

Thursday, February 20, 2014 ~~10:15 AM~~ 11:15 AM

REVISED Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

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



Metro

Los Angeles County
Metropolitan Transportation Authority

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

PUBLIC INPUT

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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.



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中文	ภาษาไทย
한국어	Հայերէն
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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

TDD line (800) 252-9040

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

39. **RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.**
40. **CONSIDER:**
- A. authorizing the Chief Executive Officer to negotiate and execute a contract modification to Contract C0974 with [McCarthy Building Companies, Inc., for the integration of a PV energy system into the Division 13 project](#) in an amount not to exceed \$1,921,223, increasing the total contract value from \$75,123,179 to \$77,044,402; and
 - B. approving an increase in Contract Modification Authority for Contract No. C0947 in the amount of \$1,921,223, increasing the total CMA from \$7,336,480.30 to \$9,257,703.
41. **CONSIDER:**
- A. adopting an initial cumulative Life-of-Project budget of \$8.9M per the January 2014 Receive and File Report for the [Gate Latching Feasibility](#) to fund further study, implementation and equipment supply on Crenshaw/LAX (\$7.8M) and Expo Phase II 4th Street Terminus Station (\$1.1M) – see separate Expo Board Report (Item 42)
 - B. authorizing the Chief Executive Officer to negotiate and execute Contract Modifications to Contract C0988 with **Walsh/Shea Corridor Constructors to design and installation/fare gates at the four Crenshaw/LAX at-grade stations** in an amount not to exceed \$4,000,000, increasing the total contract value from \$1,275,333,478 to \$1,279,333,478; and
 - C. approving an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$4,000,000 increasing the total CMA from \$127,699,993 to \$131,699,993.

41.1 **MOTION BY DIRECTORS O'CONNOR, YAROSLAVSKY AND NAJARIAN** that the Metro Board of Directors authorize the CEO to include in the FY 14-15 Metro Budget the funding to perform the following staff recommendations consistent within the NFPA Section 130 guidelines and requirements:

- A. Expo Phase 1: perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit calculations) for eight at-grade stations.
 - B. Expo Phase 1: re-evaluate the proposed cost of implementing fare gates at three aerial stations and look for ways to reduce those cost. Return to the board with a revised budget.
 - C. Expo Phase 2: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for three at-grade stations.
 - D. Foothill Extension: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for eight at-grade stations.
 - E. Crenshaw /LAX: Complete a detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for four at-grade stations.
42. AUTHORIZE design and installation of **Security/Fare Gates for the Expo Phase 2 Terminus Station at 4th Street** currently under construction.
43. CONSIDER:
- A. authorizing a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for a change in the **Soundwall Block by Caltrans for the I-5 South HOV Widening from the I-605 to the Orange County Line (OCL)** under Funding Agreement No. MOU P0004292 and MOU P0006376A in an amount not to exceed \$3,500,000 without an increase in the project budget to continue construction and minimize project delays; and

(Continued on next page)

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B. authorizing a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for **Segment 4 construction contract to address the dense soil conditions** in this segment of the I-5 South HOV Widening from the I-605 to the OCL under Funding Agreement No. MOU P0004292 in an amount not to exceed \$3,000,000 without an increase in the project budget to continue construction and minimize project delays.

44. RECEIVE AND FILE status report on the [Los Angeles Construction Market Analysis](#).
45. RECEIVE AND FILE monthly status report on the [Airport Metro Connector](#) and the ongoing coordination between Metro and Los Angeles World Airports.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

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