

Thursday, July 15, 2004 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Antonio Villaraigosa, Vice Chair
Tom LaBonge
Gloria Molina
Pam O' Connor
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[™]

26. RECEIVE report of the Chief Capital Management Officer.
27. CONSIDER:
- A. increasing the **life of project budget by \$2,537,860 for the Bikeway portion of the Orange Line Project** from a baseline value of \$8,100,000 to \$10,637,860;
 - B. increasing the Chief Executive Officer's delegated contract modification authority for Contract C0675 by \$2,232,500 from \$15,109,502 to \$17,342,002; and
 - C. amending the Fiscal Year 2005 capital budget to appropriate \$1,979,530 Federal Highway funds and \$558,330 City of Los Angeles matching funds for Project 800114.
28. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 26 to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc./Obayashi Corp., J.V. (SOJV) for the **design and construction to replace all temporary landscape irrigation systems with permanent irrigation systems, and to upgrade all permanent irrigation systems to allow future use of recycled water for the Metro Orange Line Project** in the amount of \$1,030,239, increasing the total contract value from \$156,577,600 to \$157,607,839.

COMMITTEE AUTHORITY, 4/5 VOTE

29. AUTHORIZE the Chief Executive Officer to issue Change Orders to Contract No. C0675 with Shimmick Construction Co., Inc./Obayashi Corporation, J.V. (SOJV) for the **design and construction to upgrade the busway pavement structural section for the Metro Orange Line Project** for an amount not to exceed \$2,000,000, increasing the total contract value from \$156,577,600 to \$158,577,600.

COMMITTEE AUTHORITY, 4/5 VOTE

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