



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, January 19, 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
Bill Dahl, Ex Officio
Tony V. Harris, Ex Officio

20. REPORT of the Executive Officer.
21. RECEIVE AND FILE the first quarterly update of the LACMTA **Triennial Performance Audit** implementation plan.
22. APPROVE:
 - A. execution of Change Order No. 02 to Contract No. C0390, Ancillary Construction and Maintenance with Steiny and Company, Inc. to replenish contract provisional amounts on the Metro Red Line, North Hollywood Extension, in the amount of \$1,348,685, increasing the total contract value from \$12,245,336 to \$13,594,021; and
 - B. an increase in the Authorization for Expenditure (AFE) to provide funding for this change in the amount of \$1,348,685, increasing the current contract AFE from \$14,694,409 to \$16,043,094.

COMMITTEE AUTHORITY, 4/5 VOTE

23. APPROVE execution of Change Order No. 210 to Contract C0301, Hollywood/Highland Station and Tunnels, with Tutor-Saliba-Perini, JV, to **add slurry backfill** in the amount of \$355,884 and to **delete structural backfill** in the credit amount of \$165,884, for a net amount of \$190,000, on the Metro Red Line, North Hollywood Extension, Segment 3, which increases the total contract value from \$75,350,751 to \$75,540,751.

COMMITTEE AUTHORITY, 4/5 VOTE

24. CONSIDER:

- A. execution of Contract Work Order No. 004 to Contract E0112 with INCA Engineers, Inc. to provide **compensation for Design and Engineering Services**, Design Support During Construction for Construction Contract C0326 on the Metro Red Line, North Hollywood Corridor, Segment 3, in the amount of \$230,661, increasing the total contract value from \$773,664 to \$1,004,325; and
- B. an increase in the Authorization for Expenditure (AFE) for Contract E0112 in the amount of \$201,439, increasing the Segment 3 AFE amount from \$952,886 to \$1,154,325.

COMMITTEE AUTHORITY, 4/5 VOTE

25. CONSIDER:

- A. execution of Change Order No. 7.00 to Contract No. B611, Running Rail, with Bethlehem Steel Corporation to **delete running rail** on the Mid-City Corridor in the credit amount of \$549,536, Eastside Extension in the credit amount of \$2,819,714, and Pasadena Blue Line in the credit amount of \$4,095,657 for the total credit amount of \$7,464,907, decreasing the total contract value from \$11,485,448 to \$4,020,541; and
- B. approval of an administrative cost reallocation in the Authorization for Expenditure (AFE) from Segment 3, Eastside Extension to Segment 3, North Hollywood Extension, in the amount of \$462,613, increasing the Segment 3, North Hollywood Extension AFE allocation from \$998,946 to \$1,461,559.

26. APPROVE execution of Change Order No. 154 to Contract C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, JV, to **add concrete, rebar and form work** in the amount of \$608,202 and **delete the North and South single track crossovers** in the credit amount of \$6,304,659 on the Metro Red Line, North Hollywood Extension, in the net credit amount of \$5,696,457, decreasing the total contract value from \$165,710,380 to \$160,013,923.

27. APPROVE:

- A. execution of Change Order No. 33 to Contract No. 3369 with Parsons-Dillingham (P-D) to fund the cost of completion of Construction Management Services on the Metro Red Line, Vermont/Hollywood Corridor (Segment 2B) in an amount not-to-exceed \$1,756,345, increasing the Total Contract Value from an amount not to exceed \$175,281,912 to an amount not to exceed \$177,038,257; and
- B. an increase in the Authorization for Expenditure (AFE) in the amount of \$335,638, increasing the current Segment 2 AFE amount from \$176,702,629 to \$177,038,257.

COMMITTEE AUTHORITY, 4/5 VOTE

28. APPROVE:

- A. exercising Option 2 to Contract E0110 Systems Engineering and Analysis with Booz-Allen & Hamilton, Inc. to extend the contract for one additional year commencing January 1, 2000 through December 31, 2000 to provide **systems engineering and analysis for Metro Rail Projects** in the amount of \$1,516,435, increasing the total contract value from \$4,190,545 to \$5,706,980;
- B. an increase in the Authorization for Expenditure (AFE) for the Metro Red Line, Vermont/Hollywood Corridor (CWO 301), Project 800081 in the amount of \$202,548, increasing the current Segment 2 AFE amount from \$1,522,994 to \$1,725,542;
- C. an increase in the AFE for the Metro Red Line, North Hollywood Extension to CWO 302, Project 800082 from Project Contingency, in the amount of \$527,198, increasing the current Segment 3 North Hollywood AFE amount from \$526,832 to \$1,054,030;
- D. an increase in the AFE for the Metro Green Line, (CWO 303), Project 800023 in the amount of \$155,742, increasing the current Green Line AFE amount from \$430,846 to \$586,588;

- E. an increase in the AFE for System Safety Enhancements (CWO 304), Project 800089 in the amount of \$239,608, increasing the current System Safety Enhancements AFE amount from \$259,253 to \$498,861;
- F. an increase in the AFE for the Metro Red Line Operations Support (CWO 305), Project 200015 in the amount of \$171,945, increasing the current Rail Operations AFE amount from \$-0- (zero) to \$171,945; and
- G. an increase in the AFE for Systemwide Support (CWO 306), Project 800275 in the amount of \$512,217, increasing the current Systemwide AFE amount from \$463,807 to \$976,024.

COMMITTEE AUTHORITY, 4/5 VOTE

- 29. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. C0360 with Mass Electric Construction Co., to provide **funding for pending changes** that are within Board-delegated authority in the amount of \$120,000, increasing the current contract AFE amount from \$600,000 to \$720,000.

COMMITTEE AUTHORITY, 4/5 VOTE

- 30. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. E0070, Contract Work Order (CWO) No. 52 with Engineering Management Consultant (EMC) to provide **funding for a pending change** that is within the Board-delegated authority in the amount of \$110,000, increasing the current Project 800089 AFE amount from \$3,254,582 to \$3,364,582.

COMMITTEE AUTHORITY, 4/5 VOTE

- 31. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. E0070, Contract Work Order (CWO) No. 53 with Engineering Management Consultant (EMC) to provide **funding for a pending change** that is within the Board-delegated authority in the amount of \$200,000, increasing the current Project 800089 AFE amount from \$450,503 to \$650,503.

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**

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.