

Thursday, January 16, 2014 10:15 AM

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# REVISED Agenda

## Construction Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

### Call to Order

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#### Directors

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Don Knabe, Chair  
Mark Ridley-Thomas, Vice Chair  
Jacquelyn Dupont-Walker  
Gloria Molina  
Pam O'Connor  
Carrie Bowen, non-voting member

#### Officers

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



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

## 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.



323.466.3876

*Español*

Tiếng Việt

中文

ภาษาไทย

한국어

Հայերէն

日本語

русском

### 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.metro.net](http://www.metro.net)

TDD line (800) 252-9040

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

38. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.
39. CONSIDER:
- A. establishing Life of Project Budget for Metro Blue Line Station Refurbishments in the amount of \$33,430,000;
  - B. transferring \$966,000 of costs incurred under Project 204121 Rail Station Refurbishments to the project; and
  - C. decreasing the Life-of-Project Budget for Capital Project 204121 by \$17,000,000 from \$21,500,000 to \$4,500,000.
40. AUTHORIZE the Chief Executive Officer to execute a Contract Modification to Contract No. C0882, with Kiewit West Company, adding Contract Modification authority to fund a Contract ramp closure incentive for a temporary/work shift ramp closure at the Southbound (SB) I-405 from Westbound Sunset Boulevard on-ramp. This Contract Modification in the amount of \$1,971,000, increases the total contract value from \$890,747,238 to \$892,718,238. Requested funds are within the original Life-of-Project budget approved by the Board.
41. AWARD a Firm-Fixed-Price Contract under Bid No. C0992A to LB Foster Company, lowest responsive and responsible bidder for the procurement of 1,928 tons of Standard Rail, 1,617 tons of High-Strength Rail and 7 Bumping Posts to support the Crenshaw/LAX Transit Project for a firm-fixed-price of \$5,184,044.
42. AUTHORIZE:
- A. Staff to exercise two one-year options for Contract No. PS100800-2642 with J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services, extending the period of performance from June 6, 2014 through June 6, 2016;

(Continued on next page)

(Item 42 – continued from previous page)

- B. an increase to the total contract value for Contract No. PS100800-2642 with [J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services](#) for the remainder of FY14 and FY15 in an amount not to exceed \$3,925,000 increasing the total contract value from \$2,500,000 to \$6,425,000; and
  - C. the Chief Executive Officer to execute individual Task Orders and Modifications within the Board approved contract value.
43. APPROVE an increase in Contract Modification Authority (CMA) to Contract No. C0984R with DRP National, Inc., for the [Lankershim Depot Rehabilitation Project Phase 2](#), to provide funding for differing site conditions, extra work, plan modifications and future potential Contract Modifications identified in the amount of \$369,720, increasing the current CMA from \$132,000 to \$501,720. No additional funds are required for the Life-of-Project (LOP) budget to complete the project.
44. APPROVE an increase to the Life-of-Project budget for the [Patsaouras Plaza Busway Station Project \(CP 202317\) by \\$14,181,000 from \\$16,803,000 to \\$30,984,000.](#)
45. RECEIVE AND FILE monthly status report on the [Airport Metro Connector \(AMC\) and the ongoing coordination between Metro and Los Angeles World Airports \(LAWA\)](#). This report also provides an update on the revised set of alternatives recommended for advancement to the environmental review process. [\[HANDOUT\]](#)
- (ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
69. [RECEIVE AND FILE report on the I-405 Sepulveda Pass Improvements Project.](#)
46. RECEIVE [Transit Project Delivery Executive Director's Report.](#)

47. RECEIVE oral report on Project Budget and Schedule Status.

48. 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