

Thursday, July 17, 2014 9:00 AM

REVISED Agenda

System Safety, Security and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

John Fasana, Chair
Michael Antonovich, Vice Chair
Jacquelyn Dupont-Walker
Don Knabe
Gloria Molina
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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Հայերեն	ភាសាខ្មែរ
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

39. Operations Employee of the Month.
40. RECEIVE report on System Safety, Operations and Security.
41. RECEIVE report on ACCESS Services.
42. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under IFB OP37903295 with Fleet Vehicle Source, Inc., the lowest responsive and responsible bidder for 70 Hybrid Sedans for a firm fixed price of \$1,916,887 inclusive of sales tax and environmental fees.
43. AWARD a 36-month firm fixed price unit rate contract under Bid No. 14-0036 with Wabtec Passenger Transit, the lowest responsive and responsible bidder, for the overhaul of 108 couplers for the Breda A650 Red Line cars for an amount not-to-exceed \$500,000 for the base period, \$461,168 for the first 12-month option and \$422,336 for the second 12-month option.
44. AWARD a 36-month firm fixed price unit rate contract under Bid No. 14-0040 with Wabtec Passenger Transit, the lowest responsive and responsible bidder for the overhaul of 108 couplers for the Siemens P2000 light rail vehicles for an amount not-to-exceed \$600,000 for the base period, \$515,586 for the first 12-month option and \$429,171 for the second 12-month option.
45. CONSIDER:
- A. finding that rail vehicle procurements in compliance with Public Utilities Code §130232 low bid requirement, does not constitute an adequate procurement method for LACMTA needs. Pursuant to Public Contracts Code (PCC) §20217, authorizing procurement by competitive negotiation for the following:
1. procurement of new heavy rail vehicles;

(Continued on next page)

(Item 45 – continued from previous page)

2. refurbishment of existing A650 heavy rail vehicles;
3. refurbishment of existing P2000 light rail vehicles; and

(REQUIRES TWO-THIRDS VOTE)

- B. authorizing the Chief Executive Officer to solicit Best Value Request for Proposals as competitive negotiations pursuant to PCC §20217 and Metro's procurement policies and procedures, for contracts to purchase new rail vehicles, and to refurbish existing rail vehicles.

46. CONSIDER:

- A. authorizing the Chief Executive Officer to amend the FY15 Budget to add 266 positions, as shown below:
 1. adding 25 non-contract positions to manage and plan for integrated testing, system readiness drills, asset inspection and acceptance, turnover coordination, opening two new Maintenance Facilities and pre-revenue service testing of the Expo Line Phase 2 and Gold Line Foothill Extension Phase 2A rail project;
 2. adding 241 contract positions to support training and certification, contractor oversight, asset inspection and acceptance, turnover coordination, integrated testing, system readiness drills, the opening of two Maintenance Facilities and pre-revenue service testing;
- B. receiving and file staff analysis of a comprehensive rail expansion staffing plan to add a total of 319 positions (266 position in FY15 and 53 positions in FY16). The staffing plan includes a total of:
 1. 27 non-contract positions; and

(Continued on next page)

(Item 46 – continued from previous page)

2. 292 contract positions, and it assumes a time-phased, milestone-based hiring construct using the best available current scope of work estimates. The FY16 baseline as well as any changes in FY16 FTE requirements will be brought forward for Board consideration during FY16 Budget development. [\[HANDOUT\]](#)

47. CONSIDER:

- A. amending the [FY15 Budget to add 21 FTE's \(20 Contract FTE's and 1 Non-Contract FTE\) and \\$436,000 to Building Services \(cost center 6430\) to perform facility maintenance and custodial services at Union Station East \(East Portal, Patsaouras Transit Plaza, and Parking Garage\)](#);
- B. approving the following contract modifications to allow Metro to assume maintenance responsibility for the following services with existing Metro contracts:
 1. Elevator/Escalator Maintenance: approving Modification No. 1 to Contract PS14643013 Mitsubishi Electric in the amount of \$615,750 increasing the total not-to-exceed amount from \$3,852,225 to a revised not-to-exceed amount of \$4,467,975 for the addition of three escalators and seven elevators;
 2. Pest Control: approving Modification No. 1 to Contract PS12041104AA with Terminix in an amount of \$330,000 increasing the total not-to-exceed amount from \$2,602,221 to a revised not-to-exceed amount of \$2,932,221 for the additional pest and bird control services required for the Union Station East complex; and
 3. Building Automation/Control System Maintenance: approving Modification No. 4 to Contract PS07643022 with Control Technologies in an amount of \$135,500 increasing the total not-to-exceed amount from \$1,783,453 to a revised not-to-exceed amount of \$1,918,953 for the programming of the lighting control, building control, and automation system to include the systems in the Union Station East complex as well as additional maintenance of the system.

(CARRIED OVER FROM JUNE BOARD CYCLE)

48. RECEIVE AND FILE the [monthly update on the Transit Policing contract](#).

74. RECEIVE AND FILE the [Office of the Inspector General activities report, which includes the audit report on the Los Angeles Sheriff's Department Contract](#).

49. RECEIVE oral report on **Enterprise Wide Fire Extinguisher Compliance**.

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

50. 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