



August 1, 2000

TO: BOARD OF DIRECTORS**FROM: JULIAN BURKE**
Julian Burke
CHIEF EXECUTIVE OFFICER**SUBJECT: CHIEF EXECUTIVE OFFICER CONTRACT ACTIONS TO
INITIATE OR CONTINUE MTA PROJECTS**Metropolitan
Transportation
AuthorityOne Gateway Plaza
Los Angeles, CA
90012-2952**ISSUE**

The MTA Board, at its July 2000 Board meeting, did not have the opportunity to consider two items recommending contract actions because of Board Members absences and conflicts. I have determined that it is in the best interest of the MTA to issue contract instruments within my Board delegated authority to provide for the required services.

DISCUSSION**Glendale Boulevard (SR 2) Terminus Improvements - Project Study Report**

The MTA will negotiate and award a contract in an amount not-to-exceed \$200,000 with URS Greiner Woodward Clyde (URS) for the initial tasks of the Project Study Report (PSR) for Glendale Boulevard (SR 2) Terminus Improvements project.

The Community, along with Local, State, and Federal Officials, strongly supports identification and implementation of solutions to the adverse impacts caused by the commuter traffic coming off of and on to SR 2. Twelve million dollars has been earmarked through the TEA 21 High Priority Highway Project Authorization, to upgrade the southern terminus of SR 2 and to address transportation issues and community concerns. The MTA, in cooperation with LADOT and Caltrans, has the lead role in the development and preparation of the PSR as a first step toward identification and implementation of needed improvements.

A Request for Proposal (RFP) for the SR 2 Terminus Improvements Project, with a 15% DBE goal was issued. Five (5) proposals were received and on January 11, 2000, the Source Selection Committee determined that the team headed by URS was the highest ranked proposer.

A Firm Fixed Price (FFP) contract in the amount of \$498,703 for the PSR and a FFP option in the amount of \$14,986 for three dimensional computer simulation models was negotiated with URS. The recommended price has been determined to be fair and reasonable based upon fact finding, clarification, the MTA estimate and pre-award audit performed by the Management Audit Service Department. URS's proposal exceeded the 15% DBE goal established for this project by committing to 17% DBE participation.

Contract No. PM021, Project Management Assistance, Fluor Daniel, Inc.

Under the delegated authority of the Chief Executive Officer, (CEO) the MTA will be issuing a one (1) month extension to Contract No. PM021, Project Management Assistance (PMA), Fluor Daniel Inc. in the amount of \$93,809 to provide continued PMA support for the period August 1, 2000 through August 31, 2000.

The current Fluor Daniel contract terminates July 31, 2000. In June, and again in July, staff put forward a recommendation to extend the Fluor Daniel contract for a period of four months, plus one month for close-out, to allow time to conduct a re-competition for Program Management Assistance services. The Board could not take action to extend the Fluor Daniel contract, (identified as Item No. 39 of the July 2000 Board Agenda), because of Board Member conflicts. In order to allow the Board time to act on the staff recommendation, the contract is being extended for a one month period.

The Fluor Daniel, Project Management Assistance, Contract provides: 1) special expertise and assistance in project management disciplines, and 2) temporary and interim critical staff support.

The final amount of \$93,809 for the one month extension was negotiated in accordance with MTA Procurement Policies and Procedures.

NEXT STEPS

An amendment to the URS contract for the full PSR scope will be presented to the MTA Board at its August 2000 meeting.

Item No. 39 from the July 2000 Board Agenda has been carried forward to August 2000. In the event the Board is unable to act, the Fluor Daniel contract will terminate upon expenditure of the remaining funding.



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MTA - OFFICE OF THE CEO

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TO: Board of Directors

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PAGES (INCLUDING COVER): 3

COMMENTS:

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