



**AGENDA**  
**CONSTRUCTION COMMITTEE AGENDA**

**Wednesday, October 8, 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. 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. approval for staff to execute subsequent negotiated change order if it is within the amount approved above for Change Notice No. 132.

(Carried over from September Committee meeting)

3. Consider approval of:
- A. payment of \$862,500 to the City of Los Angeles Department of Recreation and Parks in lieu of MTA final **restoration of the Barnsdall Park construction site**;
  - B. the City's offer of \$42,500 toward acquisition of Parcel B2-227-1 through the reduction in MTA total payments to the City for the seven (7) month extended occupancy at the Barnsdall site by that same amount; and
  - C. transfer of Parcel B2-227-1 to the City of Los Angeles upon completion of condemnation proceedings, at no additional cost to the City.

4. Consider approval of Change Order B261-CO-65.00 to Contract B261 with Tutor-Saliba-Perini, JV, incorporating various **design modifications** received after award of contract, in the amount of \$277,455, increasing the total contract value to \$48,226,525.

**COMMITTEE AUTHORITY, 4/5 VOTE**

5. Consider an increase in the Authorization for Expenditure to Contract B631 with Fischbach & Moore, covering **pending merited changes** on the Metro Red Line, Vermont/Hollywood corridor, in an amount not to exceed \$121,599.

**COMMITTEE AUTHORITY, 4/5 VOTE**

6. Consider:
  - A. award of contract to Herzog Contracting Corporation, covering **track work installation** on the Metro Red Line, North Hollywood Corridor, Segment 3, in the amount of \$20,408,856; and
  - B. an Authorization for Expenditure (AFE), including contingency of \$2,040,886 for potential changes, for a total AFE value of \$22,449,741.
  
7. Consider an increase to the Authorization for Expenditure to Contract B241 with Tutor/Saliba-Perini, JV, to cover **pending merited changes** in the amount of \$324,686.
  
8. Consider an increase in the Authorization for Expenditure to Contract C6435 with Adams & Smith/Macias, JV, covering **reconstruction and retrofit of steel and concrete bridges for the Pasadena Blue Line** for an estimated amount not to exceed \$563,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

9. Consider:

- A. a **reduction** in the Authorization for Expenditure for Contract MC036 with Jacobs Engineering Group, Inc., Mott MacDonald Hatch, A.C.G. Environments (JMA) covering **Construction Management** Services for the East Side Extension in the amount of \$2,000,000 for a revised AFE of \$3,000,000; and
- B. an **increase** in the Authorization for Expenditure to Contract PM021 with Fluor Daniel, Inc. covering **Project Management Assistance services for the East Side Extension**, in the amount of \$2,000,000 for a revised AFE of \$4,360,000.

10. Consider:

- A. approval of Change Notices 142, 146 and 147 to Contract C0311 with Traylor Bros./Frontier-Kemper, JV, covering **phased turnover of the crossover area** from Contractor C0311 to C0321 in order to mitigate compensable delays in an amount not to exceed \$300,000;
- B. an increase to the Authorization for Expenditure in the amount of \$300,000 for a total revised AFE of \$162,555,676; and
- C. authorizing staff to execute subsequent negotiated Change Order 89, if it is within the amount approved above.

11. Consider:

- A. Amendment No. 1 to Contract Work Order No. 64, **Design Support** During Construction Services, in the amount of \$1,899,164, which increases the total CWO to \$3,199,126;
- B. Amendment No. 1 to Contract Work Order No. 65, **Design Services**, in the amount of 8,863, which increases the total CWO to \$107,927;
- C. Amendment No. 1 to Contract Work Order No. 66, **Rail Activation/Start-Up Support**, in the amount of \$554,794, which increases the total CWO to \$654,539;
- D. Amendment No. 1 to Contract Work Order No. 67, **Project Management/Administration**, in the amount of \$791,549, which increases the total CWO to \$1,091,408; and
- E. an increase in the Authorization for Expenditure for Contract E0070 with **Engineering Management Consultant**, in the amount of \$3,228,859, which includes an allowance of \$325,437 to be applied to other potential changes within staff authority, for a revised AFE of \$98,889,656.

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**