



AGENDA
OPERATIONS COMMITTEE

Wednesday, June 14, 2000 - 1:00 P.M.

Call to order:

Directors:

Hal Bernson, Chair
Yvonne Burke, Vice Chair
Michael Antonovich
James Cragin
John Fasana
Tony V. Harris, Ex Officio

8. REPORT of the Executive Officer
 - Bus Rolling Stock Acquisitions

9. RECEIVE AND FILE status report on the **Advanced Transportation Management System (ATMS)**.

10. CONSIDER:

- A. certifying the **Initial Study/Mitigated Negative Declaration** (IS/MND) for the Outdoor Advertising Structures/ Automated Public Toilet Project;
- B. approving the project to install up to fifty-four (54) Outdoor Advertising Structures and ten (10) **Automated Public Toilets** (APTs) as described in the IS/MND;
- C. adopting and authorizing the recommended Mitigation Monitoring and Reporting Program for the IS/MND; and
- D. authorizing staff to file a Notice of Determination for the IS/MND with the Los Angeles County Court Clerk and the State Office of Planning and Research.

11. CONSIDER:

- A. adopting the following motion: The Board finds that there is only a single source of procurement for the bill validator components to upgrade the **rail Ticket Vending Machines** and that the purchase is for the sole purpose of replacing these components to accept the new currency. The Board hereby authorizes the purchase of the bill validators pursuant to Public Utilities Code Section 130237; and
- B. awarding a unit rate contract to GenFare Incorporated (GFI), a sole source vendor, **to provide 254 units of bill validator components and upgrade the rail Ticket Vending Machines (TVMs)**, for a firm fixed price of \$255,400.

(Requires 2/3 vote of the Board)

12. AWARD a contract to Petro Diamond Inc., Irvine, the lowest responsive, responsible bidder, **to provide diesel fuel** for a twenty-seven month period for an estimated total amount of \$31.3 million inclusive of sales tax.

13. CONSIDER:

- A. adopting the following motion: The Board finds by a 2/3 vote that there is only a sole source for procurement for **Light Rail Vehicle Tire Kits** (steel wheels). The purchase is for the sole purpose of replacing the MTA's existing equipment. The Board hereby authorizes the purchase of LRV Tire Kits pursuant to PUC Section 130237; and
- B. awarding a sole source contract to Penn Machine Company, Johnstown, PA, to purchase up to 850 tire kits for Blue Line rail cars over a 3 year period for a total cost of \$1,211,805, including sales tax.

(Requires 2/3 vote of the Board)

CONSENT CALENDAR ITEMS 14 through 16

14. AWARD a firm fixed price contract to Johnson Lift/Hyster, City of Industry, the lowest responsive, responsible bidder, to purchase thirteen **Gasoline Powered Forklifts**, for a total cost of \$292,849, including tax.

15. CONSIDER:

- A. awarding a two year firm fixed price contract to the lowest responsive, responsible bidder Jayne Products Inc., Carson, **covering the procurement of Power Wash Detergent**, including storage tanks, for an amount not to exceed \$581,952, inclusive of sales tax; and
- B. authorizing the CEO to exercise three one (1) year options subject to the availability of funding, market survey analysis and allowance for price adjustments based on the Consumer Price Index with a maximum increase of 5% for any single year of the option period, for a total three year option amount not to exceed \$846,400.

16. APPROVE negotiation and execution of three multiple award agreements with I.S Gallegos & Associates Inc., Procurement Services Associates and Thompson, Cobb, Bazilio & Associates, PC, **to provide temporary contract administration services for a period of two years**, for a cumulative total amount not to exceed \$750,000.

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**

ADJOURNMENT