

Thursday, September 20, 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

29. RECEIVE report by the **Caltrans District Director on I-5 Project Delivery**.
30. APPROVE **revisions to the Metro Transit Project Contingency Policy**.
(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)
31. CONSIDER the following actions related to the **Regional Connector Transit Corridor Project**:
 - A. authorizing the CEO to negotiate and execute a Contract Modification for Change No. 18 to Contract No. E0119 with the Connector Partnership Joint Venture to provide engineering support for utility relocations design, develop design refinements to mitigate environmental impacts on Flower Street, and to provide engineering support services during the solicitation process, for an amount not to exceed \$7,000,000, increasing the total contract value from \$32,929,709 to \$39,929,709; and
 - B. increasing the Contract Modification Authority (CMA) in the amount of \$1,050,000 for potential future changes, resulting in available CMA of \$2,601,017.
32. AUTHORIZE the Chief Executive Officer to execute annual expenditure budget plan for the **FY13 Annual Work Plan for City of Los Angeles**.
33. AUTHORIZE the Chief Executive Officer to execute the following actions related to the **I-405 Sepulveda Pass Improvements Project**:
 - A. multiple change orders to Contract No. C0882, with Kiewit Infrastructure West Company, for additional construction of the rephased Mulholland Drive Overcrossing, Bridge 22, for an amount not to exceed \$3,764,593, increasing the total contract value from \$815,006,202 to \$818,770,795;

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(Item 33 – Continued)

- B. multiple change orders to Contract No. C0882, with Kiewit Infrastructure West Company, for additional design work of the I-405 Realignment between Stations 1754+00 and 1839+75 including Getty Impacts, for an amount not to exceed \$4,431,060, increasing the total contract value from \$818,770,795 to \$823,201,855; and
- C. multiple change orders in phases to Contract No. C0882, with Kiewit Infrastructure West Company, for additional construction work to mitigate landslide conditions at Retaining Wall 1921, for an amount not to exceed \$3,380,000, increasing the total contract value from \$823,201,855 to \$826,581,855.

34. CONSIDER:

- A. finding that use of the **design-build process** pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design, project work and components for the first 3.9 mile segment of the **Westside Subway Extension Transit Corridor Project**; and
- B. further finding that the use of the design-build process pursuant to Public Contract Code 20209.5 et seq. will provide for a single contract with fewer procurement solicitations and contracts, which allows for a best value selection.

(REQUIRES 2/3 VOTE OF THE BOARD)

35. CONSIDER:

- A. finding that awarding a design-build contract pursuant to Public Utilities Code Section 130242 will achieve for the Los Angeles County Metropolitan Transportation Authority (LACMTA) certain private sector efficiencies in the integration of the design, project work and components related to the construction of the proposed **Division 13 Compressed Natural Gas Fueling Facility** in Los Angeles County; and
- B. authorizing the Chief Executive Officer to solicit and award a design-build contract for the construction of the Division 13 Compressed Natural Gas Fueling Facility pursuant to Public Utilities Code Section 130242.

(REQUIRES 2/3 VOTE OF THE BOARD)

36. RECEIVE **Transit Project Delivery Executive Director's report.** (HANDOUT)

37. RECEIVE oral report on **Project Budget and Schedule Status.** (HANDOUT)

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

38. RECEIVE **report of the Chief Executive Officer.**

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

