

REVISED



AGENDA
OPERATIONS COMMITTEE

Thursday, July 17, 2003 - 1:00 P.M.

Call to order:

Directors:

John Fasana, Chair
Allison Yoh, Vice Chair
Michael Antonovich
Hal Bernson
Beatrice Proo
Doug Failing, Ex Officio

26. RECEIVE report of the Deputy Chief Executive Officer.

27. CONSIDER:

- A. finding that awarding design/build contracts will achieve for the MTA certain private sector efficiencies in the **integration of the design, project work and components related to the real property renovation, repair and construction work at MTA facilities in Los Angeles County** pursuant to the Public Utilities Code Section 130242; and
- B. authorizing the Chief Executive Officer to solicit and award design-build contracts for renovation, repair and construction at MTA facilities, pursuant to Public Utilities Code Section 130051.9(c).

REQUIRES 2/3 VOTE OF THE BOARD

28. AUTHORIZE the Chief Executive Officer to execute Amendment No. 1 to Contract No. PS000641014 with American Reclamation, Inc. to:

A. **provide recycling/trash hauling services for the Metro Gold Line Facilities** through the end of the contract period for an amount not to exceed \$202,000; and

B. increase the authorized contract amount for the existing facilities due to the imposition of AB939 fees by various cities for an amount not to exceed \$20,0000.

For a total amendment amount not to exceed \$222,000, increasing the total contract value from \$1,697,986 to \$1,919,986.

29. APPROVE execution of four amendments **to increase midday service for the Los Angeles County** Metro Freeway Service Patrol for a total amount not-to-exceed \$436,000.

<u>Beat</u>	<u>Contractor</u>	<u>Contract</u>	<u>Contract Increase</u>	<u>Amended Contract Amount</u>
11	Hadley Towing	FSP02A-11	\$153,000	\$1,158,350
19	Dale's Toe	FSP00A-19	\$42,000	\$1,629,888
30	Frank Scotto Towing	FSP02-30	\$125,000	\$1,356,651
37	Navarro's Towing	FSP02-37	\$116,000	\$1,114,673

Total **\$436,000**

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