

Thursday, June 19, 2014 10:15 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, Acting Ethics Officer
Karen Gorman, 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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.

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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| Tiếng Việt | |

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

46. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.
47. APPROVE an increase in Contract Modification Authority (CMA) to [Contract No. C0990 with Metro Builders and Engineers Group LTD.](#), in the amount of \$1,967,835, increasing the current CMA from \$1,389,750 to \$3,357,585. This action does not increase the Life of Project Budget.
48. CONSIDER finding that awarding [design-build contracts pursuant to Public Utilities Code Section 130242 \(a\)](#) will achieve private sector efficiencies in the integration of the design, project work and components of the Southwestern Yard Project (Division 16).

(REQUIRES TWO-THIRDS VOTE)

49. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 21 to [Contract No. E0119 with The Connector Partnership Joint Venture Inc.](#) to continue providing Design Support Services During Construction through December 2014 for the Regional Connector Transit Corridor Project, for an amount not to exceed \$3,661,804, increasing the total contract value from \$47,447,377 to \$51,109,181. This action does not increase Life of Project budget.
50. CONSIDER:
 - a. authorizing the Chief Executive Officer to [execute a one-year lease agreement commencing July 1, 2014, including five one-year options, with PBR Realty, LLC](#) for the rental of approximately 59,076 square feet of land located at 703 E. Commercial Street, Los Angeles, at an estimated rental cost of \$1,719,575 over the potential six-year term of the lease if all options are exercised; and
 - b. authorizing the expenditure of an additional \$235,000 in FY15 for improvements to the leased property consisting of fencing, lighting and paving of the land to accommodate the storage of excavated soils pending disposition at an appropriate land fill site.

65. CONSIDER:

A. approving:

1. alternative **A2 – 96th Street Connection as the Locally Preferred Alternative to be further evaluated in the Draft Environmental Impact Report (EIR);**
2. accommodations to the Crenshaw/LAX Line to provide grading and other site preparation work so as not to preclude the 96th Street Station. Staff will return to the July Board meeting for approval of the Crenshaw/LAX project Design/Build contract modification for this work. The accommodations would be funded by the Airport Metro Connector;
3. elimination of Alternative B – Through Intermodal Transportation Facility Connection and Alternative C1 – Stub-end Connection at Central Terminal Area East. In January 2014, the Board eliminated Alternatives C3 and C4 (through LAX) from further consideration in the environmental review process;

B. continuing the consideration of Alternatives A1 and A3 as viable alternatives should the Los Angeles World Airport's Board of Airport Commissioners (BOAC) adopt a preferred Automated People Mover alternative that is not consistent with Alternative A2. A BOAC decision is anticipated in December 2014;

C. authorizing the Chief Executive Officer to increase the Contract Modification Authority specific to Contract No. PS114330-2636, Airport Metro Connector, with STV/PB ConnectLAX Joint Venture, in the amount of \$600,000, to address unanticipated technical analysis that may arise during preparation of the Draft EIR and as part of coordination with LAWA and the Crenshaw/LAX project.

D. receiving and filing the Airport Metro Connector Supplemental Analysis Report completed in cooperation with LAWA. **[HANDOUT A] [HANDOUT B]**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

66. CONSIDER authorizing:

- A. an increase to the total contract value for Contract No. MC069, with **Stantec Consulting, Inc., to provide Construction Management Support Services in an amount not to exceed \$10,806,000 for the first six months of the FY15 Work Program Funding,** from \$66,849,000 to \$77,655,000; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

51. RECEIVE **Engineering and Construction Executive Director's Report.**

52. RECEIVE **oral report on Transit Project Budget and Schedule Status.**

53. 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