



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, June 14, 2000 - 3:00 P.M.

Call to order:

Directors:

Don Knabe, Chair
Frank Roberts, Vice Chair
Jaime de la Vega
Jose Legaspi
Jenny Oropeza
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio
Tony V. Harris, Ex Officio

17. REPORT of the Executive Officer.

18. AUTHORIZE execution of Change Order No. 152 to Contract No. B281, Hollywood/Vine Station, with Kajima-Ray Wilson, Joint Venture, which incorporates the Change Notice No. 136.01 **for continuous construction ventilation** on the Metro Red Line, Hollywood/Vine Station in the amount of \$221,247, increasing the total contract value from \$56,013,997 to \$56,235,244.

COMMITTEE AUTHORITY, 4/5 vote

19. APPROVE execution of Change Order No. 24.00 to Contract No. B648B, Communications Installation, with Steiny and Company, Incorporated, which incorporates Work Authorization Change Notice (WACN) No. 39.00, in an amount not to exceed \$90,000, **for the procurement and installation of automatic transfer switches (ATS)** on the 80 KVA UPS systems at the eight (8) Segment 2 passenger stations, on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors, in the amount of \$200,000 increasing the total contract value from \$6,599,336 to \$6,799,336.

COMMITTEE AUTHORITY, 4/5 vote

20. APPROVE:
- A. execution of Change Order No. 4 to Contract No. H0648, Communications Installation, with Steiny and Company Inc., which incorporates Work Authorization Change Notice (WACN) No. 4.02, in an amount not to exceed \$75,000 **for fire alarm system field modifications on the Metro Red Line, North Hollywood Extension**, in the amount of \$239,800, increasing the total contract value from \$7,699,250 to \$7,939,050; and
 - B. an increase in the Authorization for Expenditure (AFE) to Contract No. H0648 for fire alarm system field modifications, in the amount of \$239,800, increasing the current Metro Red Line, North Hollywood Extension AFE amount from \$8,271,924 to \$8,511,724.

COMMITTEE AUTHORITY, 4/5 vote

21. APPROVE:
- A. execution of Change Order No. 37 to Contract No. 3369, for Construction Management Services with Parsons-Dillingham (P-D), **to provide funding for the cost of completing the Metro Red Line, North Hollywood Extension, Segment 3**, increasing the MTA Board approved value by \$3,098,309 (which is calculated at the 68% provisional overhead rate), from \$55,978,207 to an amount not to exceed \$59,076,516; and

- B. issuance of Amendment No. 37 to the contract, converting to a Cost-Plus-Fixed-Fee contract form and setting the total maximum fee payable through project completion at \$2,089,077, which amount is included in the total not to exceed amount of \$59,076,516; and
- C. an increase in the Authorization for Expenditure (AFE) to Contract No. 3369 to provide funding for this change in the amount of \$1,298,308 increasing the current contract AFE amount from \$57,978,208 to \$59,276,516.

COMMITTEE AUTHORITY, 4/5 vote

22. APPROVE:

- A. negotiation and execution of a contract with URS Corporation, (URS), **to provide Resident Engineering Services** on the Metro Green Line for a period of 18 months, in the amount not to exceed \$354,062; and
- B. the Authorization for Expenditure (AFE) for Contract No. MC058 in the amount of \$371,765.

COMMITTEE AUTHORITY, 4/5 vote

23. APPROVE:

- A. the exercise of Option No. 2 to Contract No. PM021, Project Management Assistance with Fluor Daniel, Inc. to **provide Project Management Assistance (PMA) for Segment 2, Segment 3,** and Systemwide effective from August 1, 2000 through November 30, 2000, with a period of one (1) month, through December 31, 2000, for closeout in an amount not to exceed \$850,000 increasing the total contract value from \$16,269,000 to \$ 17,119,000; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. PM021 to provide funding for Segment 2, Segment 3 and Systemwide Project Management Assistance services in the amount of \$850,000 increasing the current AFE from \$16,269,000 to \$17,119,000.

