



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, May 16, 2001 - 3:00 P.M.

Call to order:

Directors:

Don Knabe, Chair
Frank Roberts, Vice Chair
Jose Legaspi
Beatrice Proo
Jeff Walden
George Battey, Jr., Ex Officio
William Dahl, Ex Officio
Robert Sassaman, Ex Officio

18. RECEIVE report of the Executive Officer.

19. APPROVE execution of Change Order No. 167 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, to reflect actual quantities of materials installed pursuant to Change Order No. 27, for **grouting beneath Seasonal Springs on the Metro Red Line, North Hollywood Extension**, in the credit amount of \$1,881,612, decreasing the total contract value from \$159,231,420 to \$157,349,808.

COMMITTEE AUTHORITY, 4/5 vote

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. 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. 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.

20. APPROVE execution of Change Order No. 173 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, for a contract time extension of 77 calendar days to **complete the tunnel line section on the Metro Red Line, North Hollywood Extension**, in the amount of \$1,301,910, increasing the total contract value from \$157,745,921 to \$159,047,831.

COMMITTEE AUTHORITY, 4/5 vote

21. APPROVE execution of Change Order No. 6 to Contract Work Order (CWO) No. 60, Contract No. E0070, with Engineering Management Consultant (EMC), **to provide continued Project Management, Project Administration and Project Control Services** from September 1, 2001 through January 31, 2002, for Design Support During Construction services (DSDC) for the Metro Red Line, North Hollywood Extension, for an amount not to exceed \$201,562 increasing the total contract value from \$100,287,228 to \$100,488,790.

COMMITTEE AUTHORITY, 4/5 vote

22. APPROVE execution of Change Order No. 20 to Contract No. H0631, MASS Electric Construction Co., Inc., **to provide continuous traction power support for the Metro Red Line, Segment 3, North Hollywood Extension**, in the amount of \$262,475, increasing the total contract value from \$4,589,854 to \$4,852,329.

COMMITTEE AUTHORITY, 4/5 vote

23. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract MC050 **Claims Resolution and Litigation Support Services**, with R. A. Wattson Company Inc., to provide funding for changes that are within the Board-delegated authority, in the amount of \$152,000, increasing the total current Segment 2 and Segment 3 AFE amount from \$1,050,000 to \$1,202,000.

COMMITTEE AUTHORITY, 4/5 vote

24. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. B648B, **Communications Installation**, with Steiny and Company, Inc., to provide funding for pending changes that are within the Board-delegated authority in the amount of \$102,230 increasing the current Segment 1 Transit Enhancement and the current Segment 3 AFE amounts from \$0 to \$51,115, increasing the total contract AFE from \$7,216,907 to \$7,319,137.

COMMITTEE AUTHORITY, 4/5 vote

25. APPROVE execution of Change Order No. 8 to Contract No. C0630, with J. A. Jones Construction, for **Long Beach Light Poles** at an additional cost of \$267,970 and a credit amount of \$73,186 for deleted Grand Station Light Poles for a net cost of \$194,785, increasing the total contract value from \$10,075,981 to \$10,270,766.

COMMITTEE AUTHORITY, 4/5 vote

26. APPROVE an increase in the Authorization for Expenditure (AFE) to Contract No. E0110 for **Systems Engineering and Analysis**, with Booz-Allen & Hamilton, Inc. (BAH) on the following projects for a total contract amount of \$129,885 increasing the total AFE amount from \$6,102,590 to \$6,232,475:
- A. Project 800275, to provide funding to settle claims within staff level authority in the amount of \$27,502 increasing the current Systemwide Support AFE amount from \$1,048,081 to \$1,075,583;
 - B. Project 800092, to provide funding to settle claims with staff level authority in the amount of \$8,929, increasing the current Project Management AFE amount from \$606,000 to \$614,929; and

- C. Project 800023, to provide funding to settle claims within staff level authority in the amount of \$93,454, increasing the current Metro Green Line AFE amount from \$933,846 to \$1,027,290.

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 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