



**DATE:** June 12, 1996

**MEMO TO:** MTA Board Members and Alternates

**FROM:** Helen M. Bolen, MTA Secretary

**SUBJECT:** MTA Board Meeting of June 26, 1996 Agenda Items Which Involve Possible Non-Participation Due to Contributions

Los Angeles County  
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Ethics/Lobby  
Registration

Listed below are relevant items on the MTA Board agenda to be reviewed prior to the meeting. Included are new non-competitively bid contracts and amendments and change orders to both competitively bid and non-competitively bid contracts. Also included for your information are all the proposers on contracts and principal officers and/or agents (if available) interfacing with the MTA on each contract listed, as well as all known sub-contractors on each of the listed contracts.

You may not participate in any action concerning a contract where you solicited, directed, or received a campaign contribution of more than \$250 in the past 12 months from any of the following:

1. A contractor, or consultant,
2. A contract proposer,
3. Any principal, officer or other agent of a contractor, or
4. A subcontractor if either of the following applies:
  - a. The contribution was made at the request of, or in coordination with, the contractor; or
  - b. The subcontractor has actively supported or opposed the award of the contract.

In addition, Board Members and Alternates may not participate in any contract action where they received a campaign contribution of more than \$250 in the last twelve months from a "participant" to the contract action. A "participant" is "any person who is not a party but who actively supports or opposes a particular decision in a proceeding and who has a financial interest in the decision." A person actively supports or opposes a particular decision if he or she lobbies in person before the agency, or otherwise acts to influence officers of the agency.

Further, MTA policy prohibits Board Members and Alternates from soliciting, directing, or receiving a campaign contribution of more than \$250 from a party or participant for 6 months after a final decision is made in the proceeding. (State law contains a 3 month prohibition which the MTA Board extended to 6 months.)

1. **CLOSED SESSION**

A. **Conference with Real Property Negotiator concerning Price and or Terms of Payment - G.C. 54956.8**

1. Metro Rail Project, Segment 3  
East Side Extension(Red Line)  
Boris & Polina Olshansky and S. Danielian Co., Inc.  
Parcel No. ED-124  
1750 E. First Street  
Los Angeles, CA

**PARTIES:** Boris & Polina Olshansky  
S. Danielian  
Eugene Alkana

2. Metro Rail Project, Segment 3  
East Side Extension (Red Line)  
Royal Group  
Parcel No. ED-125  
101 South Boyle Avenue  
Los Angeles, CA

**PARTY:** Sam Danielian

3. Metro Rail Project, Segment 3  
East Side Extension (Red Line)  
Mario De La Torre and Grace De La Torre  
as Trustees of the De La Torre Family Trust  
Parcel No. EE-272  
234-236 N. Soto Street and 242 N. Soto Street  
Los Angeles, CA

**PARTIES:** Mario and Grace De LaTorre

4. Metro Rail Project, Segment 3 East Side Extension (Red Line)  
Yogash Kumar Patel  
Parcel No. EE-273  
2420 Cesar Chavez Avenue  
Los Angeles, CA

**PARTY:** Yogash Kumar Patel

**OPERATIONS COMMITTEE**

11. Consider the Chief Executive Officer's recommendation to award a sole source contract to Flender Corporation to repair up to 60 gearboxes for Metro Blue Line light rail vehicles and the procurement of up to 22 new gearboxes for Metro Blue Line light rail vehicles.

**PROPOSER:** Flender Corporation  
(Gottfried H. Versock, Wulf  
Ohrnberger)

12. Consider the Chief Executive officer's report containing a recommendation to approve the **procurement of 250 Neoplan USA Corporation (Neoplan) CNG buses**, spare parts, force account, and special test equipment for a total purchase price of \$87,355,044 and a total project budget of \$90,238,841.

**CONTRACTOR:** Neoplan USA Corporation  
(John Munez)

13. Consider the Chief Executive Officer's report containing a recommendation to approve a contract amendment with General Railway Signal (GRS), Rochester, NY, for unanticipated additional costs associated with the **relocation of Transit Radio System (TRS) equipment to the Union Station Gateway (USG) headquarters building** at a cost of \$250,000.

**CONTRACTOR:** General Railway Signal  
(John O'Neal, Mike Lacagnina)

15. Consider the Chief Executive Officer's report containing a recommendation to approve award of a sole source contract to Penn Machine Company, Johnstown, PA, covering the procurement of **tire kits for Blue Line rail cars** for a two-year period for a total estimated cost of \$196,560.

