



CONSTRUCTION COMMITTEE AGENDA

Wednesday, August 13, 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/Dean Dunphy
Nick Patsouras, Ex Officio
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio

1. Approve an increase in Work Authorization Change Notice (WACN) No. 658 to Contract Work Order (CWO) No. 47 to Contract No. E0070 with the Engineering Management Consultant (EMC) for **design services to combine two tunnel contracts** in the amount of \$50,000, for a revised total amount not-to-exceed \$250,000.

COMMITTEE AUTHORITY

2. Approve:

- A. the revision of Contract Work Order (CWO) Nos. 54 and 56 under Amendment No. 1 of Contract No. E0070 with Engineering Management Consultant (EMC) for **Programwide Design Services** from September 1997 through September 1998 for the Metro Rail System in the cumulative amount of \$282,262; and
- B. an increase in Authorization for Expenditure (AFE) in the cumulative amount of \$310,488 for multiple projects identified in the Budget Impact section of the Board Report.

COMMITTEE AUTHORITY

3. Approve:

- A. an increase in Work Authorization Change Notice (WACN) No. 530.04 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) for **design services of public area sprinklers** for the Metro Red Line, Vermont/Hollywood Corridor, in the amount of \$100,000, for a revised total amount not-to-exceed \$300,000; and
- B. an increase to the Project's Authorization for Expenditure (AFE) in the amount of \$69,333, for a revised total of \$93,729,349.

COMMITTEE AUTHORITY

4. Approve:

- A. extending the existing **insurance for vegetation** for three additional years until September 1, 2003, at an estimated cost of \$250,000, and
- B. continuing **augmentation of spring and stream water flows in the Santa Monica Mountains** near the Metro Red Line North Hollywood Corridor tunnel alignment, as necessary for two years beyond the completion of construction of Contract C0311, to late 2000 at a cost of \$120,000.

5. Approve an amendment to change Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and ACG Environment (JMA), a Joint Venture for **Construction Management Services on the Metro Red Line, North Hollywood Corridor** from a cost plus award fee contract to a cost plus fixed fee contract.

6. Approve:

- A. award of Contract Work Order (CWO) No. 64, **Design Support During Construction Services (DSDC)** for the Metro Red Line, Vermont/ Hollywood Corridor in an amount not-to-exceed \$1,300,000;
- B. award of Contract Work Order (CWO) No. 65, **Design Services**, for an amount not-to-exceed \$100,000;
- C. award of Contract Work Order (CWO) No. 66, **Rail Activation/Start-up Support**, for an amount not-to-exceed \$100,000;
- D. award of Contract Work Order (CWO) No. 67, **Project Management/ Administration** for an amount not-to-exceed \$300,000; and
- E. an **increase in the Contract Authorization for Expenditure (AFE)** for Contract E0070, Engineering Management Consultant (EMC) in the amount of \$2,003,781 to cover items a through d above, which total \$1,800,000; and \$203,781 to be applied to other potential changes within staff authority, for a revised total AFE of \$95,660,797.

7. Approve:

- A. Work Authorized Change Notice (WACN) No. 65 for Contract No. B740 with Joy Environmental Technologies, Inc., to **extend the contract by 625 days** to June 1, 1999 for the Metro Red Line, North Hollywood Corridor.
- B. increase to the Authorization for Expenditure (AFE) in the amount of \$1,300,000 for a revised AFE amount from \$21,259,663 to \$22,559,663; and
- C. authorize staff to audit and execute the subsequent change order if it is within the NTE amount approved for the WACN.

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**

ADJOURNMENT