



OPERATIONS COMMITTEE AGENDA

Thursday, July 24, 1997

1:00 P.M.

Call to order:

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
James Cragin/George Nakano, Vice Chair
Michael Antonovich/Nick Patsaouras
Carol Schatz/Richard Alarcon
Larry Zarian/Jan Heidt
Dean Dunphy, Ex Officio

1. Recognition of employees

2. Discussion of **Business Development Operating Facility (BDOF) implementation.**

3. Consider contract amendment with the Los Angeles County Probation Department covering **graffiti removal and abatement activities** by juvenile offender work crews, through June 30, 1998 for an amount not to exceed \$740,000.

4. Consider award of contracts to the lowest responsive, responsible bidder under Bid No. 05-9722 for a 27 month procurement of **freon-refrigerant** to:
 - A. Full Circle, Inc., Anaheim, for line items 1 and 3 for a total bid price of \$261,089; and
 - B. Refron, Inc., Long Island, N.Y. for line items 2 and 4 for a total bid price of \$178,286.

5. Consider:
 - A. rejection of all bids submitted for the modifications to existing buildings at the Regional Rebuild Center; and
 - B. re-issuance of solicitations.

6. Consider award of contract to Hickman Mechanical, Inc., Arcadia, the lowest responsive, responsible bidder covering the **installation of overhead service reels in the bus repair building at the Regional Rebuild Center** for a fixed price of \$144,800.

7. Consider award of contract to Hansolo Building Services, Los Angeles, the most qualified bidder under Request for Proposal OP33440510, covering **maintenance of inactive rights-of-way and parcel properties** for a three-year period at a cost of \$1,896,976, with two one-year options at the election of the MTA for \$1,220,944, for a total not to exceed amount of \$3,117,920.

8. Consider award of a two-year fixed-price revenue contract to Transportation Displays Incorporated (TDI), New York, N.Y., to **sell and display exterior and interior advertising** on the bus fleet effective January 1, 1998 and authorize the CEO to exercise three additional one-year contract options as they become available.

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**