



FINANCE AND BUDGET COMMITTEE

Thursday, September 11, 1997

9:00 A.M.

Call to order:

Directors/Alternates:

Larry Zarian/Jan Heidt, Chair
Carol Schatz/Richard Alarcon, Vice Chair
John Fasana/Beatrice LaPisto-Kirtley
Don Knabe/Robert Arthur
Gloria Molina/Vivien Bonzo
Tony V. Harris, Ex Officio

1. Consider award of contract to IBM Corporation, Los Angeles, the lowest responsive, responsible proposer, covering **procurement of 5 (five) IBM 3490-E tape transport units**, for a fixed price of \$280,266.
2. Consider contract amendment of Contract LRA-518-95 with Orduno & Ibarra Relocation Consultants covering **completion of relocation services for the Metro Red Line East Side Extension Project** on or before December 31, 1998, for a total amount of \$293,200, including ratification of previous contract amendments, increasing the total contract amount to \$575,448.

3. Closed Session

A. Conference with Real Property Negotiators concerning price and/or terms of sale - G.C. 54956.8:

1. Metro Red Line Segment 2 - Parcel B2-227
Irachmil B. Taus Trust
1630 N. Edgemont St., Los Angeles

SETTLEMENT INSTRUCTION

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**