



AGENDA  
CONSTRUCTION COMMITTEE

Wednesday, January 17, 2001 - 3:00 P.M.

Call to order:

Directors:

Don Knabe, Chair  
Frank Roberts, Vice Chair  
Jaime de la Vega  
Jose Legaspi  
George Battey, Jr., Ex Officio  
William Dahl, Ex Officio  
Tony V. Harris, Ex Officio

14. REPORT of the Executive Officer.
  
15. AUTHORIZE execution of Change Order No. 160 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, for the **close out of two Contract Line Items**, to reflect the actual quantities utilized for the Hourly Standby and Shift Standby on the Metro Red Line, North Hollywood Extension, in the credit amount of \$1,485,500, decreasing the total contract value from \$159,823,835 to \$158,338,335.

COMMITTEE AUTHORITY, 4/5 VOTE

16. APPROVE:

- A. execution of Change Order No. 19 to Contract No. H0631, MASS Electric Construction Co., Inc., to **unload, rig and set owner-furnished Segment 1 Traction Power equipment**, necessary for the operation of the Metro Red Line, Segment 3, North Hollywood Extension, in the amount of \$212,600, increasing the total contract value from \$4,332,255 to \$4,544,845; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. H0631, to provide funding to unload, rig, and set Segment 1 Traction Power Equipment, in the amount of \$212,600 increasing the Metro Red Line, Segment 3, North Hollywood AFE amount from \$5,187,784 to \$5,400,384.

COMMITTEE AUTHORITY, 4/5 VOTE

17. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. E0070 with Engineering Management Consultant (EMC), to provide **funding for pending and future changes** that are within the Board-delegated authority, in the amount of \$985,000 increasing the current AFE amount from \$100,429,769 to \$101,414,769.

COMMITTEE AUTHORITY, 4/5 VOTE

18. APPROVE execution of Change Order No. 64 to Contract No. B740, New Philadelphia Fan Company, Inc., to **delete ventilation equipment and installation work**, for the Metro Red Line, Segment 3, North Hollywood Extension, in the credit amount of \$604,155, decreasing the total contract value from \$21,550,687 to \$20,946,532.

COMMITTEE AUTHORITY, 4/5 VOTE

19. APPROVE:

- A. execution of Change Order No. 003 to Contract No. MC056, Claims Support, with PinnacleOne, to provide **continued claims support for Segment 2 and Segment 3**, in the amount of \$1,134,573, increasing the Total Contract Value from \$3,695,000 to \$4,829,573; and
- B. an increase in the AFE to Contract No. MC056 to provide funding for Segment 2 and Segment 3 Claims Support in the amount of \$1,134,573 increasing the current AFE from \$3,900,000 to \$5,034,573.

COMMITTEE AUTHORITY, 4/5 VOTE

20. APPROVE:

- A. execution of Change Order No. 23.00 to Contract No. B648B, Communications Installation, with Steiny and Company, Inc. for a **contract time extension of 504 calendar days** as a result of delayed access and late delivery of MTA equipment, on the Metro Red Line, Vermont/Hollywood Corridor, in the amount of \$2,112,622, increasing the total contract value from \$5,104,285 to \$7,216,907; and
- B. increase in the Authorization for Expenditure (AFE) to Contract No. B648B, to provide funding for Change Order No. 23.00 and other negotiated but unexecuted changes in the amount of \$49,363, increasing the current contract AFE from \$7,167,544 to \$7,216,907.

COMMITTEE AUTHORITY, 4/5 VOTE

21. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. MS201, Hollywood Boulevard Restoration, with Ryco Construction, Inc., to provide **funding for pending changes** within the Board-delegated authority, in the amount of \$229,300, increasing the current contract AFE amount from \$2,885,211 to \$3,114,511.

COMMITTEE AUTHORITY, 4/5 VOTE

22. APPROVE:

- 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, on the Eastside Extension, in the credit amount of \$2,819,714, and on the 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. 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.

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**