**CONTRACTOR:** Penn Machine Company  
(Karl Weigand, Rich Trail)

**EXECUTIVE MANAGEMENT COMMITTEE**

23. Consider the Chief Executive Officer's report containing a recommendation to approve **award fees to JMA, a Joint Venture, covering construction management services** covering Contract No. MC047 on the Metro Red Line, North Hollywood Corridor.

**CONTRACTORS:** Jacobs Engineering Group, Inc.  
(Noel Watson)

Mott McDonald, Inc.  
(Charles C. Schimpeler)

Hatch Associates Consultants  
(Gordon A. Smith)

ACG Environments  
(Anthony Gonzales)

**SUBCONTRACTORS:**

G & C Equipment Corporation  
(Gene Hale)

KJM & Associates  
(Karen J. Mask)

Kal Krishnan Consulting Services  
(Kal Krishnan)

Korve Engineering, Inc.  
(Hans W. Korve)

Lee Andrews Group, Inc.  
(Donna Lee Andrews)

J. L. Patterson & Associates  
(Jaqueline L. Patterson)

STV Group  
(David Borger)

Sverdrup Civil, Inc.  
(Charles W. Lake)

Towill, Inc.  
(Dennis R. Curtin)

Anil Verma Associates  
(Anil Verma)

ATL, Inc.  
(Frank C. Rivera)

25. Consider the Chief Executive Officer's report containing a recommendation to approve a contract amendment with William A. Mercer Inc., Los Angeles, covering an increase in

the scope of work for **actuarial services related to the MTA's proposed change in retirement plans** for an additional amount not-to-exceed \$300,000.

**CONTRACTOR:** William A. Mercer, Inc.  
(Susan Snow)

26. Consider the Chief Executive Officer's report containing a recommendation to approve award of five separate unit rate contracts to Boyle Heights Industrial Medical Clinic, Downtown/East Los Angeles; Facey Occupational Medicine Center, Northridge; Health First Medical Group, Downey, Irwindale Industrial Clinic, Irwindale; and Long Beach Medical Clinic, Long Beach covering **FTA drug and alcohol screens, medical examinations and physicals for MTA employees and job candidates**, for a five year period, with a cumulative total for the first year not-to-exceed \$480,000 and a five year total not-to-exceed \$2,931,200.

**PROPOSERS:** Boyle Heights Industrial Medical Clinic  
(Nassar Mizban)

Facey Medical Foundation  
(Cathy Romano)

Health First Medical Group  
(Jean Williams)

Irwindale Industrial Clinic  
(Dr. Jack Feldshar)

C. Brian Tang, M.D., Inc., dba Long Beach  
Medical Clinic  
(Lily Hausman)

### CONSTRUCTION COMMITTEE

28. Consider the Chief Executive Officer's report containing a recommendation to approve Contract Work Order (CWO) No. 5 to Contract No. MC022 with Kabler Construction for **construction management services for Maintenance of Way (MOW)** facility on the Metro Red Line.

**CONTRACTOR:** Kabler Construction Services, Inc.  
(Georgine Kabler)

**SUBCONTRACTORS:** J. L. Patterson & Associates, Inc.  
(Jaqueline Patterson)

CK Consultants  
(Carole Kawamoto)

Pettie & Associates  
(Georgia Robinson)

KLM & Associates, Ltd.  
(Karen Mask)

Safework, Inc.  
(Linda Larson)

29. Consider the Chief Executive Officer's report containing a recommendation to approve Contract Work Order (CWO) No. 6 to Contract No. MC021 with Anil Verma and Associates for **storm drain/sanitary sewer cross connect on the Metro Red Line, Segment-1 and Segment-2A.**

**CONTRACTOR:**

Anil Verma Associates, Inc.  
(Anil Verma, Bill Hays, Jack

Straw)

**SUBCONTRACTORS:**

D'Leon Consulting Engineers Co.  
(Domingo Leon)

J. L. Patterson & Associates, Inc.  
(Jaqueline Patterson)

Kal Krishnan Consulting Services  
(Kal Krishnan)

MARRS Services, Inc.  
(Rubina Chaudhary)

RAJ & Associates  
(Rebecca Jones)

Safework, Inc.  
(Linda Larson)

United Inspection & Testing Co.  
(Brent Calvin)

Haro Engineering & Construction  
(Ricardo Haro)

Paragon Cable of California  
(John Baker)

F. J. S. Engineering, Inc.  
(Steve Friedenberg)

30. Consider the Chief Executive Officer's report containing a recommendation to approve Work Authorization Change Notice (WACN) No. 99 to Contract No. B241 with Tutor-Saliba/Perini, J.V., for **concrete reinforcing steel quantity overrun** at the Vermont/Beverly Station of the Metro Red Line, Vermont/Hollywood Corridor.

