containing recommendation to:

- a. Authorize release of Final Environmental Impact Report (FEIR) for the **Northern San Gabriel/San Bernardino Rail Transit Corridor**;
- b. Adopt the Statement of Findings, Mitigation Monitoring Program, and Statement of Overriding Considerations for certification of the FEIR; and
- c. Approve the project and authorize preparation and filing of the Notice of Determination.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

32. Consider Chief Executive Officer's report containing recommendation to award a contract to Drew Economic Development Corporation, Compton, the highest ranked proposer, to research, design and implement a **Metro Blue Line Televillage Demonstration Project**, for a total contract price of \$288,995.

PLANNING AND PROGRAMMING RECOMMENDATION: APPROVE

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42. Consider Chief Executive Officer's report containing recommendation to adopt the proposed **MTA Station Access Policies**.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVE

43. Consider Chief Executive Officer's report containing recommendation to confirm E. S. Properties, Ltd., as developer for the joint development of the combined MTA-E.S. Properties, Ltd. site for **Location 24** and amend certain conditions of the Exclusive Negotiation Agreement.

JOINT DEVELOPMENT RECOMMENDATION: APPROVE AS AMENDED

44. Consider Chief Executive Officer's report containing recommendation to issue a RFIQ specific to **development interest** at the Wilshire/ Western Metro Rail Red Line Station Segment Two.

JOINT DEVELOPMENT RECOMMENDATION: APPROVE

45. Receive and File status report on Board Requests.

STAFF RECOMMENDATION: RECEIVE & FILE

OTHER

46. Consider items requiring immediate action which came to the attention of the MTA subsequent to posting of the agenda.

Adjournment (Next regular meeting scheduled for Wednesday, July 27, 1994)

37. Consider the RCC's recommendation to approve the **Modified Initial Study and Addendum to the project FEIS/FEIR and SEIS/SEIR**, approve the findings, adopt changes to the Metro Red Line Segment 3 Universal City Station area, and authorize issuance a Notice of Determination.

RCC RECOMMENDATION: APPROVE

38. Consider the RCC's recommendation to approve an increase in the authorization for expenditure (AFE) for Contract No. E0080, with Dane Zimmerman, Inc., covering the **exercising of options to renew the Systemwide Pre-Construction Surveys** in the amount of \$1,800,000, for a revised total AFE in the amount of \$4,500,000 to be shared by the projects as follows:

- a. Pasadena \$325,000
- b. Red Line Segment 2 \$875,000
- c. Red Line Segment 3 \$600,000

RCC RECOMMENDATION: APPROVE

39. Consider the RCC's recommendation to execute a **utility cooperative agreement with M.F.S. Telecom** for the Pasadena Blue Line in an amount not to exceed \$125,000.

RCC RECOMMENDATION: APPROVE

40. Consider the RCC's recommendation to modify the **Hollywood Construction Impact Program (HCIP)** by deactivating the Citizen's Committee on Metro Construction (CCMC) and establish a "general community meeting" format to inform and involve the Hollywood community in the construction mitigation process.

RCC RECOMMENDATION: APPROVE

41. Consider the RCC's recommendation to approve award of contract work order No. 29 for Contract No. E0070 with Engineering Management Consultant (EMC), on **Phase 1 of the Pico/San Vicente Transit Center**, covering design and engineering services, and establish an authorization for expenditure (AFE) in the total amount of \$95,000.

RCC RECOMMENDATION: APPROVE

ITEM NO.

2. CLOSED SESSION

b. REAL ESTATE

PARCEL NO.

OWNER

1. 2218-024-001

ES Properties
(Richard B. Shapiro/Larry Elins)

7. PUBLIC HEARING

PARCEL NO.

OWNER

a. B3-237-1 and 2

Hollywood Highland Partners

10. Metro Red Line, Segment 2 - Contract No. B231, Approval of Change Order No. 70 covering modification of the Bus Layover/Loading Area configuration

CONTRACTOR:

Tutor-Saliba-Perini, JV
(Ronald Tutor)

SUBCONTRACTORS:

Classic Cut, Inc.
(Shirley Hamilton)

Harris Demolition and Grading Co.
(Terry Harris)

Traffic Operations, Inc.
(Glen Martyn)

Tri-City Reinforcing
(Dean Bubion)

Paramount Metals
(Vincent Jue)



