



SUPPLEMENTAL AGENDA

OPERATIONS COMMITTEE

Wednesday, July 18, 2001 – 1:00 P.M.

27. APPROVE negotiation and execution of three, five-year indefinite delivery/indefinite quantity contracts, Contract Nos. PS-5312-1052A, PS-5312-1052B and PS-5312-1052C with Crawford & Company, Hazelrigg Risk Management Services, Inc. and Tristar Risk Management, respectively for leasing technical staff and information systems for **Workers' Compensation Claims Administration Services** for a self-insured Workers' Compensation program for an amount not to exceed \$25,100,822 inclusive of two one-year options effective September 1, 2001.

PLANNING AND PROGRAMMING COMMITTEE

Thursday, July 19, 2001 – 1:00 P.M.

28. CONSIDER:
- A. approving the following actions regarding modifications to the **Transportation Zone Pre-Application for the San Gabriel Valley**:
 - 1) recognize the San Gabriel Valley Transportation Zone Interim Joint Powers Authority (SGVTZ IJPA) as the applicant; and
 - 2) amend the Pre-Application to delete Lines 471 and 497, and add Line 260 in its entirety; and
 - B. waiving steps 2 and 4 of the Zone Application Process for the Pre-Application, as amended, since these steps dealing with notice and stakeholder briefings were already completed for the original Pre-Application, and the remaining steps in the Application Process will provide ample opportunity for further notice and stakeholder briefings regarding the amendments.