



REVISED
CONSTRUCTION COMMITTEE AGENDA

Wednesday, July 23, 1997

1:00 P.M.

Call to order:

Directors/Alternates:

Don Knabe/Robert Arthur, Chair
Jenny Oropeza/Joyce Lawrence, Vice Chair
Richard Alatorre/Nate Holden
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy
Tony V. Harris, Ex Officio
Nick Patsaouras, Ex Officio
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio

1. Consider final review by Arthur Andersen of the Construction Division's implementation efforts.

2. Consider:

- A. certifying review and consideration of the **Addendum to the Final Environmental Impact Report**;
- B. approval of the Addendum to the Final Environmental Impact Report and adoption of the **project changes for the Metro Red Line, East Side Extension**; and
- C. approval to issue a Notice of Determination.

(Carried over from June Committee)

3. Consider approval of:

- A. Contract Work Order No. 5 to Contract MC020 with CRSS Constructors for **construction management services for radio communication system retrofit** on Metro Red Line, Segment 1 in the amount of \$358,845; and
- B. an increase of \$20,000 to the Authorization for Expenditure to fund potential changes.

COMMITTEE AUTHORITY, 4/5 VOTE

(Carried over from June Committee)

4. Consider funding for Gannett Fleming, the **Project Management Oversight (PMO) consultant**, covering a one-year contract (second year of a three-year) in the amount of \$1,547,000 as follows:

- A. **Pasadena Blue Line** for an amount not to exceed \$915,000;
- B. **L.A. Car** for an amount not to exceed \$332,000; and
- C. **Systemwide tasks** for an amount not to exceed \$300,000.

(Carried over from June Committee)

5. Consider an increase in the Authorization for Expenditure to Contract E0070 with Engineering Management Consultant for **art program engineering services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$385,467, increasing the AFE to \$82,751,684.

(Carried over from May Committee Meeting)

6. Consider:
 - A. Work Authorization Change Notice No. B648B-CN-06 with Steiny & Company covering **completion of the Closed Circuit Television (CCTV) work** remaining from the termination of Contract B643, for an amount not to exceed \$581,000; and
 - B. an increase to the Authorization for Expenditure in the amount of \$581,000 for a revised AFE of \$3,543,359; and
 - C. execution of Change Order B648B-CO-06, if said Change order is less than or equal to \$581,000, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c).

7. Consider:
 - A. an increase to Work Authorization Change Notice No. B241-CN-99.01 with Tutor-Saliba-Perini covering **concrete reinforcing steel quantity variance at the Vermont/Beverly Station** of the Metro Red Line, Hollywood Corridor, for an additional not to exceed amount of \$351,000;
 - B. an increase to the Authorization for Expenditure in the amount of \$351,000 for a revised AFE of \$45,620,748; and
 - C. execution of Change Order B241-CO-36.00, if said Change order is less than or equal to \$1,255,020, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c).

COMMITTEE AUTHORITY, 4/5 VOTE

8. Consider:

- A. an increase to Work Authorization Change Notice No. B281T-CN-98.01 with Kajima/Ray Wilson, Joint Venture, covering **miscellaneous street restoration for the Hollywood Tunnel completion** of the Metro Red Line, Hollywood Corridor, for an additional amount not to exceed \$180,000;
- B. an increase to the Authorization for Expenditure in the amount of \$180,000 to cover the cost of the QACN and the subsequent Change Order; and
- C. execution of Change Order B281T-CO-26.00, if said Change order is less than or equal to \$455,000, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c).

COMMITTEE AUTHORITY, 4/5 VOTE

9. Consider:

- A. award of contract to Mike Prlich & Sons, the lowest-priced, responsive and responsible bidder covering **sanitary sewer/storm drain cross connections for the Metro Red Line, Wilshire Corridor**, for a total contract value of \$472,010; and
- B. an Authorization for Expenditure, which authorized \$47,200 above the total contract value for any necessary changes and/or extra work, for a total AFE in the amount of \$519,210.

COMMITTEE AUTHORITY, 4/5 VOTE

10. Consider:

- A. Work Authorization Change Notices to Contract 3369 with Parsons-Dillingham covering **additional construction management services on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$4,713,024, which is not within the Authorization for Expenditure (AFE); and
- B. an increase to the AFE in the amount of \$4,312,213 for a revised AFE of \$164,538,000.

11. Consider:
- A. Change Order No. 1 to Contract B620 with General Railway Signal Co., for **automatic train control system** which includes payment for an Economic Price Adjustment to the North Hollywood portion and for the new alignment, increasing the contract value by \$1,574,652; and
 - B. an increase to the Authorization for Expenditure in the amount of \$1,574,652 for a revised AFE amount of \$35,046,304.

