



OPERATIONS COMMITTEE

Thursday, August 14, 1997

1:00 P.M.

Call to order:

Directors/Alternates:

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

1. Receive report of Executive Officer - Operations.
 - A. An overview report of "Outlates and Cancellations", morning and afternoon, by division and line, and further categorized by cause – Manpower issues or Equipment Problems (engine, wheelchair lift, air conditioning)
 - B. A report on all "road calls" by division, including "chargeable" and "non-chargeable" categories.
 - C. Please indicate any patterns such as days of the week that are heavier than others.

2. Consider:
 - A. rejection of all bids submitted under IFB No. OP-3360-1015 for **yard lighting upgrade at Division 9**; and
 - B. authorization to reissue solicitations for the procurement.

3. Consider:
 - A. **rejection of non-responsive bid** submitted by Underwood Loss Control, Inc., Westchester, for non-compliance with the DBE requirements; and
 - B. award of contract to Bradley Environmental Services, LaVerne, the lowest responsive, responsible bidder under IFB No. OP-3360-0501R, covering **underground tank replacement at Division 10** for a fixed price of \$1,467,606.

4. Consider:
 - A. **rejection of non-responsive bid** submitted by Bradley Environmental Services, LaVerne, for non-compliance with the DBE requirements; and
 - B. award of contract to A. E. Schmidt Environmental, Van Nuys, the lowest responsive, responsible bidder under IFB No. OP-3360-0513, covering **underground tank replacement at Division 18** for a fixed price of \$1,467,217.

5. Consider award of contracts to the lowest responsive, responsible bidders under Bid No. 05-9701, covering the 27-month procurement of **2,883 turbochargers** for the entire bus fleet at a total bid price of \$1,689,841 as follows:
 - A. Depo, Porterville, covering line items 1, 2, 4 through 8, 10 and 11 for a total bid price of \$1,626,675; and
 - B. Turbo Air, Inc., Charlotte, NC, covering line items 3 and 9 for a total bid price of \$63,166.

6. Consider award of contract to Gillig Corporation, Hayward, the lowest responsive, responsible bidder under Bid No. 06-9719, covering procurement of **20 Voith transmissions** for a total bid price of \$410,246.

7. Consider award of contract to TransTech of South Carolina, Inc., Piedmont, S.C., the lowest responsive, responsible bidder IFB No. OP3612-2114, covering **overhaul of 60 Pantographs** for Metro Blue Line Light Rail vehicles, at a fixed price of \$504,499, with an option to overhaul 16 additional Pantographs for the Metro Green Line at the discretion of the MTA, for an additional fixed price of \$117,865, for a total cost of \$622,364.

8. Approve:
 - A. **A Support Services/Prepaid Fare Reimbursement and an Interagency Transfer Agreement with LADOT** for FY 1998; and
 - B. Authorize the Chief Executive Officer to approve subsequent Support Services/Prepaid Fare Reimbursements and Interagency Transfer Agreements with LADOT.

CONVENE AS SAFE BOARD

9. Consider adoption of **amended Americans with Disabilities Act (ADA) Transition Plan.**

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