



Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

DATE: May 25, 1999

TO: BOARD OF DIRECTORS

FROM: HABIB F. BALIAN 
CHIEF OF STAFF

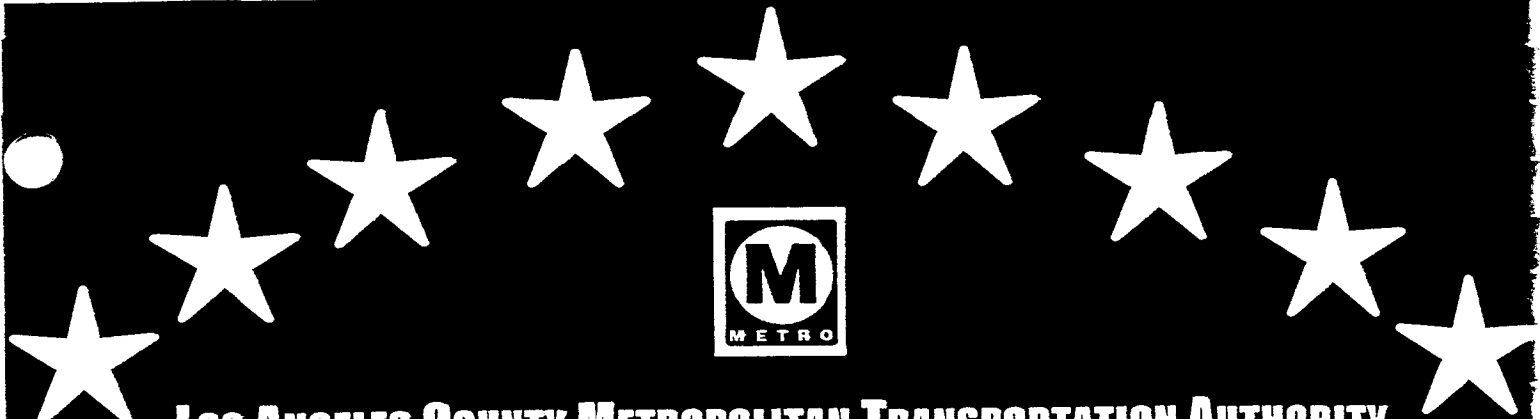
SUBJECT: ALTERNATIVE DISPUTE RESOLUTION (ADR) TO SETTLE
OUTSTANDING RAIL CONSTRUCTION DISPUTES AGAINST
THE MTA

During the May 19, 1999, Construction Committee, the Committee approved a revision to the CEO's authority that permits the Alternative Dispute Resolution (ADR) policy to cover rail construction contract disputes that between \$250,000 and \$500,000. In addition, for those change orders to be executed over \$250,000 that implement settlement agreements and are not liquidating arbitration judgements, the CEO's recommendations will be communicated to Board members by facsimile.

The recommendation will be forwarded to Board Members in a special format which highlights the time-sensitive nature (7 Days) of the transactions. Please see Exhibit "A". If no objections are noted within that seven 7 day period, the CEO will execute the change order resolving the dispute. Should any Board member object to the CEO's recommendation, the matter will be brought before the next Construction Committee and full Board for consideration. To object to a CEO ADR recommendation, a Board member shall telephone the Office of the CEO within the seven day period.

If you have any questions or concerns, please contact me at 213/ 922-7475.

Attachment



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SEVEN DAY NOTICE TO THE BOARD OF DIRECTORS FOR CONTRACT ACTION

This is notice to the Board of Directors of the CEO's intent to take contract action as set forth in the attached letter

★ Issue Date: May 24, 1999 Closure Date:

☞ To:

📠 Fax #:

↙ From:

✦ Total Pages:
(including this sheet)

✉ Subject:

Please call (213) 922-4600 if you do not receive the entire fax. Our fax number is (213) 933-4594