

Thursday, July 19, 2012 9:00 AM

Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Don Knabe, Chair
Pam O'Connor, Vice Chair
José Huizar
Ara Najarian
Zev Yaroslavsky
Michael Miles, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

34. RECEIVE report by the **Caltrans District Director on I-5 Project Delivery**.

35. APPROVE an increase in the Contract Modification Authority (CMA) in the amount of \$155,000 specific to **Contract No. C0949 with AP Construction to complete computer room upgrades** increasing the CMA from \$102,445 to \$257,445. No additional funds are required for the \$12.1M Life-of-Project budget to complete this project.

36. CONSIDER:
 - A. authorizing the Chief Executive Officer to issue and negotiate Change Order No. 57 to Contract No. C0882, with Kiewit Infrastructure West Company, for construction to remove a landslide at Wall 1868, in an amount not-to-exceed \$1,671,608 increasing the Total Contract Value from \$798,619,117 to \$800,290,275;

 - B. authorizing the Chief Executive Officer to execute multiple change orders in phases to Contract No. C0882, with Kiewit Infrastructure West Company, for Caltrans Drainage Maintenance and Repair, for an amount not-to-exceed \$8 million increasing the Total Contract Value from \$800,290,275 to \$808,290,275. This is reimbursable through Caltrans;

 - C. authorizing the Chief Executive Officer to execute a **Cooperative Agreement with the California Department of Transportation (Caltrans) to incorporate added scope of maintenance and repair of Caltrans Drainage work into the I-405 Sepulveda Pass Improvements Project**;

 - D. approving an increase to the Life of Project budget of \$8 million, from \$1.040 billion to \$1.048 billion, to be funded by Caltrans for Project 4Q5523, I-405 Sepulveda Pass Improvement Project for added scope of work; and

 - E. approving an increase of \$8,100,000 to Contract No C0882 Change Modification Authority, from \$106,734,308 to \$114,834,308.

37. CONSIDER:
- A. adopting a Life-of Project (LOP) budget increase of \$700,000 resulting in a new LOP budget of \$5,166,000; and
 - B. authorizing the Chief Executive Officer to award a 3 year firm fixed price contract under Request for Proposal No. C0964R with **Vycon, Inc., a Wayside Energy Storage Substation** for a firm fixed price of \$3,593,330 inclusive of sales tax.
38. AUTHORIZE staff to proceed with the construction method along **Flower Street consistent with the FTA Record of Decision, as certified in the FEIS/FEIR, within the procurement package for the Regional Connector Transit Corridor Project.**
39. APPROVE an increase in the Contract Modification Authority (CMA) to Contract No. C0972 **with Griffith Construction Company, for the Metro Subway Station Entrance Canopy Project**, to provide funding for future potential Contract Modifications identified in the amount of \$295,000, increasing the current CMA from \$494,000 to \$744,000. No additional funds are required for the Life-of-Project budget to complete the project.
40. AUTHORIZE the Chief Executive Officer to use Design-Build procurement delivery system for the **Universal City Pedestrian Bridge** project.
- (REQUIRES 2/3 VOTE OF THE BOARD)
41. RECEIVE AND FILE staff report regarding **Metro monitoring and oversight of Exposition Phase 2 and Foothill Extension projects.**
- (CARRIED OVER FROM JUNE CONSTRUCTION COMMITTEE)
42. RECEIVE **Transit Project Delivery Executive Director's report.**
43. RECEIVE oral report on **Project Budget and Schedule Status.**

44. RECEIVE report of the Chief Executive Officer.

45. **CLOSED SESSION:**

A. Real Estate – G.C. 54956.8:

1.

PARCEL NO.	OWNER	PROPERTY INTEREST	JUST COMPENSATION
CR-4504	Lacey K. Oliver	Fee Simple	\$995,000.00
	Lacey K. Oliver/Earlez Grille	Fixtures & Equipment	\$ 74,620.00

2.

PARCEL NO.	OWNER	PROPERTY INTEREST	JUST COMPENSATION
CR-4506	Masjied Al-Mumin, a non-profit	Fee Simple	\$1,800,000.00
	Masjied Al-Mumin, a non-profit	Fixtures & Equipment	\$ 24,250.00

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