



AGENDA
OPERATIONS COMMITTEE

Wednesday, January 19, 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

6. REPORT of the Executive Officer
 - Rolling Stock Acquisitions
 - Review and status of construction planning for platform extension on Metro Blue Line

7. PRESENTATION of **commendation** from the Los Angeles Police Department to Operator Marilyn Van Horn

8. AWARD a firm fixed price contract to Wayfarer Transit Systems Limited, Poole, Dorset, United Kingdom, to provide and install 2,420 **electronic transfer machines** at a firm fixed price of \$4,492,555, with an option for a 2nd year parts and labor warranty in the amount of \$300,000 and an option for a 3rd year parts and labor warranty in the amount of \$315,000 for a combined total amount of \$5,107,555, plus sales tax.

9. APPROVE exercising an option to the contract with North American Bus Industries, Inc., (NABI), Anniston, Alabama, for the purchase of an **additional 215 CNG low floor buses, spare parts and diagnostic equipment**, in an amount not to exceed \$75,503,568, for a total revised contract amount not to exceed \$148,540,721, including sales tax.

10. AWARD 27 month contracts on a line item basis to the lowest responsive, responsible bidders under Bid No. 12-9906 covering the procurement of **Intergrablok brake linings** for an amount not to exceed \$2,180,283, inclusive of sales taxes, as follows:
 - A. Onyx Distribution, Rear S-Cam linings \$1,771,001
 - B. Orion Bus Industries, Front Wedge linings \$ 409,282

11. APPROVE execution of a contract with Lockheed/Martin IMS of Teaneck, New Jersey, to provide System Operation and Field Maintenance services for the **Metro Blue Line Photo Enforcement Program** for a period not to exceed five years for a total contract amount not to exceed \$3,497,960, inclusive of two one-year options.

12. AWARD contracts on a line item basis to the lowest responsive, responsible bidders for **non revenue vehicles** under Bid No. 11-9930 for a total contract value of \$2,205,847:
 - A. Villa Ford, Orange, for 50 Sedans; 5 full size passenger vans, and 1 S.U.V. for a total contract value of \$989,311, inclusive of sales tax;
 - B. Sopp Truck Center, Huntington Park, for 21 full size cargo vans, 2 full size cargo vans with lift gates, 14 mini passenger vans, 10 mini passenger vans with spot light, 6 mini passenger vans with light bar, and 3 mini cargo vans, for a total contract value of \$1,179,822, inclusive of sales tax; and
 - C. Downey Ford, Downey, for 2 mini cargo vans under 81 inches for a total contract value of \$36,714, inclusive of sales tax.

CONSENT CALENDAR - Items 13 - 19

13. AWARD contracts on a line item basis to the lowest responsive, responsible bidders for **trucks** under Bid No. 12-9910 for a total contract value of \$1,506,423:
- A. Villa Ford, Orange, for 18 short bed trucks for a total contract value of \$234,036, inclusive of sales tax;
 - B. Downey Ford, Downey, for 10 pick-up trucks with eight foot bed; 5 pick-up trucks with overhead rack, 14 pick-up trucks with push bumpers and compressors, 4 stake bed trucks, 10 utility trucks 9000 GVWR, and 2 utility trucks 9000 GVWR with locking bed covers for a total contract value of \$1,051,743, inclusive of sales tax; and
 - C. Thorson GMC, Pasadena, for 4 utility body truck 11,000 GVWR, 1 utility body truck 11,000 GVWR with lift gate, 3 utility body trucks 11,000 GVWR with crew cabs for a total contract value of \$220,644, inclusive of sales tax.

COMMITTEE AUTHORITY, 4/5 VOTE

14. AWARD a 27-month firm fixed price contract to Exide Corporation, Anaheim, the lowest responsive, responsible bidder to provide up to **16,000 Group 31 bus batteries** for an amount not to exceed \$692,800, inclusive of sales tax.

