



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

**Wednesday, December 3, 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/Dean Dunphy, Ex Officio

1. Report of the Executive Officer.
2. Consider approval of Change Order No. 95 to Contract No. C0311 with Traylor Bros./Frontier-Kemper, JV, for **credit amount of \$310,000** for relocation of the track level rooms and crosspassage #49 for tunnel line section to Universal City reducing the contract amount to \$154,265,400 and the AFE to \$166,229,799.

**COMMITTEE AUTHORITY, 4/5 VOTE**

3. Consider approval of Change Order No. 21 to Contract No. B641 with Amelco Electronics, Inc., covering **design, procurement, installation and testing of on-frequency repeaters** at the Segment 2 stations and the Central Control Facility in the amount of \$237,383.

**COMMITTEE AUTHORITY, 4/5 VOTE**

4. Consider an increase in the Authorization for Expenditure to Contract EN032 with International Technology Corporation covering **removal and disposal of hazardous substance contamination** for the East Side Extension in the amount of \$2,360,000 for a total contract of \$4,205,000.
5. Consider approval of **cancellation and re-solicitation of Invitation for Bid No. C0361** covering the Maintenance of Way Facility as a design/build project for the Metro Green Line.

**COMMITTEE AUTHORITY, 4/5 VOTE**

6. Consider:
  - A. Revision No. 1 to Contract Work Order No. 47 to Contract E0070 with Engineering Management Consultant covering final design services on the **East Side Extension project adding a testing program for precast concrete tunnel liner and gaskets** in the negotiated/audited amount of \$327,507 extending the period of performance to June 30, 1998;
  - B. an increase to the Authorization for Expenditure in the amount of \$328,000 increasing the AFE to \$5,408,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

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**