



**SECOND REVISED**  
**AGENDA**  
**OPERATIONS COMMITTEE**

**Wednesday, December 10, 1997**

**9:30 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  
John Fasana/Beatrice La Pisto-Kirtley  
Tony V. Harris/Dean Dunphy, Ex Officio

1. Report of the Executive Officer.

**CONSENT CALENDAR**

2. Consider award of a three-year contract to City Terrace Services, Los Angeles, covering **Metro Freeway Service Patrol towing** for Beat 25 commencing March 31, 1998 in the amount of \$1,117,500.

**COMMITTEE AUTHORITY, 4/5 VOTE**

3. Consider the following actions covering **modifications to existing buildings at the Regional Rebuild Center**:
- A. rescind previous action by the Board to reject all bids; and
  - B. award a contract to Mallcraft, Inc., Pasadena, the lowest responsive, responsible bidder, covering **modifications to existing buildings at the Regional Rebuild Center** for a fixed price of \$1,627,000.

**COMMITTEE AUTHORITY, 4/5 VOTE**

4. Consider award of contracts to the lowest responsive, responsible bidders covering a 12 month supply of **hand products** for a total bid price of \$415,211:
- A. Unisource \$ 20,853 Items 1, 6 & 7
  - B. Gale Supply Co. 349,802 Items 2, 3 & 5
  - C. Clean Source 31,724 Item 4
  - D. Easterday Janitorial Supply 12,832 Items 8 & 9

**COMMITTEE AUTHORITY, 4/5 VOTE**

5. Consider award of contract to Westinghouse Air Brake Co., the lowest responsive, responsible bidder covering **overhaul of 108 couplers for the Metro Blue Line Light Rail vehicles** for a fixed price of \$388,726, and an option to **overhaul an additional 30 couplers for the Metro Green Line Light Rail vehicles** for a fixed price of \$107,979.

**COMMITTEE AUTHORITY, 4/5 VOTE**

**NON-CONSENT ITEMS**

6. Consider approval of a contract amendment with Neoplan USA Corporation covering **various changes to the contract for 250 buses** detailed in Contract Amendment No. 1, for a net decrease of \$2,309,718.

7. Consider approval of request from the Los Angeles County Sheriff's Department to **transfer one surplus bus (#8698)** for the purpose of training personnel..
  
8. **Receive and file this report regarding the establishment of performance standards for contract bus service, including financial incentives and remedies. Performance indicators in operating contracts are standard practice in the transit industry and have been implemented by other regional providers, such as Foothill Transit Zone and the Orange County Transportation Authority.**

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**