**CONTRACTOR:** Tutor-Saliba/Perini  
(Ron Tutor)

31. Consider the Chief Executive Officer's report containing a recommendation to approve Amendment No. 13 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with Engineering Management Consultant (EMC) for incorporation of Consultant Change Notice (CNN) Nos. 365.02, 397.00, 460.00, 481.00, 482.00, 485.00, 486.00, and 487.00 for **design services and support during construction for Metro Red Line, Wilshire and Vermont/ Hollywood Corridors**.

**CONTRACTORS:** EMC  
(Marty Rubin)

Joint Venture Partners: Parsons Brinckerhoff  
(Wes Mott)

Daniel, Mann, Johnson, & Mendenhall  
(Gerald Seelman)

ICF-Kaiser Engineers Corp.  
(Michele Haykel)

Jenkins, Gales & Martinez  
(Earl Gales)

Escudero/Fribourg & Associates  
(Arthur Fribourg)

The Nettleship Group  
(Trish Nettleship)

32. Consider the Chief Executive Officer's report containing a recommendation to approve credit Amendment No. 26 to Contract No. 3369 with Parsons-Dillingham (PD) covering

**construction management services on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors.**

**CONTRACTOR:**

Parsons-Dillingham  
(George Morschauser)

**SUBCONTRACTORS:**

D'Leon Consulting Engineers  
(Domingo Leon)

RCA & Associates  
(Renette Anderson)

George Gray Photography  
(George Gray)

Haro Engineering  
(Joel Haro)

Lee Andrews Group  
(Donna Andrews)

Dames & Moore  
(Wolfgang Roth)

Jenkins, Gales & Martinez  
(Earl Gales)

Construction Control Services  
(Taysoon Rasani)

The Nettleship Group  
(Trish Nettleship)

Kal Krishnan Consulting Engineers  
(Kal Krishnan)

Cambridge/Sterling Associates  
(Kal Krishnan)

Jacobs Associates  
(Norbert Tracey)



Martin & Huang, International  
(King Huang)

33. Consider the Chief Executive Officer's report containing a recommendation to authorize the Engineering Management Consultant (EMC) to **award subcontracts** on the East Side Extension for crossover structural engineering design services to Inca Engineers for the 1<sup>st</sup>/Boyle station and Martin and Huang, Intl./D'Leon for the 1<sup>st</sup>/Lorena station.

**PROPOSER:** Inca Engineers  
(Pat Nicholson)

**PROPOSERS:** Martin & Huang, Intl.  
(Paul Mak)

D'Leon Consulting Engineers  
(Domingo Leon)

34. Consider the Chief Executive Officer's report containing a recommendation to authorize the Engineering Management Consultant (EMC) to award a subcontract to CHCG Architects for **architectural/engineering services on the 1st/Boyle Station** of the Metro Red Line, East Side Extension.

**PROPOSER:** CHCG Architects, Inc.  
(Armando Gonzales)

**SUBCONTRACTORS:** Manna Consultants, Inc.  
(A. T. Le)

Kal Krishnan Consulting Services  
(Kal Krishnan)

Melendrez Associates  
(Lauren Melendrez)

E. W. Moon, Inc.  
(Elvin Moon)

George Padilla, S. E.  
(George Padilla)

William Yang & Associates  
(William Yang)

35. Consider the Chief Executive Officer's recommendation to approve Contract Work Order No.13 to Contract No. CM001 with LKG-CMC Inc., for configuration management services on the Metro Red Line, East Side Extension.

**CONTRACTOR:** LKG-CMC, Inc.  
(Louise Garside)

**SUBCONTRACTORS:** Aegir Systems  
(Ella Williams)

YL & Associates  
(Ying Lee)

L. S. Gallegos  
(Larry Gallegos)

36. Consider the Chief Executive Officer's report containing a recommendation to approve

- a. Amendment No. 4 to Contract Work Order (CWO) No. 22 to Contract No. E0070 with Engineering Management Consultant (EMC) covering **engineering services on the Metro Red Line, Mid City Extension;**
- b. Amendment No. 5 to CWO No. 22 to Contract No. E0070 with EMC for engineering management services on the Metro Red Line, Mid City Extension;
- c. Amendment No. 2 to CWO No. 4 to Contract No. CM001 with LKG for configuration management services;
- d. the decommitment of Authorization for Expenditures (AFE's) for:
  1. Contract No. EN041 with BKK Landfill for landfill services;
  2. Contract No. EN032 with IT Corp., for waste handling services;
  3. Contract No. MS048 with Universal Reprographics for printing services;
  6. Work Order No. F0808 for engineering, design and construction with Pacific Bell.

