



## **CONSTRUCTION COMMITTEE AGENDA**

**Wednesday, September 10, 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  
Jose Legaspi/Jackie Goldberg  
Zev Yaroslavsky/Robert Abernethy  
Nick Patsaouras, Ex Officio  
George Battey, Jr., Ex Officio  
Bill Dahl, Ex Officio  
Tony V. Harris, Ex Officio

1. Report of the Executive Officer.
2. Receive report from Gannett Fleming, Project Management Oversight consultant.

3. Consider:

- A. issuance of Work Authorization Change Notice (WACN) No. B646-CN-66.01 to Contract No. B646, with Syseca, Inc. for Metro Red Line, North Hollywood Extension covering **design update for Fire Alarm changes**; and B646-CN-70 for an **Economic Price Adjustment (EPA)** to the North Hollywood portion for a total not to exceed \$777,000, for a total contract amount of \$1,835,000;
- B. execution of a subsequent Change Order if within the amount approved for CN's 66.01 and 70, and:
- C. an increase to the Authorization For Expenditure (AFE), in the amount of \$777,000 for a total revised AFE of \$1,835,000.

4. Consider Dispute Review Board recommendations adverse to the MTA position:

- A. Claim 23, Extension of Conduits into Cable Trays, for an amount not to exceed \$42,958;
- B. Claim 29, Additional Concrete Masonry Unit Wall Ties, for an amount not to exceed \$103,792;

**COMMITTEE AUTHORITY, 4/5 VOTE**

5. Consider:

- A. Work Authorization Change Notice (WACN) B271-CN-95.00 to Contract No. B271 with Kiewit/Shea, JV, for **interior wall concrete quantity variation**, in an amount not to exceed \$420,000, increasing the contract value to \$43,109,107;
- B. An increase in the Authorization For Expenditure (AFE) of \$660,000 to fund WACN 95.00 and other merited change orders estimated not to exceed \$240,000, which are within staff authority; and
- C. Execution of the resulting Change Order B271-CO-41.00 if said change order is less than or equal to \$420,000, subject to the satisfaction of Public Utilities Code Section 130243.

**COMMITTEE AUTHORITY, 4/5 VOTE**

6. Consider:

- A. Change Notice No. 132 with Traylor Bros./Frontier-Kemper, JV, covering **settlement of Claim #6** in an amount not to exceed \$5,185,152; for a revised total contract of \$159,127,135;
- B. An increase in the Authorization for Expenditure (AFE) in the amount of \$5,185,152 for a total revised AFE of \$167,440,828; and
- C. Execution of subsequent negotiated change order if it is within the amount approved above for Change Notice No. 132.

7. Consider approval of:

- A. **hard closure of Hollywood Blvd. between Vine and Gower for 24 days** to accelerate by five (5) months the restoration of Hollywood Blvd. at the Hollywood/Vine Station; and
- B. expenditure of funds from the Hollywood Construction Impact Program (HCIP) in an amount not to exceed \$250,000 to mitigate the impact to businesses and residents.

**COMMITTEE AUTHORITY, 4/5 VOTE**

8. Consider:

- A. second year funding for Gannett Fleming, Inc., the Project Management Oversight consultant, to perform **work on the Pasadena Blue Line, LA Car and Systemwide Tasks** in the amount of \$1,547,000; and
- B. approval of Statement of Responsibility for MTA Project Management Oversight.

9. Consider approval of Work Authorization Change Notice Nos. 658.03, 670.00 and 675.00 to Contract Work Order No. 47 to Contract E0070 with Engineering Management Consultant for **design services to combine two tunnel contracts** for a total amount not to exceed \$235,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

10. Consider:
  - A. Change Order No. 4.00 to Contract Work Order No. 2 with LKG-CMC, Inc., covering **configuration management services** for the Metro Red Line, Vermont/Hollywood Corridor project, in the amount of \$437,717 for a revised total of \$1,589,986; and
  - B. An increase to the Authorization for Expenditure (AFE) in the amount of \$207,690 for a total revised AFE of \$1,639,976.

**COMMITTEE AUTHORITY, 4/5 VOTE**

11. Consider approval of Amendment No. 19 to Contract Work Order No. 3 to Contract No. E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 530.03, 619 and 620.01 for **additional design services for the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$508,881, increasing the CWO to \$92,656,930.

12. Receive and file **Equal Opportunity Programs' audit findings** on Engineering Management Consultant, Contract E0070, subcontracting participation by DBE/WBE/MBE's.

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**