



**AGENDA**  
**OPERATIONS COMMITTEE**

**Wednesday, November 5, 1997**

**11:00 A.M.**

Call to order:

**Directors/Alternates:**

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

1. Report of the Executive Officer

**Brief on proposed merger of rail operations into bus operations.**

## CONSENT CALENDAR

2. Consider award of contract to Now Construction Corp., Santa Fe Springs, the lowest responsive, responsible bidder, covering **modifications to the Maintenance Building at Division 2**, for a fixed price of \$1,528,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

3. Consider award of contract to Underwood Loss Control, Inc., Westchester, the lowest responsive, responsible bidder, covering **replacement of underground fuel storage tanks at Division 8**, for a fixed price of \$1,300,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

4. Consider award of contract to Motorola Communications and Electronics, Inc., San Diego, covering **procurement of base station radio equipment** for the Metro Freeway Service Patrol, for a fixed price of \$428,993.

**COMMITTEE AUTHORITY, 4/5 VOTE**

## NON CONSENT ITEMS

5. Consider award of contracts to the lowest responsive, responsible bidders covering **27 month procurement of Cummins engine spare parts** at a total bid price of \$4,633,411:

A.	Muncie Reclamation	\$ 4,564
B.	Cummins Cal Pacific	\$4,628,847

6. Consider award of contract to Hydro Pressure Systems, North Hollywood, the lowest responsive, responsible bidder to IFB No. OP33440510R covering **weed abatement, trash and debris removal services** for MTA owned railroad rights-of-way for a three year period with two one-year options, for an amount not to exceed \$3,631,680; \$2,134,080 for the first three years and \$1,497,600 for the two option years.
  
7. Receive oral report on purposes for public/private partnerships for CNG fleet.

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**