

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Pam O'Connor, Vice Chair
Tom LaBonge
Gloria Molina
Antonio Villaraigosa
Ron Wong, non-voting member

Officers

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



Metropolitan Transportation Authority

Metro

21. AUTHORIZE an increase in an amount not to exceed \$5,765,000 to Contract No. EN069 with CH2M Hill Constructors, Inc. (CCI), to provide **environmental waste handling services** for FiscalYear 2005, increasing the total contract not-to-exceed (NTE) value from \$12,130,000 to \$17,895,000.

22. AUTHORIZE:

- A. the finding that award of **design-build contracts pursuant to Public Utilities Code Section 130242(a)** will achieve for the MTA certain private sector efficiencies in the integration of the design, project work and components related to the real property renovation, repair and construction work at MTA facilities in Los Angeles County; and
- B. solicitation and award of design-build contracts for renovation, repair and construction at MTA facilities, pursuant to Public Utilities Code Section 130051.9 (c).

(REQUIRES A 2/3 VOTE OF THE BOARD)

23. MOLINA AND VILLARAIGOSA MOTION that the **MTA Board rescind its action of December 4, 2003**, which created a temporary contingency fund for the Eastside Extension of the Gold Line.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT