



AGENDA
OPERATIONS COMMITTEE

Wednesday, October 18, 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

5. REPORT of the Executive Officer
 - Transit Operations Performance Report
 - Bus Procurement Status Report
6. RECEIVE oral update on the **Universal Fare System**.
7. AUTHORIZE execution of a ten (10) year lease extension with Baldwin Stocker, LLC, for the lease of **approximately 3,200 square feet of land at the Baldwin Hills Oil Field** situated in Los Angeles County, effective January 1, 2002, in an amount not to exceed \$330,255, including estimated CPI adjustments for years six through ten (6-10).

8. AWARD a contract to Falcon Fuels Inc., Paramount, the lowest responsive, responsible bidder, to provide **unleaded gasoline** for a twenty-seven month period for a total estimated amount of \$2.98 million, inclusive of sales tax.
9. AWARD a contract to Sempra Energy Solutions, San Diego, the lowest responsive, responsible bidder, to provide **natural gas** for a twelve-month period with an option for two additional one-year periods for an estimated first-year cost of \$14.2 million and a total estimated three-year cost of \$47.02 million, inclusive of sales tax.
10. AUTHORIZE execution of a firm, fixed price contract with Mitsubishi Electric & Electronics USA, Inc., Elevator/Escalator Division 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.

CONSENT CALENDAR - Items 11 through 15

11. APPROVE:
 - A. payment to the Southern California Regional Rail Authority (SCRRA) for additional work performed in FY99 and FY00 to provide **Rights-of-Way (ROWs) maintenance** in the amount of \$326,800; and
 - B. entering into Amendment No. 1 to the Memorandum of Understanding (MOU) with the SCRRA that covers such work, to increase the annual funding by \$250,000, to a revised amount of \$760,000 beginning in FY01, and increasing by the Consumer Price Index (CPI) thereafter.

COMMITTEE AUTHORITY, 4/5 vote

12. AWARD a fixed-unit-rate contract to Pacific Resource Recovery, Los Angeles, the lowest responsive, responsible bidder for the **removal and disposal of hazardous and non-hazardous drum waste** for a five-year period, for an amount not to exceed \$832,876.

COMMITTEE AUTHORITY, 4/5 vote

13. AWARD a firm fixed price contract to Industrial Systems Inc., Santa Ana, the lowest responsive, responsible bidder to provide **servicing of Regional Rebuild Center parts washer units** for a five-year period for an amount not to exceed \$704,464, inclusive of a 10% contingency for as needed work.

COMMITTEE AUTHORITY, 4/5 vote

14. AWARD contracts to the lowest responsive, responsible bidders under Bid No. 07-0010 to **provide refrigerant** for a twenty-seven month period, for a total amount not to exceed \$528,340, inclusive of sales tax:

- A. Full Circle, Inc. Hurst, Texas for item numbers 1, 2, and 4 for a total amount not to exceed \$399,252; and
- B. United Refrigeration, Carson, CA for item number 3 for a total amount not to exceed \$129,088.

COMMITTEE AUTHORITY, 4/5 vote

15. AUTHORIZE negotiation and execution of a non-competitive contract in an amount not to exceed \$700,000 to P. B. Ferradyne **for design, engineering, testing and support services** during construction, and furnishing of controllers for the four-quadrant gate systems at specific intersections of the Metro Blue Line.

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