



OPERATIONS COMMITTEE

Thursday, September 11, 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
John Fasana/Beatrice La Pisto-Kirtley
Carol Schatz/Richard Alarcon
Tony V. Harris, Ex Officio

1. Report of the Executive Officer.
2. Consider award of contract to Tyree Organization, Ltd., Cerritos, the lowest responsive, responsible bidder, for IFB No. OP-3360-1002, covering **underground tank replacement at Division 6**, for a fixed price of \$946,556.

3. Consider award of contracts covering **Rockwell brake parts** for a 27-month period for a total bid price of \$2,975,217:
 - A. Onyx Distribution in the amount of \$13,316;
 - B. Coast To Coast Components in the amount of \$32,554;
 - C. Truck Trailer Transit Inc. in the amount of \$838,222; and
 - D. Baszile Metal Service in the amount of \$2,091,126.

4. Consider award of contracts under IFB No. OP35600906 covering **sweeping and cleaning MTA properties and/or facilities**, for a three-year period, with two one-year options at the election of the MTA, to the lowest responsible, responsive bidders:
 - A. Nationwide Environmental Services, Norwalk, for bus transit facilities and street running sections of the Blue Line right-of-way, for a three-year amount not to exceed \$1,266,335; and
 - B. A-1 Power Sweeping Company, Baldwin Park, for rail transit facilities, for a three-year amount not to exceed \$292,408.

5. Consider approval to **dispose of 33 surplus/obsolete buses by off-site auction** for an estimated revenue of \$16,500, less towing fees.

6. Consider approval of contract extensions covering **freeway service patrol** from October 1, 1997 to June 30, 1998 at a total cost of \$800,000:

<u>Beat</u>	<u>Contractor</u>	<u>Amount</u>
7	Coastal Towing	\$325,000
17	Just For You	305,000
24	TG Towing	170,000

7. Consider:
 - A. rejection of non-responsive bid submitted by Neoplan, USA;
 - B. award a contract to New Flyer of America, Cookston, Minn, the lowest responsive and responsible bidder, covering the **purchase of 223 CNG buses**, including spare parts and test equipment, plus optional spare fuel cylinders and additional special diagnostic equipment, and force account in the amount of \$79,621,302;
 - C. exercise of recommended procurement options; and
 - D. authorize the CEO to issue a Notice to Proceed upon his determination that adequate funding is available to support the procurement.
8. Receive and file status report on **Los Angeles County Service Authority for Freeway Emergencies**.
9. Receive and file status report on **Metro Freeway Service Patrol**.
10. Receive and file report regarding **fuel comparison** covering the last three years.

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**