12. Consider:
- A. award of Contract No. AF009 and authorize negotiations with Anne Marie Karlsen for **fabrication and installation of artwork on the Metro Red Line, North Hollywood Corridor - North Hollywood Station** for an amount not to exceed \$250,000; and
 - B. an Authorization for Expenditure in the of \$270,000 which includes an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work.

COMMITTEE AUTHORITY, 4/5 VOTE

13. Consider an increase to the Authorization for Expenditure with Obayashi Corporation, covering **pending and potential changes to the North Hollywood Station to Universal City Tunnel work on the Metro Red Line, North Hollywood Corridor**, in the amount of \$6,500,000.
14. Consider award of contract to Pressure Grout Company, covering **tunnel grouting and repairs on Metro Red Line-Segments 1 and 2A** for an amount not to exceed \$958,770, for a total AFE of \$1,054,647 which includes an allowance of 10% to cover any unanticipated changes, extra work or increased quantities, contingent upon the receipt of bonds, insurance certificates and the resolution of any properly submitted protest.

COMMITTEE AUTHORITY, 4/5 VOTE

15. Consider:
- A. an amendment to Contract Work Order Nos. 52, 53 and 56; issuance of CWO 59 under Amendment 1 of Contract E0070 with Engineering Management Consultant covering **needed programwide design services from August, 1997 through September, 1998** for the Metro Rail System, in the cumulative amount of \$1,893,078; and
 - B. an increase in the Authorization for Expenditure in the cumulative amount of \$1,230,175.

COMMITTEE AUTHORITY, 4/5 VOTE

16. Consider:
- A. option for one year extension to allow for **security guard services** during the Transit Police transition;
 - B. Amendment No. 4 to Contract SS002 with U.S. Guards Co., Inc. covering **security guard services on Metro Rail Projects** in the amount of \$3,581,000; and
 - C. an increase to the Authorization for Expenditure in the amount of \$3,581,000 for a revised AFE of \$10,887,000.

17. Contract changes to Contract MC022 with Kabler Construction Services covering **construction management services to provide oversight for installation of a public area fire sprinkler system:**
- A. Contract Work Order 5 in the amount of \$387,111;
 - B. Contract Work Order 6 in the amount of \$319,793; and
 - C. Authorization for Expenditure in the amount of \$746,904 to cover the contract cost and potential changes.

COMMITTEE AUTHORITY, 4/5 VOTE

18. Consider **award fee** for Contract FM104 with Fluor Daniel, Inc. for **Project Management Assistance Services** on the Metro Rail Projects for the period July, 1995 through July, 1996, in the amount of \$208,574.

COMMITTEE AUTHORITY, 4/5 VOTE

19. Consider Authorization for Expenditure for Contract EN025 with Parsons Engineering Science, Inc. covering **archaeological monitoring, data recovery, processing, curation of and testing for cultural resources found during construction activities expanding the MOW facility** in the amount of \$150,000.

COMMITTEE AUTHORITY, 4/5 VOTE

20. Consider:
- A. CWO No. 39 to Contract E0070 with Engineering Management Consultants for **Project Management for design services and specialty subconsultant support** for the negotiated contract value of \$7,863,139; and
 - B. an increase to the Authorization for Expenditure in the cumulative amount of \$812,475 for a new AFE of \$102,349,189, assuming concurrent approval of CWO 41.

21. Consider:
- A. the final negotiated amount of \$7,200,000 to Contract E0070 with Engineering Management Consultants for CWO No. 41 for **final design services for the Pasadena Blue Line** increasing the contract value by \$300,000; and
 - B. an increase to the Authorization for Expenditure in the cumulative amount of \$812,475 for a revised AFE of \$102,349,189 assuming concurrent approval of CWO 39.

22. Consider:
- A. Change Order No. 33 to Contract C6435 with Adams & Smith, Macias Joint Venture, covering **retrofit of steel and concrete bridges on the Pasadena Blue Line** in the amount of \$341,974; and
 - B. an increase to the Authorization for Expenditure in the amount of \$341,975 for a revised AFE of \$12,354,592.

COMMITTEE AUTHORITY, 4/5 VOTE

23. Presentation by Gannet Fleming, PMO, on their recommendations for changes to the **rail construction design criteria and standards** with action to be taken in August.
24. **Consider approval of a no-cost agreement between MTA and Universal Studios, Inc. for allocation of engineering, construction and other costs associated with an alternate design of the Universal City Station - Pedestrian Underpass.**

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION**