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FEBRUARY 19, 2016

**TO:** BOARD OF DIRECTORS

**THROUGH:** PHILLIP A. WASHINGTON *PAW*  
CHIEF EXECUTIVE OFFICER

**FROM:** RICHARD CLARKE *RFC*  
EXECUTIVE DIRECTOR PROGRAM MANAGEMENT

**SUBJECT:** EXTENSION OF CONSTRUCTION MANAGEMENT SUPPORT  
SERVICES CONTRACT WORK ORDER (CWO) 2 WITH  
STANTEC CONSULTING INC.

### ISSUE

This Board Box is to notify the Board of Directors of staff's intention to extend the period of performance of Contract Work Authorization (CWO) 2 for Construction Management Support Services to support I-405 project close-out and claim arbitration under Contract No. MC069 with Stantec Consulting Inc. (Stantec), from March 18, 2016 to December 31, 2016. This is not a cost increase as there are adequate funds (\$831,703) remaining available in CWO 2 for this work.

LACMTA is currently closing out the I-405 Sepulveda Pass Widening Project (I-405 Project) and requires administrative support from those knowledgeable in the project history and records. Additionally, Metro requires claim arbitration support for claims filed against Contract C0882 by Kiewit West Co. (Kiewit). Stantec's staff is being retained for this extended CWO to provide administrative support for the arbitration, including support for other independent experts who are augmenting project staff during the arbitration hearings. CWO 2 is set to expire on March 18, 2016. However, there is existing authority available in the Board approved contract value to extend the period of performance through December 31, 2016.

### BACKGROUND

On November 19, 2015, staff advised the Board of Directors that CWO 2 would be complete by March 18, 2016. Furthermore, staff notified the Board that it would

communicate any required extensions of Stantec CWOs. This action does not require any additional project funding or Contract Modification Authority.

LACMTA and Kiewit entered into an arbitration agreement as part of the project close out and additional support will be required. The Stantec staff members to be retained during this extended period have been with the project since its inception. They have historical background that no one else does.

### **NEXT STEPS**

LACMTA Staff will execute a Contract Modification with Stantec to extend the I-405 CWO period of performance (CWO 2) through December 31, 2016 within the Board approved contact value. The Contract Modification will include language limiting the amount Stantec can expend to the available funding.