

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Construction Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

Don Knabe, Chair  
Tom LaBonge  
Gloria Molina  
Pam O' Connor  
Ed P. Reyes  
Ron Wong, non-voting member

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Officers

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



29. RECEIVE report of the Chief Capital Management Officer.

30. CONSIDER:

- A. authorizing the Chief Executive Officer to execute a Contract Modification to Contract No. H1100, Union Switch and Signal, Inc. (US&S), to provide **compensation for delays and inefficiencies as part of a global settlement agreement** to resolve all disputes between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and US&S, including but not limited to, all current and future delay claims in an amount not to exceed \$992,000, increasing the total contract value from \$62,298,586 to \$63,290,586;
- B. approving an increase in the Authorization for Expenditure (AFE) for Contract No. H1100 to provide funding for the Contract Modification for an amount not to exceed \$770,000, increasing the current AFE from \$62,520,743 to \$63,290,743; and
- C. authorizing the Chief Executive Officer to execute a Mutual Release and Settlement Agreement between LACMTA and US&S, incorporating the terms of the Contract Modification described in Item A above and mutual release of all claims.

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