**CONTRACTOR:** EMC  
(Marty Rubin)

Joint Venture Partners: Parsons Brinckerhoff  
(Wes Mott)

Daniel, Mann, Johnson, & Mendenhall  
(Gerald Seelman)

ICF-Kaiser Engineers Corp.  
(Michele Haykel)

Jenkins, Gales & Martinez  
(Earl Gales)

Escudero/Fribourg & Associates  
(Arthur Fribourg)

The Nettleship Group  
(Trish Nettleship)

**CONTRACTOR:**

BKK Corporation  
(Dan Kazarian)

**CONTRACTOR:**

International Technology Corp.  
(E. Brian Smith)

**SUBCONTRACTORS:**

Bing Yen & Associates  
(Bing C. Yen)

CKY Incorporated  
(Timothy Yu)

J. Cal Transportation, Inc.  
(Peggy Calley)

Young Disposal Company, Inc.  
(Stephen Young)

A & R Drilling, Inc.  
(Tamara L Kalife)

United Environmental Technologies  
(Mary L. Fichter)

Savala Equipment Rentals  
(Erin Savala)

**CONTRACTOR:**

Universal Reprographics  
(Jim Cox)

**SUBCONTRACTORS:**

Printco  
(Levern Shepherd)

Microfilm Systems  
(Karri Liekko)

Westcoast Index Company  
(Ronald Dziobecki)

37. Consider the Chief Executive Officer's report containing a recommendation to approve Amendment No. 11 to Contract No. MC008 with O'Brien-Kreitzberg & Associates (OKA) for **construction management services on the Metro Green Line.**

**(See Attachment A)**

38. Consider the Chief Executive Officer's report containing a recommendation to approve Change Order No. 9 to Contract No. C0090 with Morrison-Knudsen Co., for **ancillary construction on the Metro Green Line.**

**CONTRACTOR:**

Morrison Knudsen

**SUBCONTRACTORS:**

Borbon, Inc.  
(David Morales)

Felix Plumbing  
(Richard Felix)

Fresco H. C.  
(Jack Garcia)

W. C. Brown  
(Winston Brown)

J.H.F.  
(James H. Finnie)  
Ron Varela

G & C Equipment  
(Eugene Hale)

Nationwide Construction  
(Nina Tate)

Archo, Inc.  
(Sheridan N. Blaufass)

A & B Warehouse, Inc.  
(Lynn Martin)

39. Consider the Chief Executive Officer's report containing a recommendation approve an to increase the Authorization for Expenditure (AFE) for Contract No. H1310 with California Neon Products **for signage and graphics on the Metro Green Line.**

**CONTRACTOR:**

California Neon Products  
(Daniel Avallone)

**SUBCONTRACTORS:**

Florentine Company  
(Rick Malolo)

Team Graphics, Inc.  
(Ken Sparks)

CM Distributors  
(Bo Czerwinski)

Kercheval Engineers  
(Don Allen)

H. K. Concrete, Inc.  
(Homer Knight)

Bazile Metal Services  
(Barry Shaw)

40. Consider the Chief Executive Officer's report containing a recommendation to authorize the Engineering Management Consultant (EMC) to increase subconsultants contracts covering **urban design/community outreach services for the Pasadena Blue Line (PBL)** with:

HNTB Corporation at a cost of \$50,000;

Zimmer, Gunsul, Frasca Partnership at a cost of \$50,000.