Los Angeles County
Metropolitan
Transportation
Authority

June 16, 1994

MEMO TO: MTA Board Members and Alternates

FROM: Helen M. Bolen, MTA Secretary

SUBJECT: Possible Conflict of Interest issues for the MTA Board Meeting of June 22, 1994

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.972.6000

Mailing Address:
P.O. Box 194
Los Angeles, CA 90053

Listed below are relevant items on the MTA agenda to be reviewed prior to the meeting. Included are new non-competitively bid contracts and amendments and change orders to both competitively bid and non-competitively bid contracts. Also included for your information are all the proposers on contracts and principal officers and/or agents (if available) interfacing with the MTA on each contract listed, as well as, all known sub-contractors on each of the listed contracts.

You may not participate in any action concerning a contract where you solicited, directed, or received a campaign contribution or gift of more than \$250 in the past 12 months from any of the following:

1. A contractor, consultant
2. A contract proposer,
3. Any principal officer or other agent of a contractor, or
4. A subcontractor if either of the following applies:
 - a. The contribution was made at the request of, or in coordination with, the contractor, or
 - b. The subcontractor has actively supported or opposed the award of the contract.

16. Recommendation to Continue current State and Federal Legislative Advocacy Contracts on a month-to-month basis

CONSULTANTS:

Cliff Madison Government Relations
(Cliff Madison)

Palumbo & Cerrell, Inc.
(Ben Palumbo/Bill Dietz)

MARC Associates
(Dan Maldonado)

Baker, Worthington, Crossley, Stansberry & Woolf
(Ed Hamberger)

Capitol Representation Group
(Tim Egan)

Charles H. Olsen Associates
(Chuck Olsen)

Neilsen, Merksamer, Parrinello & Naylor
(Bob Naylor)

Staff Contact: Gary Clark (213) 244-7450

19. Recommendation to Exercise Option under contract covering Financial Audit Services

CONSULTANT:

Coopers and Lybrand
(Don Dyer)

SUBCONSULTANTS:

Vargas & Company
(Rudolph Vargas)

Hodges & Hammons
(Paul Hammons)

Staff Contact: Terry Matsumoto (213) 244-6229

L.K. Comstock & Co.
(Tom Mosco)

Madison Paving
(Barbara Price)

H.K. Concrete Company
(Homer Knight)

Staff Contact: Larry Kelsey (213) 244-6427

11. Recommendation to Award Contract covering banking services and irrevocable letters of credit in support of the Transit Bond Guarantee Program (TBGP)

PROPOSER: California United Bank
(Daniel R. Elliott/Jacques Naffaa)

PROPOSER: Cathay Bank
(Lewin Wong/Philip Ma)

PROPOSER: First Interstate Bank
(Kim Defenderfer)

PROPOSER: Bank of America
(Kathleen McClure-Wight)

PROPOSER: Sanwa Bank
(Kevin D. Kelley)

PROPOSER: Founder's National Bank
(Carlton Jenkins)

SUBCONTRACTOR: Smith Barney Shearson
(Louis L. Straney/Joellen Wheeler)

Staff Contact: Jerome Brabb (213) 972-5104

29. Recommendation to Amend Contract covering End of Line Cleaning for the Metro Red Line and Metro Blue Line Systems

CONTRACTOR: Empire Maintenance Company, Inc.
(Robert Garcia/Leo Flores)

Staff Contact: Sherri Jackson (213) 972-5042

32. Recommendation to Award contract covering research, design and implement a Metro Blue Line Televillage Demonstration Project

PROPOSER: Drew Economic Development Corporation
(Jonathan Newsom)

SUBCONTRACTORS: Gilda Haas

Siembab & Associates
(Walter Siembab)

JALA International
(Jack Nilles)

PROPOSER: Frederic R. Harris, Inc.
(Jerome C. Premo)

SUBCONTRACTORS: Marcia Mednick & Associates
(Marcia Mednick)

Moore, Iacofano, Galtsman, Inc.
(James Oswald)

Automatch Systems & Controls
(Clayton Webb)

PROPOSER: Correa, Duarte & Company
(Richard Duarte)

22. Recommendation to Award Contracts covering Freeway Service Patrol towing for a three year period

PROPOSERS:

**SEE ATTACHMENT A
(PAGE 10)**

23. Recommendation to Award contract covering services for Advertisement of Public and Legal Notices and Personnel Recruitment

PROPOSER:

California Newspaper Service Bureau
(Michael Smith)

