



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, March 19, 2003 - 2:00 P.M.

Call to order:

Directors:

- ✓ Don Knabe, Chair
- ✓ Gloria Molina, Vice Chair
- ✓ Paul Hudson
- ✓ Zev Yaroslavsky
- ✓ Pam O'Connor
- William Dahl, Ex Officio
- Doug Failing, Ex Officio

9. RECEIVE report of the Executive Officer.

10. AUTHORIZE the Chief Executive Officer to execute:
 - A. **Overall Master Cooperative Agreement** with the State of California **for Design and Construction of Bus and Rail Transit Projects;**

 - B. **Design** Supplemental Cooperative Agreement with the State of California for the **101 Freeway Overcrossing at Union Station;**
and

 - C. **Construction** Supplemental Cooperative Agreement with the State of California for the **101 Freeway Overcrossing at Union Station.**

METROPOLITAN TRANSPORTATION AUTHORITY SERVICE SECTOR COUNCIL RULES

PUBLIC INPUT

The Service Sector Council meetings are open to the public. A member of the public may address the Council on agenda items, before or during the Council's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Council should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the Council on non-agenda items within the subject matter jurisdiction of the MTA Service Sector during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 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. Elected officials, not their staff or deputies, may be called out of order and prior to the Council's consideration of the relevant item.

At the discretion of the Chair, the Council may limit public input on any item, based on the number of people requesting to speak and the business of the Council.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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

CONDUCT IN THE MEETING ROOM - The following rules pertain to conduct at Service Sector Council meetings:

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

Disorderly behavior 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 Council; and

Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE COUNCIL

Agendas for the Regular Council 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 Council is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Council Meetings. Translators for other languages must be requested 72 hours in advance. After each Council meeting, a record is prepared which indicates the actions taken by the Council. 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 Board Secretary's Office. 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 Council Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Council - (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

11. AUTHORIZE the Chief Executive Officer to execute the Mutual Release And Settlement Agreement and Change Order No. 78 to Contract No. B710, **Escalators/Elevators**, with Fujitec America, Inc. **to settle all outstanding claims, changes and closeout issues** on Metro Red Line Segment 2 Wilshire/Vermont Corridor, Segment 3 North Hollywood and Segment 3 Mid City Extensions in the amount of \$1,935,949, increasing the total contract value from \$27,027,889 to \$28,963,838.

COMMITTEE AUTHORITY, 4/5 VOTE

12. AUTHORIZE the Chief Executive Officer to execute Amendment No. 1 to Contract No. EN070 with Ultrasystems Environmental **to provide anticipated Environmental Compliance Services** through fiscal year 2004 for an amount not to exceed \$220,000 increasing the total contract value from \$1,400,000 to \$1,620,000.

COMMITTEE AUTHORITY, 4/5 VOTE

13. AUTHORIZE the Chief Executive Officer to execute Amendment No. 3 to Contract EN069 with CCI, **to provide continuing Environmental Waste Handling Services** for all transit and major capital projects in a not-to-exceed amount of \$3,850,000, increasing the total value from \$4,000,000 to \$7,850,000.

COMMITTEE AUTHORITY, 4/5 VOTE

14. AUTHORIZE the Chief Executive Officer to execute Change Order No. 43 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. **to modify the electromagnetic interference monitoring system** for the 52 Light rail vehicles currently on order under the Contract, in the amount of \$283,153 increasing the total contract value from \$214,404,464 to \$214,687,617.

COMMITTEE AUTHORITY, 4/5 VOTE

15. CLOSED SESSION:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C.54956.8)

Negotiator: Velma Marshall

San Fernando Valley East-West Bus Rapid Transit Project

Parcel No.	Owner	Address
301	Los Angeles Community College District (Pierce College)	Victory Blvd. and Winnetka Avenue

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

ATTACHMENTS TO ITEM #10

“MASTER COOPERATIVE AGREEMENTS”

WILL BE DELIVERED UNDER
SEPARATE COVER