



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

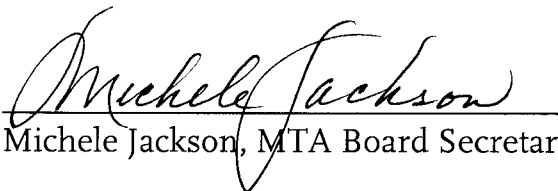
Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General – William Waters
General Counsel - County Counsel

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 EMERGENCIES (SAFE) REGULAR BOARD MEETING

THURSDAY, FEBRUARY 24, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 27, 2004.	APPROVED	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.	APPROVED	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	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	P	A

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