



SUPPLEMENTAL AGENDA

OPERATIONS COMMITTEE

Wednesday, September 20, 2000 - 1:00 p.m.

37. AUTHORIZE execution of a firm fixed price contract with Mitsubishi Electric & Electronics USA, Inc. Elevator/ Escalator Division (Mitsubish) to provide regular and as-needed **maintenance services for all MTA transit facilities elevators and escalators** for a period of five (5) years, including two one-year options, in an amount not to exceed \$10,144,660, inclusive of a 10% contingency for as-needed services.

CONSTRUCTION COMMITTEE

Wednesday, September 20, 2000 - 3:00 p.m.

38. CONSIDER:
- A. APPROVE an increase of the **Metro Blue Line Platform Extension** total project budget and an increase of the FY01 budget by \$1.025 million which includes recommendation B, C & D:
 - B. Work order authorization to the City of Long Beach in an amount of \$540,000 under the terms and conditions of the Master Cooperative Agreement to modify traffic signalization as a result of the Blue Line three car train operation;
 - C. Authorization for the Chief Executive Officer to negotiate and execute Change Order to Contract No. C0630, Blue Line Station Enhancement with, J. A. Jones Construction Company for the implementation of the traffic mitigation elements requested by the City of Long Beach, in the amount not-to-exceed \$385,000, increasing the total Contract Value from \$9,655,236 to \$10,040,236; and

- D. Authorization for staff to negotiate with Systra Consulting , Inc. and the CEO, to execute Amendment No. 1 to Contract No. PS-8310-0566 for Automatic Train Control Design Verification Services, in an amount not-to-exceed \$100,000, increasing the total Contract Value from \$1,311,033 to \$1,411,033.
39. APPROVE execution of Change Order No. 41for Contract No. B271, Hollywood/Western Station, with Kiewit-Shea, Joint Venture, to reflect **actual quantities installed for interior and exterior walls on the Metro Red Line, Vermont/Hollywood Corridors**, in the amount of \$998,150, increasing the Total Contract Value from \$44,301,918 to \$45,300,068.

COMMITTEE AUTHORITY, 4/5 VOTE

40. APPROVE:
- A. negotiation and execution of a Change Order to Contract C0390, Ancillary Construction and Maintenance, with Steiny and Company, Inc. for the **development of Parcel 3 near the North Hollywood Station**, in the amount not to exceed \$352,000 on the Metro Red Line, North Hollywood Extension, increasing the total contract value from \$18,493,340 to \$18,845,340; and
- B. an increase in the Authorization for Expenditure(AFE) to provide funding for this change in the amount not to exceed \$352,000, increasing the AFE to \$21,294,413.

COMMITTEE AUTHORITY, 4/5 VOTE

FINANCE & BUDGET COMMITTEE
EXECUTIVE MANAGEMENT COMMITTEE
PLANNING & PROGRAMMING COMMITTEE

Thursday, September 21, 2000 9:30 AM, 11:00 AM & 1:00 PM

41. Closed Session - Conference with Labor Negotiator - G.C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME