



AGENDA  
CONSTRUCTION COMMITTEE

Wednesday, October 18, 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  
William Dahl, Ex Officio  
Tony V. Harris, Ex Officio

16. REPORT of the Executive Officer.

17. 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**, North Hollywood Extension on the Metro Red Line, in an amount not to exceed \$352,000 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 an amount not to exceed \$352,000, increasing the AFE to \$21,294,413.

COMMITTEE AUTHORITY, 4/5 vote

18. AUTHORIZE execution of Change Order No. 191 to Contract C0321, Universal City Station, with Tutor-Saliba/Perini, Joint Venture, for the **settlement of Claim No. 28**, repair of station water leaks on the Metro Red Line, North Hollywood Extension, in the amount of \$217,700, increasing the total contract value from \$60,420,926 to \$60,638,626.

COMMITTEE AUTHORITY, 4/5 vote

19. AUTHORIZE the Chief Executive Officer, after receipt of Federal Transit Administration authority to commence Preliminary Engineering for Transit Corridor Projects, to execute Amendment No. 1, which incorporates environmental geotechnical investigation services for these three additional corridors into Contract No. EN068, with Harding Lawson Associates (HLA) for **environmental engineering services** in an amount not to exceed \$600,000, increasing the contract value from \$3,037,493 to an amount not to exceed \$3,637,493.

COMMITTEE AUTHORITY, 4/5 vote

20. AUTHORIZE execution of Change Order No. 114 to Contract B261, Vermont/Sunset Station, with Tutor-Saliba-Perini, Joint Venture, **to repair flood damage on the Metro Red Line**, Vermont/Hollywood Corridors, in the amount of \$932,597, increasing the total contract value from \$53,138,281 to \$54,070,878.

COMMITTEE AUTHORITY, 4/5 vote

21. AUTHORIZE execution of Change Order No. 236 to Contract No. B261, Vermont/Sunset Station, with Tutor-Saliba-Perini, Joint Venture, **to modify the Excavation Support System** on the Metro Red Line, Vermont/Hollywood Corridors, in the amount of \$489,980, increasing the total contract value from \$53,848,301 to \$54,338,281.

COMMITTEE AUTHORITY, 4/5 vote

22. CONSIDER:

- A. Award Contract Work Order, Time and Material Contract No. EN069 to CH2MHILL, Inc. for an amount not to exceed \$4,000,000 **to provide environmental waste-handling services for five years** (two base years with three one-year options); and
- B. authorizing the issuance of Contract Work Orders under this Contract for environmental waste-handling services.

COMMITTEE AUTHORITY, 4/5 vote

23. APPROVE execution of Change Order No. 41 for 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

24. CONSIDER:
- A. finding by a two-thirds vote of the Board, that because the elements and scope of the **Car-Borne Automatic Train Protection (ATP) equipment** are of a highly specialized and unique nature, the procurement of the ATP qualifies under Public Utilities Code (PUC) 130238 for procurement by competitive negotiation; and
  - B. authorizing solicitation of Contract H0250, Automatic Train Protection, as a competitive negotiation pursuant to PUC 130238 and MTA's Procurement Policies and Procedure.

(Requires 2/3 vote of the Board)

25. CONSIDER:
- A. finding by a two-thirds vote of the Board, that awarding contracts pursuant to Public Utilities Code (PUC) 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the Chemical Storage Facility at the Regional Rebuild Center (RRC); and
  - B. authorizing solicitation of **design/build Contract CO651, Chemical Storage Facility**, and relocation of an employee lounge pursuant to Public Utilities Code (PUC) 130242(a).

(Requires 2/3 vote of the Board)

26. CONSIDER:
- A. approving and certifying the Initial Study/Mitigated Negative Declaration (IS/MND) for the Bus Division 1 **Compressed Natural Gas (CNG)** Project;
  - B. approving the Bus Division 1 CNG Project;
  - C. adopting the recommended Mitigation, Monitoring and Reporting Program (MMRP) for the IS/MND; and
  - D. authorizing the filing of Notice of Determination of the IS/MND with the Los Angeles County Clerk.

27. CONSIDER:

- A. approving 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 recommendations B, C & D;
- B. approving a work order authorization to the City of Long Beach in the 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. authorizing negotiation and execution of a 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 an amount not to exceed \$385,000, increasing the total Contract Value from \$9,655,236 to \$10,040,236; and
- D. authorizing negotiation with Systra Consulting, Inc. and execution of 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.

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**