PROPOSER:

Bernard Hodes Advertising
(Steve Petersen)

SUBCONTRACTORS:

Costanza & Associates, Inc.
(Patricia Costanza)

Opportunity Marketing Group
(Janice Bennett)

PROPOSER:

Austin Knight
(Mark Williams)

SUBCONTRACTORS:

Impress International
(Tony Cabral)

PROPOSER:

Rogers & Associates Advertising, Inc.
(Kasey Sixt)

SUBCONTRACTORS:

Business Systems Staffing & Associates

Staff Contact: Valarie Dean (213) 244-6389

36. Metro Red Line, Segment 3 - Contract No. C0331 covering deletion of the Provisional Month-To-Month Owner Controlled Insurance Program

CONTRACTOR: Obayashi Corporation
(Carl Linden)

SUBCONTRACTORS: Intra-American Foundation & Drilling Company
(Dan Gay)

Carr Trucking Company
(Elliott Carr)

38. Metro Rail Projects - Contract No. E0080 Systemwide Pre-Construction Survey, Amendment No.2, Approval to Increase AFE

CONSULTANT: Day and Zimmerman, Inc.
(Spike Yoh)

SUBCONSULTANTS: Morgner Technology Management
(Carlos Morgner)

Kensington Associates
(Glenda Wilson)

Montgomery and Associates
(Barbara Montgomery)

Staff Contact: Abdoul Sesay (213) 244-6886

39. Pasadena Blue Line - Utility Cooperative Agreement

PARTIES & PARTICIPANTS: M.F.S. Telecom
(Kevin O'Hara)

Staff Contact: Ed Richardson (213) 244-6461

SUBCONTRACTORS: Moghadam, Grotewiel, Suhory & Associates
(Shokoufeh Moghadam)

Williams & Tucker
(Phyllis Y. Tucker, C.P.A.)

Staff Contact: Daniel Wright (213) 244-6983

34. Metro Red Line, Segment 2 - Contract No. B201 Safety Awareness Program Incentive, Approval of Change Order No. 61

CONTRACTOR: Tutor-Saliba-Perini, JV
(Ronald Tutor)

Staff Contact: Larry Kelsey (213) 244-6427

35. Metro Red Line, Segment 2 - Contract No. E0070, Approval of Consultant Change Requests and Amendment No. 5 to Contract Work Order No. 3

CONTRACTOR: Engineering Management Consultant (EMC)
(Marty Rubin)

EMC MEMBERS: Parsons Brinckerhoff Quade & Douglas, Inc.

Daniel, Mann, Johnson & Mendenhall

ICF Kaiser Engineers Corp.

Escudero-Fribourg Architects

Jenkins Gales Martinez, Inc.

The Nettleship Group, Inc.

