



**Los Angeles County Service Authority for Freeway Emergencies**  
Kenneth Hahn Call Box System

**1**

One Gateway Plaza Los Angeles, California 90012-2952  
TEL (213) 922-5652 FAX (213) 922-2955

**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
(SAFE)  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**Thursday, February 24, 2005 - 9:30 a.m.**

Called to order at 10:01 A.M.

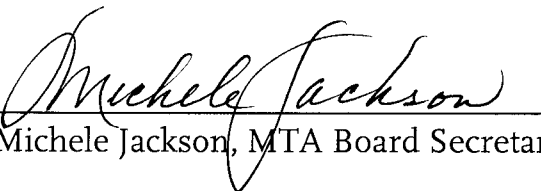
Directors Present:

Frank Roberts, Chair  
James Hahn, 1st Vice Chair  
Gloria Molina, 2nd Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
Don Knabe  
Tom LaBonge  
Martin Ludlow  
Pam O'Connor  
Beatrice Proo  
Ed P. Reyes

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

1. APPROVED **Minutes** of Regular Board Meeting held May 27, 2004.
  
2. AUTHORIZED the Executive Officer to award a five (5) year firm fixed unit price indeterminate quantity Contract No. 05SAFE004, to Woods Maintenance Services, Inc. effective March 1, 2005 for **call box system maintenance and repair services** for an amount not to exceed \$5,112,600, inclusive of a two-year option and a 20% reserve for site installations, site removals, repair of extensively damaged sites and repairs beyond projected levels.
  
3. RECEIVED Public Comment.

Prepared by: Michele Chau  
Recording Secretary

  
Michele Jackson, MTA Board Secretary

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY SERVICE AUTHORITY FOR FREEWAY EMERGENCIAS (SAFE) REGULAR BOARD MEETING

THURSDAY, FEBRUARY 24, 2005

### DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM		P	P	P	P	P	P	P	P	A	P	P	P	P	A	
	<u>ACTION TAKEN</u>																
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 27, 2004.		Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y		
2	AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A FIVE (5) YEAR FIRM FIXED UNIT PRICE INDETERMINATE QUANTITY CONTRACT NO. 05SAFE004, TO WOODS MAINTENANCE SERVICES, INC. EFFECTIVE MARCH 1, 2005 FOR CALL BOX SYSTEM MAINTENANCE AND REPAIR SERVICES FOR AN AMOUNT NOT TO EXCEED \$5,112,600, INCLUSIVE OF A TWO-YEAR OPTION AND A 20% RESERVE FOR SITE INSTALLATIONS, SITE REMOVALS, REPAIR OF EXTENSIVELY DAMAGED SITES AND REPAIRS BEYOND PROJECTED LEVELS.		Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
 SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) REGULAR BOARD MEETING

THURSDAY, FEBRUARY 24, 2005

## DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	A	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM		O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG	
	<u>ACTION TAKEN</u>																
3	PUBLIC COMMENT	RECEIVED	P	P	P	P	P	P	P	P	A	P	P	P	P		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT