



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

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

1

MINUTES

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, December 15, 2005 - 9:30 a.m.

Called to order at 10:45 a.m.:

Directors present:

Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Bernard Parks
Frank Roberts
Zev Yaroslavsky
Doug Failing, non-voting member

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

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED Minutes of Regular Board Meeting held May 26, 2005.

2. AUTHORIZED the Executive Officer to award a fixed price indefinite quantity Contract No. 05SAFE039 to Integrated Technology Consulting, Inc. for a digital call box design-build manufacture contract for an amount not to exceed \$8,667,000 inclusive of a 10% contingency, effective December 19, 2005.

3. AUTHORIZED the Executive Officer to award a ten-year firm fixed price indefinite quantity Contract No. 05SAFE035 to Cingular Wireless for digital wireless services for an amount not to exceed \$5,650,000 inclusive of 2 two-year options, effective January 10, 2006.

4. Public Comment - None

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
SAFE REGULAR BOARD MEETING
THURSDAY, DECEMBER 15, 2005

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1		APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 26, 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
2		AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A FIXED PRICE INDEFINITE QUANTITY CONTRACT NO. 05SAFE039 TO INTEGRATED TECHNOLOGY CONSULTING, INC. FOR A DIGITAL CALL BOX DESIGN-BUILD MANUFACTURE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$8,667,000 INCLUSIVE OF A 10% CONTINGENCY, EFFECTIVE DECEMBER 19, 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
SAFE REGULAR BOARD MEETING
THURSDAY, DECEMBER 15, 2005

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				P	P	P	P	P	P	A	P	P	P	P	P		
				ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
3		AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A TEN-YEAR FIRM FIXED PRICE INDEFINITE QUANTITY CONTRACT NO. 05SAFE035 TO CINGULAR WIRELESS FOR DIGITAL WIRELESS SERVICES FOR AN AMOUNT NOT TO EXCEED \$5,650,000 INCLUSIVE OF 2 TWO-YEAR OPTIONS, EFFECTIVE JANUARY 10, 2006.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	C	C	Y
4		PUBLIC COMMENT.	NONE														