



## SUPPLEMENTAL AGENDA

### CONSTRUCTION COMMITTEE

Wednesday, February 16, 2000 - 3:00 P.M.

48. AUTHORIZE:

- A. the CEO to ratify the issuance of contract MC055 to Sverdrup Civil Inc., a single source Cost Plus Fixed Fee (CPFF) Contract for the period beginning July 16, 1999 through October 31, 2000 to provide **the services of Mr. Dwight Chewning** to assist the MTA in closing out Segment 2 and Segment 3 Claims and unresolved change orders in the amount not to exceed \$350,000; and
- B. a total Authorization for Expenditure (AFE) in the total amount of \$350,000.

COMMITTEE AUTHORITY, 4/5 VOTE

### FINANCE AND BUDGET COMMITTEE

Thursday, February 17, 2000- 9:30 A.M.

49. AUTHORIZE:

- A. execution of a sublease agreement with the County of Los Angeles Community Development Commission, for the sublease of approximately 17,978 square feet of office space and existing MTA-owned and controlled furniture at **707 Wilshire Boulevard**, for a flat, full-service-gross rental rate of \$16,188 per month (\$0.90 per square foot) over an approximate 22 ½ month sublease term (co-terminus with the MTA's existing lease term) anticipated to commence March 15, 2000; and
- B. extension of the exclusive listing agreement with Daum Commercial Real Estate Services ("Daum") for one year to May 31, 2001, allowing Daum to continue to act as MTA's exclusive agent to market and lease MTA's surplus office space at 707 Wilshire Boulevard and 818 West Seventh Street under the terms and conditions of the existing contract.