

Thursday, October 21, 2010 1:00 P.M.

REVISED Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

John Fasana, Chair
Michael Antonovich, Vice Chair
Pam O'Connor
Mark Ridley-Thomas
Rita Robinson

Officers

Arthur T. Leahy, Chief Executive
Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector
General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

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 agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board 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 MTA on non-agenda items within the subject matter jurisdiction of the MTA 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 Board's consideration of the relevant item.

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

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 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:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. 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, 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 LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. 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) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

1. RECEIVE the **Transit Operations report**.

2. AUTHORIZE the Chief Executive Officer to:
 - A. award a 60-month (36-month, plus two 12-month options) indefinite delivery, indefinite quantity contracts, under RFP No. OP39222548 to JM Fiber Optics to provide **Communications Systems equipment and support**, for such systems as the Synchronous Optical Network, Closed Circuit Television and Wayside Intrusion Detection for the Metro Gold Line Foothill Extension, Exposition Light Rail Transit Project Phase II and LACMTA internal projects for an amount not to exceed \$17,700,472, inclusive of sales tax; and

 - B. award a 60-month (36-month, plus two 12-month options) indefinite delivery, indefinite quantity contracts, under IFB No. OP39222584 to JM Fiber Optics to provide Communications Systems equipment and support, for such systems such as the Intrusion Detection System, Public Address System and Fire Control System for the Metro Gold Line Foothill Extension, Exposition Light Rail Transit Project Phase II and LACMTA internal projects for an amount not to exceed \$2,563,654 inclusive of sales tax.

3. CONSIDER:
 - A. **establishing a life-of-project budget for the Advanced Transportation Management System Narrowband Frequency Project**, CP# 202305, in the amount of \$8.8 million;

 - B. amend the Fiscal Year 2011 budget to add \$200,000 of Prop 1B Transit Security funds to CP# 202305.

4. AUTHORIZE the Chief Executive Officer to:
 - A. award a firm fixed price contract under Bid No. 11-0003 to Cummins Cal Pacific, LLC, the single lowest responsive and responsible bidder, for the procurement of up to **48 natural gas fueled engines** for an amount not to exceed \$2,188,380, inclusive of sales tax; and

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- B. exercise an option with Cummins Cal Pacific, LLC to purchase up to 152 additional natural gas fueled engines subject to availability of funding for an amount not to exceed \$7,887,755 inclusive of sales tax.

5. CONSIDER:

- A. finding that there is only a single source of procurement for NABI / Cummins ISL G installation kits and purchase is for the sole purpose of duplicating the existing equipment already in use; and authorizing the purchase of NABI / Cummins ISL G installation kits pursuant to Public Utilities Code section 130237.
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Cummins Cal Pacific, LLC, for the procurement of **100 NABI / Cummins ISL G installation kits** for an amount not to exceed \$2,550,611 inclusive of sales tax.

(REQUIRES A 2/3 VOTE OF THE BOARD)

- 6. AUTHORIZE the Chief Executive Officer to award a five-year firm-fixed unit rate contract, Contract No. OP31202573 to Isotech Pest Management for **bus pest control services** in the amount of \$5,385,215, inclusive of two one-year options effective November 12, 2010.

7. CONSIDER:

- A. finding that there is only a single source of procurement for **Alstom Integrated Vital Processor Interlocking (IVPI) modules** and purchase is for the sole purpose of replacing LACMTA's existing equipment already in use and authorizing the purchase of IVPI modules pursuant to Public Utilities Code section 130237.
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Alstom Signaling Inc. for the procurement of IVPI modules for Metro Red Line Yard (Division 20) in an amount not to exceed \$1.5 million.

(REQUIRES A 2/3 VOTE OF THE BOARD)

8. AUTHORIZE the Chief Executive Officer to award a ten-year firm fixed unit rate contract, Contract No. OP33432555 to Clean Energy for **Operations and Maintenance services** at Divisions 1, 5, and 7 for an amount not to exceed \$18,772,463, inclusive of an option for Division 3 in August 2013.
9. AUTHORIZE the Chief Executive Officer to:
- A. execute nine **Metro Freeway Service Patrol (FSP) contracts** in an amount not to exceed \$11,278,330.

| Beat | Contract | Contractor | Amount | Contract Period |
|------|----------|---------------------------|---------------------|---------------------|
| 4 | FSP11-4 | L.A. Car Carrier | \$ 1,881,245 | 04/01/11 - 02/28/14 |
| 8 | FSP11-8 | Freeway Towing, Inc. | \$ 1,284,488 | 03/01/11 - 01/31/14 |
| 12 | FSP11-12 | Bob & Dave's Towing, Inc. | \$ 972,369 | 04/01/11 - 03/31/13 |
| 14 | FSP11-14 | Kenny's Auto Service | \$ 960,741 | 02/01/11 - 12/31/12 |
| 16 | FSP11-16 | Frank Scotto Towing | \$ 1,155,694 | 02/01/11 - 12/31/12 |
| 20 | FSP11-20 | Bob & Dave's Towing, Inc. | \$ 972,369 | 03/01/11 - 02/28/13 |
| 24 | FSP11-24 | T.G. Tow, Inc. | \$ 1,398,815 | 03/01/11 - 12/31/13 |
| 40 | FSP11-40 | Lara's Tow Service, Inc. | \$ 1,204,606 | 04/01/11 - 03/31/13 |
| 41 | FSP11-41 | Encino Towing, LLC | \$ 1,448,004 | 02/01/11 - 12/31/13 |
| | | | | |
| | | Total | \$11,278,331 | |

- B. negotiate and execute contract modifications for a total amount not-to-exceed \$3.423 million; and
- C. restructure current FSP operations to create a regional structure.
10. CONSIDER:
- A. authorizing staff to issue a federally funded solicitation for a **“Best Value” Light Rail Vehicle (LRV) procurement**. The procurement will include 78 vehicles in the base order and options for additional vehicles as required for Measure R light rail projects;

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- B. approving an increase in the life-of-project budget for CP#206035 – Light Rail Vehicle Procurement (P3010) of \$160,910,000, from \$174,500,000 to \$335,410,000;
- C. approving the attached funding plan totaling \$335,410,000 for the first 78 LRVs that includes the reprogramming of \$21.9 million in federal funds which are anticipated savings from the procurement of P2550 light rail vehicles; and
- D. amending the FY11 budget to add one full-time equivalent (FTE) to Transit Operations to provide dedicated project management support and one FTE to Administrative Services-Procurement to provide dedicated project and contract administration support for the life of the capital project.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

- 11. AUTHORIZE the following **nominee for membership on the San Fernando Valley Governance Council**:
 - Kymerleigh Richards – City of Los Angeles Appointee
Reappointment
Appointed by: Council President, City of Los Angeles
Term ending: September 30, 2013
- 12. RECEIVE AND FILE information on the rationale for **discontinuing Line 168**, the service restructuring concept for Line 168 presented at December 2010 Service Changes Public Hearings, and service to Westchester High School.
- 13. RECEIVE AND FILE report on the **Metro Vanpool Program**.

14. RECEIVE AND FILE report on the **scheduled elimination of the 1 (800) COMMUTE telephone number on June 30, 2011** and on providing the numbers (323) GO-METRO and 511 as replacements.

15. RECEIVE **report of the Chief Executive Officer.**

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