



AGENDA  
OPERATIONS COMMITTEE

Wednesday, January 17, 2001 - 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 Rolling Stock Acquisitions
  
6. RECEIVE AND FILE **workers' compensation** status report for the second quarter of FY01.
  
7. RECEIVE AND FILE 1<sup>st</sup> Quarter FY01 performance status reports on MTA **Contracted Bus Service providers.**

CONSENT CALENDAR (Items 8 and 9)

8. AUTHORIZE execution of a firm-fixed price contract with Macro Corporation, Horsham, PA, to research system requirements and prepare technical specifications for the **replacement of existing Light Rail SCADA system** for a twenty-six week period for a total price of \$249,558.

COMMITTEE AUTHORITY, 4/5 VOTE

9. AWARD 36-month, fixed price, indefinite quantity contracts to the following, for a total combined contract cost not to exceed \$337,260:
  - A. PAMCO Machine Works Inc., Monrovia, the lowest responsive responsible bidder to provide **Wheel, Gear Box, Brake Disc & Wheel Bearing Pressing Services** in an amount not to exceed \$247,125; and
  - B. Power Brothers Machine, Inc. Montebello, the second lowest, responsive, responsible bidder, to provide Wheel, Gear Box, Brake Disc & Wheel Bearing Pressing Services in an amount not to exceed \$139,560.

COMMITTEE AUTHORITY, 4/5 VOTE

10. AWARD a 27-month contract to Onyx Distribution, Inc., the lowest responsive and responsible bidder under Bid No. 10-0017, for the **procurement of Brake Linings**, for an amount not to exceed \$3,776,975, inclusive of sales tax.

11. APPROVE:
- A. negotiation and execution of a cost plus fixed fee contract with Westin Engineering, Inc. for business systems analysis of both the Material Management System (MMS) and the Vehicle Maintenance System (VMS) and **systems manager consulting services** to replace MTA's existing MMS for a period not to exceed 31 months in an amount not to exceed \$1,484,410.
  - B. exercise of contract option for systems manager consulting services to replace MTA's existing VMS in an amount not to exceed \$1,174,149.
- Total contract not to exceed amount is \$2,658,559.

12. Approve staff recommendation for the agency to submit a report to the California Air Resources Board (CARB) declaring its intent to follow the **alternative-fuel transit bus path** in accordance with previously adopted Board policy regarding alternative fuels and California Code of Regulations, Title 13, Sections 1956.2 and 1956.4.

13. Closed Session: Conference with Legal Counsel - Pending Litigation - G.C. 54956.(b)

Laidlaw v. MTA

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 Committee or 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 Committee subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION**

**ADJOURNMENT**