



**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**ADDENDUM TO AGENDA
CONSTRUCTION COMMITTEE**

10. Consider an increase to Work Authorization Change Notice No. 410.02 to Contract No. 3369 with Parsons-Dillingham, covering **continuance of Construction Management Services on Contract B290, Ancillary Construction and Maintenance in support of Segment 2B**, in an amount not to exceed \$150,000.

COMMITTEE AUTHORITY, 4/5 VOTE

11. Consider:
- A. Change Order No. 66.01 with Tutor-Saliba-Perini, JV, for Contract C0301 covering **settlement of Claim No. 36** covering **rebar hooks per seismic design** in the amount of \$402,713; and
 - B. an increase to the Authorization for Expenditure in the amount of \$402,713 for a revised AFE of \$77,279,367.

COMMITTEE AUTHORITY, 4/5 VOTE

12. Discussion of independent **project management oversight** needs.



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, November 5, 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
Tony V. Harris, Ex Officio/Dean Dunphy
Nick Patsaouras, Ex Officio
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio

1. Report of the Executive Officer

2. Consider an increase in the Authorization for Expenditure to Contract No. SP008 with Thompson, Cobb, Bazilio and Associates, covering **contract closeout costs** in the amount of \$18,004.

COMMITTEE AUTHORITY, 4/5 VOTE

3. Consider an increase in the Authorization for Expenditure to Contract EN031 with Metcalf & Eddy, Inc. covering **environmental engineering services for excavation and disposal of additional lead contaminated soils** in the amount of \$60,000

4. Consider an increase in the Authorization for Expenditure for Contract B252 with Kiewit-Shea, JV, covering **pending changes at the Vermont/Santa Monica Station** in the amount of \$474,605 for a revised AFE of \$57,205,394.

COMMITTEE AUTHORITY, 4/5 VOTE

5. Consider:
 - A. a contract to Mass Electric Co. on the Metro Red Line, North Hollywood Extension, Segment 3, covering **traction power system installation** in the amount of \$3,462,000; and
 - B. an Authorization for Expenditure in the amount of 3,462,000, and a contingency of \$346,200 for potential changes, for a total AFE of \$3,808,200.

6. Consider including a **liquidated damages clause** in two short form construction contracts: Contract MS201, Hollywood Boulevard Restoration; and Contract C2326, Universal City Station L.A. River Bridge widening at Lankershim Boulevard.

COMMITTEE AUTHORITY, 4/5 VOTE

7. Consider:
 - A. award of Contract Work Order No. 60 to Contract E0070 with Engineering Management Consultant covering **project management/administration Project Control services for the North Hollywood Corridor**, in the amount of 2,503,298; and
 - B. an increase in the Authorization for Expenditure in the amount of \$2,806,962 for a revised AFE of \$81,817,028.

8. Consider:
 - A. Amendment No. 13 to Contract Work Order No. 4 to Contract E0070 with Engineering Management Consultant to **incorporate Consultant Change Notice Nos. 483, 484, 503, 579, 601, 615.01, 616 and 640 covering additional design services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$681,912; and
 - B. an increase in the Authorization for Expenditure in the amount of \$604,794 for a revised AFE of \$79,614,860.

Closed Session

9. Conference with Real Property Negotiators concerning price and/or terms of sale - G.C. 54956.8:
 - A. Pasadena Blue Line - Parcel PA-085
Miriam C. Spaulding

APPROVAL OF LITIGATION SETTLEMENT

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**