Staff Contact: Mike Baca (213) 244-6251

ATTACHMENT A

FREEWAY SERVICE PATROL TOW TRUCK CONTRACT PROPOSALS

LAT-050-94

BID ORDER SORT: LOW TO HIGH DOLLAR AMOUNTS PER BEAT

BT	COMPANY	OWNER	STREET ADDRESS	CITY	PHONE	RATE
7	BURBANK CITY TOW	HENRY ABERGEL	421 S. SAN FERNANDO BLVD	BURBANK, CA 91502	(818) 841-1881	\$42.00
7	HAR TRANSPORT	KATHRYN S. REITER	18401 VANOWEN UNIT K	RESEDA, CA 91335	(818) 705-5625	\$42.60
7	JOHNNIE'S	JOHN DERDERIAN	2245 E. FOOTHILL BLVD/77 N. DAISY AVE	PASADENA, CA 91107	(818) 795-4421	\$42.65
7	ALFA FOX	RAFAEL AZOULAY	716 N SAN FERNANDO ROAD	LOS ANGELES, CA 90065	(213) 225-0797	\$44.50
7	JUST FOR YOU	RON JACKSON	5855 S. WESTERN AVE	LOS ANGELES, CA 90047	(213) 296-8798	\$44.70
7	WESTWOOD CLUB	FARSHID SHOHEH	1641 SAWTELLE BLVD	WEST LOS ANGELES, CA 90025	(310) 473-8777	\$46.80
7	COASTAL TOWING	DAVID OGUNNAIKE	10835 VANOWEN STREET	NORTH HOLLYWOOD, CA 91605	(818) 763-4774	\$48.00
7	HENRY'S SERV/LEE'S AUTO	HYUN LEE	11710 VANOWEN ST	NORTH HOLLYWOOD, CA 91605	(818) 764-5540	\$48.59
7	NORTH HOLLYWOOD CLUB	MICHAEL WALMAN	6051 VINLAND AVE	NORTH HOLLYWOOD, CA 91601	(818) 761-5618	\$51.00
17	STUDIO CITY CLUB	RICHARD YOUNG	1020 SOUTH VICTORY BLVD.	BURBANK, CA 91502	(818) 848-9028	\$38.25
17	ALFA FOX	RAFAEL AZOULAY	716 N SAN FERNANDO ROAD	LOS ANGELES, CA 90065	(213) 225-0797	\$43.03
17	S & W TOWING	JOAN M. GERMAIN	14128 KORNBLUM AVE	HAWTHORNE, CA 90250	(310) 675-7117	\$43.50
17	JUST FOR YOU	RON JACKSON	5855 S. WESTERN AVE	LOS ANGELES, CA 90047	(213) 296-8798	\$44.70
17	GOODMAN'S CULVER CITY	REGINA PRESENT	9401 JEFFERSON BLVD	CULVER CITY, CA 90232	(310) 839-2281	\$44.75
17	GARY'S AUTO CENTER	JORGE GARY	4330 WEST PICO BLVD	LOS ANGELES, CA 90019	(213) 937-1285	\$45.00
17	WESTWOOD CLUB	FARSHID SHOHEH	1641 SAWTELLE BLVD	WEST LOS ANGELES, CA 90025	(310) 473-8777	\$46.80
17	COASTAL TOWING	DAVID OGUNNAIKE	10835 VANOWEN STREET	NORTH HOLLYWOOD, CA 91605	(818) 763-4774	\$48.00
24	STUDIO CITY CLUB	RICHARD YOUNG	1020 SOUTH VICTORY BLVD.	BURBANK, CA 91502	(818) 848-9028	\$38.25
24	BURBANK CITY TOW	HENRY ABERGEL	421 S. SAN FERNANDO BLVD	BURBANK, CA 91502	(818) 841-1881	\$42.00
24	JOHNNIE'S	JOHN DERDERIAN	2245 E. FOOTHILL BLVD/77 N. DAISY AVE	PASADENA, CA 91107	(818) 795-4421	\$42.65
24	COASTAL TOWING	DAVID OGUNNAIKE	10835 VANOWEN STREET	NORTH HOLLYWOOD, CA 91605	(818) 763-4774	\$48.99
24	WOLF'S TOWING	DONALD E. WOLF	26855 RUETHER AVE	SANTA CLARITA, CA 91351	(805) 259-7676	\$49.75
24	TG TOWING	ANTONIO GARCIA	18155 SIERRA HIGHWAY	CANYON COUNTRY, CA 91351	(805) 298-5464	\$50.00
24	GOLDEN STATE	GRAIG P. TARELLO	27666 FANTASTIC LANE	CASTAIC, CA 91384	(805) 257-7301	\$52.50
24	LARRY VALLEY	STEPHEN L. KAPUSCINSKI	1900 FIRST STREET	SAN FERNANDO, CA 91340	(818) 365-7122	\$63.76
24	HENRY'S SERV/LEE'S AUTO	HYUN LEE	11710 VANOWEN ST	NORTH HOLLYWOOD, CA 91605	(818) 764-5540	\$66.10

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MTA CONFLICT MEMO
June 16, 1994
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41. Pico/San Vicente Transit Center, Phase I - Contract No. E0070, Award Contract Work Order No. 0029

CONTRACTOR: Engineering Management Consultant (EMC)
(Marty Rubin)

EMC MEMBERS: Parsons Brinckerhoff Quade & Douglas, Inc.
Daniel, Mann, Johnson & Mendenhall
ICF Kaiser Engineers Corp.
Escudero-Fribourg Architects
Jenkins Gales Martinez, Inc.
The Nettleship Group, Inc.

Staff Contact: Mike Baca (213) 244-6251

43. Recommendation to Confirm E.S. Properties, LTD. as developer for Location 24 and Amend certain conditions of the Exclusive Negotiation Agreement

PARTIES & PARTICIPANTS: E.S. Properties, LTD.
(Richard B. Shapiro/Larry Elins)

Staff Contact: Mike Francis (213) 244-6255