**SUBCONTRACTORS:**

HNTB Corporation  
(Ed McSpedon)

Zimmer, Gunsel, Fraca  
Partnership

41. Consider the Chief Executive Officer's report containing a recommendation to approve Amendment No. 2 to Contract No. SS002 with U.S. Guard, Inc. for **security guard services on Metro Rail Projects.**

**CONTRACTOR:**

U. S. Guards Co., Inc.

**SUBCONTRACTORS:**

Hayes Protective Services, Inc.  
(Berlin Hayes)

Trojan Security Services, Inc.  
(Esther Renteria)

Argus Diversified Security  
(Kathy Argus)

42. Consider the Chief Executive Officer's report containing a recommendation to approve an increase to the Authorization For Expenditure for Contract No. E0110 with Booz-Allen & Hamilton for **system engineering and analysis for Metro Rail Projects.**

**CONTRACTOR:**

Booz-Allen & Hamilton  
(Tom Frawley)

**SUBCONTRACTORS:**

Aegir Systems  
(James H. Cahill)

Eiger Systems  
(Mark Lueker)

Gardner Consulting Planners  
(Emile Gardner)

Kal Krishnan Consulting Services  
(Robert Gutierrez)

E. W. Moon, Inc.  
(Nadim Tahir)

Manuel Padron & Associates  
(Manuel Padron)

Transit Research Systems  
(Gena Holle)

Virginkar & Associates  
(Arun Virginkar)

**FINANCE & BUDGET COMMITTEE**

43. Consider the Chief Executive Officer's report containing a recommendation to amend the contract with bd Systems, Inc., Torrance for **information system services**.

**CONTRACTOR:**

bd Systems  
(Clarissa Howard)

# **ATTACHMENT A**



ATTCH. I  
5/22/96

5/96

SUBCONSULTANT LIST FOR METRO GREEN LINE

1. ABS INDUSTRIAL VERIFICATION, Portland, OR - Witness Testing of Electrical Eqpt
2. A. D. ASSOCIATES, Los Angeles - Affirmative Action/Equal Opportunity Support
3. AEGIR SYSTEMS, Camrillo - QA Services, Clerical
4. ANIL VERMA ASSOCIATES, Los Angeles - Engineering Support
5. APC TECHNOLOGY, Los Angeles - Graphics Support
6. CORDOBA CORPORATION, Los Angeles - MIS, Labor Compliance
7. DEAN RYAN CONSULTANTS, Los Angeles - Technical Writing, Clerical
8. DON TODD ASSOCIATES, San Francisco - Engineering Support/CM Services
9. DRAFTICS, INC., San Francisco - Graphics Support
10. DUGAN & ASSOCIATES, Redondo Beach, Ca. - Scheduling Services
11. ECS, INC., Orlando, FL. - Scheduling
12. E.W. MOON, INC., Los Angeles - Clerical
13. F. E. JORDAN & ASSOCIATES, San Francisco - Inspection Services
14. G.V. DIVERSIFIHED, Bell, CA. - Contract Administration/QA Services
15. HARO ENGINEERING, Glendora, CA. - Surveying
16. HEYDAR & ASSOCIATES, Glendale, CA. - Clerical
17. J. MULLER INTERNATIONAL, San Diego, CA - Engineering Services
18. JTC ENGINEERING INTERNATIONAL, Hungtington Beach, CA - Estimating Services
19. JAYKIM ENGINEERING, Diamond Bar, CA - Surveying
20. KABLER CONSTRUCTION SERVICES, Los Angeles - Manuals Preparation
21. KAL KRISHNAN CONSULTING, Oakland, Ca. - Estimating, Engineering and QA Services
22. KAWES & ASSOCIATES, Rosemead, Ca. - Engineering Support
23. KDG, INC., Los Angeles - Graphics, Clerical and Engineering Support
24. KJM & ASSOCIATES, Bellevue, Wa. - Scheduling/Cost Engineering
25. KORVE ENGINEERING, Oakland, CA - Engineering Services
26. L.E. & ASSOCIATES, Irvine, Ca. - Clerical
27. LKG-CMC, Los Angeles - Document Control, Change Control, Clerical Services
28. LS TRANSIT, Bloomfield, NJ - Engineering Support
29. MARVID ASSOCIATES, INC., Los Angeles - Security Consulting Services
30. P. & E. TERMINAL CO., Wilmington, Ca. - Material Handling
31. PSJ, Corona, CA - Materials Testing
32. RAIL TRANSPORTATION SYSTEMS, INC., New York, NY - Systems Manager
33. REED INTERNATIONAL, Berkeley, CA - Environmental Services
34. SAFEWORK, INC. - Redondo Beach, Ca. - Inspection Services
35. STEEL SERVICE CO., Hershey, PA - Inspection Services
36. TACT, San Jose, Ca. - Community Outreach
37. TELACU INDUSTRIES, Los Angeles - Clerical Support
38. T.Y. LIN INTERNATIONAL, San Francisco - Value Engineering Studies
39. WILLIAM J. YANG & ASSOCIATES, Burbank, Ca. - Inspection Services