



AGENDA  
CONSTRUCTION COMMITTEE

Wednesday, May 17, 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

~~12.~~ REPORT of the Executive Officer.

~~14.~~ Receive oral update on the **Encore Hall joint development proposal** with the National Academy of Recording Arts & Sciences for the purchase and/or long-term ground lease of two MTA owned parcels adjacent to the Metro Red Line North Hollywood station.

15. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract MC050 **Claims Resolution and Litigation Support Services** with R. A. Wattson Company, Inc. to provide funding for changes that are within Board delegated authority in the amount of \$180,000, increasing the total current Segment 2 and Segment 3 AFE amount from \$870,000 to \$1,050,000.

COMMITTEE AUTHORITY, 4/5 VOTE

16. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract MS-201. **Hollywood Boulevard Restoration**, with Ryco Construction, Inc. to provide funding for pending changes within Board delegated authority, in the amount of \$127,000, increasing the current Metro Red Line, North Hollywood Extension AFE from \$2,758,211 to \$2,885,211.

COMMITTEE AUTHORITY, 4/5 VOTE

17. AUTHORIZE:

- A. execution of Work Authorization Change Notice No. 138.01 to Contract B620, Automatic Train Control, with ALSTOM Transport Signaling Inc. to provide **design and installation of Hollywood/Highland to Universal City Ventilation Zone Enforcement, Phase 2** for the Metro Red Line, North Hollywood Extension, in an amount not to exceed \$336,090, increasing the total contract value from \$14,227,911 to \$14,614,001;
- B. the CEO to negotiate and execute Change Order No. 73, provided the negotiated value is less than or equal to \$336,090; and
- C. an increase in the Authorization for Expenditure (AFE) in the amount of \$336,090, increasing the AFE from \$15,199,580 to \$15,535,670.

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**

**ADJOURNMENT**