COMMITTEE AUTHORITY, 4/5 VOTE

15. AWARD by line item a 27-month firm, fixed unit price contract to Glove Tek, Inc., Carson, the lowest responsive, responsible bidder under Bid No. 03-9909 for the purchase of **general purpose work gloves and nitrile gloves** for a total bid price not to exceed \$461,097, including tax.

COMMITTEE AUTHORITY, 4/5 VOTE

16. AUTHORIZE negotiation and execution of a contract extension for Contract No. 6230 with General Farebox, Inc. (GFI) to provide **maintenance of the Metro Rail System Ticket Vending Machines (TVM)** for a period up to six months at a cost of \$92,016 per month, current rate, plus \$62,500 for as-needed repairs, for a total not to exceed \$614,596 for a total revised contract amount of \$5,802,105; subject to FTA approval of contract extension beyond the five-year contract period limitation.

COMMITTEE AUTHORITY, 4/5 VOTE

17. CONSIDER:

- a. Adoption of the following motion: The Board finds by a two-thirds vote that there is only a single source of procurement for eight (8) Model 53-DS brake drum/lining lathe machines and required additional tooling which will assist in the repair of bus brakes. The purchase is for the sole purpose of augmenting the MTA's existing equipment. The Board hereby authorizes the purchase of the eight (8) Model 53-DS brake drum/lining lathe machines and required additional tooling pursuant to PUC Section 130237; and
- b. Award of a firm fixed price contract to Star Machine & Tool Co., Minneapolis, MN, for the procurement of **eight (8) Model 53-DS brake drum/lining lathe machines** and required additional tooling in a firm fixed amount of \$371,293, including tax.

18. CONSIDER:

- A. Adoption of the following motion: The Board finds by a two-thirds vote that there is only a single source of procurement for the **photo enforcement cameras** and that the purchase is for the sole purpose of duplicating the cameras already in use. The Board hereby authorizes the purchase of the cameras pursuant to PUC Section 130237; and
- B. award of a firm fixed price contract to Lockheed Martin IMS of Teaneck, New Jersey, for the purchase of six cameras for use on the Metro Blue Line, Photo Enforcement System, at a total contract value of \$284,046, including sales tax.

19. CONSIDER:

- A. Adoption of the following motion: The Board finds by a two-thirds vote that there is only a single source of procurement for Cummins L10 CNG engines. The purchase is for the sole purpose of augmenting the MTA's existing equipment. The Board hereby authorizes the purchase of the Cummins L10 CNG bus engines pursuant to PUC Section 130237;
- B. award of a firm fixed price contract to Cummins Cal Pacific, Inc., Montebello, for the procurement of 50 **L10 CNG bus engines** for an amount not to exceed \$1,888,908, inclusive of sales tax; and
- C. exercise of an option with Cummins Cal Pacific, Inc., to purchase up to 50 additional CNG bus engines, subject to availability of funding for an amount not to exceed \$1,888,908, inclusive of sales tax.

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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on one agenda item per meeting; and/or on one item of interest which is within the subject matter jurisdiction of the Metropolitan Transportation Authority. Each person will be allowed to speak for one minute. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. A request to address the Board must be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

Public Comment will be heard at the end of each meeting. The public shall have the opportunity to comment for one minute on Agenda items before or during the Board or Committee's consideration of the item up to five minutes per item, or at the discretion of the Chair. *This requirement shall not apply if the opportunity for public comment on the item was previously provided by a Committee or other meeting at which a quorum was present and the item has not substantially changed since the committee hearing.* All requests for Public Comment must be submitted prior to the posted start time of each meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA or a Committee during the Public Comment period indicated on the Agenda. Individuals may speak no more than once during the Public Comment period. Public Comment will last a maximum of twenty minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired.

Each individual will have the opportunity to speak only once during the Public Comment period. The Public Comment period will last thirty minutes maximum in length. Speakers will be called in the order in which the speaker request forms are received until the thirty minute period has expired. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board. If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. Sign language interpreter services are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.