COMMITTEE AUTHORITY, 4/5 vote

24. APPROVE:

- A. execution of Change Order No. 5.00 to Contract No. E0350, Professional Services Administration/Management in Support of Contract No. P2000 (L. A. Car) with LTK Engineering Services, to **extend the contract for an additional sixteen(16) months** commencing September 1, 2000 through December 31, 2001, to provide administration, design review, testing and inspection services for the P2000 vehicles in the amount of \$2,377,594, increasing the total contract value from \$11,431,141 to \$13,808,735; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No.E0350 **to provide funding** to extend the contract for the additional sixteen months in the amount of \$2,377,594, increasing the current E0350 contract AFE amount from \$11,431,141 to \$13,808,735.

COMMITTEE AUTHORITY, 4/5 vote

25. APPROVE execution of Change Order No. 53 to Contract No. H1100, Automatic Train Control System, with Union Switch & Signal, Inc., **for the loss of productivity due to a reduced duration of daily work hours** on the Metro Green Line, in the amount of \$471,600, increasing the total contract value from \$59,757,635 to \$60,299,235.

COMMITTEE AUTHORITY, 4/5 vote

26. APPROVE execution of Change Order No. 14 to Contract No. C1610 with Herzog Contracting Corp. **for the replacement of Type 3 rail fasteners with Type 1 rail fasteners**, in the credit amount of \$227,700 and the installation of Type 1 rail fasteners in the amount of \$135,138 on the Metro Red Line North Hollywood Extension, for a net credit of \$92,561, which decreases the total contract value from \$25,913,171 to \$25,820,610.

COMMITTEE AUTHORITY, 4/5 vote

27. APPROVE:

- A. execution of Change Order No. 25 to Contract Work Order (CWO) No. 1 for Contract No. MC047 with Jacobs Engineering Group, Inc., Hatch MacDonald, and ACG Environments, a Joint Venture **to provide continued Construction Management (CM) services for Segment 3**, in the amount of \$4,992,884, increasing the total CWO value from \$59,547,383 to \$64,540,267; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. MC047, **to provide funding** for this Change Order in the amount of \$4,992,884, increasing the current contract AFE amount from \$60,017,235 to \$65,010,119.

COMMITTEE AUTHORITY, 4/5 vote

28. APPROVE:

- A. execution of Change Order No. 3, which incorporates Change Notice (CCN) No. 810.01 to Contract Work Order (CWO) No. 63 to Contract No. E0070, with the Engineering Management Consultant (EMC), **for additional personnel to provide Rail Activation/System Start-up Services** for the Metro Red Line, North Hollywood Extension, in an amount not to exceed \$738,346, increasing the total contract work order value from \$1,827,375 to 2,565,721; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract E0070 **to provide funding for this change**, in the amount of \$738,346 increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,912,547 to \$99,650,893.

COMMITTEE AUTHORITY, 4/5 vote

29. CONSIDER:

- A. Authorizing the Chief Executive Officer (CEO) to execute Change Order No. 4.00 implementing Consultant Change Notice (CCN) No. 814 to Contract Work Order (CWO) No. 60 to Contract No. E0070, with the Engineering Management Consultant (EMC), to provide **continued project management and administration for Design Support Services During Construction** for the Metro Red Line, North Hollywood Extension, in an amount not to exceed \$1,227,643, increasing the total contract work order value from \$3,072,244 to \$4,299,887; and
- B. Approving an increase in the Authorization for Expenditure (AFE) to Contract No. E0070 to provide funding for this change, in the amount of \$777,643, increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,134,904 to \$98,912,547.

(CARRIED OVER FROM MAY 25, 2000 BOARD MEETING)

30. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
 - 1. American Caisson, Inc v. Tutor-Saliba-Perini
 - 2. Tutor-Saliba-Perini v. MTA (cross-action) BC215448

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