

Thursday, September 18, 2014 10:15 AM

REVISED Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Don Knabe, Chair
Jacquelyn Dupont-Walker, Vice Chair
Gloria Molina
Ara Najarian
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

48. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.
49. AUTHORIZE:
- A. an increase of contract value for [Contract No. EN076 for Environmental Engineering Services to TRC Solutions, Inc.](#), in an amount not to exceed (NTE) ~~\$1,500,000~~ \$2,000,000, increasing the total authorized funding from \$19,947,500 to \$21,447,500 ~~\$21,947,500~~; and
 - B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved NTE amount.
50. **WITHDRAWN:** ~~AUTHORIZE the Chief Executive Officer:~~
- ~~A. to continue issuing task orders within the Board approved total contract value of \$38,000,000 for **Contract EN077, with ARCADIS U.S. Inc.**, for the life of the contract, of which only \$21,200,000 the Board had authorized for FY12 through FY14; and~~
 - ~~B. to exercise Option Year One for FY15, the first of two one-year options.~~
51. CONSIDER:
- A. increasing the [Life of Project Budget for the Division 13 Bus Operations and Maintenance Facility \(Division 13\)](#) in the amount of \$16,142,000, increasing the LOP from \$104,200,000 to \$120,342,000; and
 - B. approving an increase in Contract Modification Authority (CMA) to Contract No. C0974 with McCarthy Building Companies, Inc. in the amount of \$9,254,297, increasing the total CMA from \$9,257,703 to \$18,512,000.

52. AUTHORIZE the Chief Executive Officer to:
- A. execute a contract modification for [Contract C0980 with Regional Connector Constructors to build the 2nd/Hope Street Station Upper Level Entrance and Pedestrian Bridge \(Option 3\)](#) for a firm-fixed price of \$3,320,000, increasing the Total Contract Price from \$927,226,995 to \$930,546,995. This amount is included in the Life-of-Project budget of \$1,420,016,799. This action does not increase Life-of-Project budget; and
 - B. exercise individual Contract Options for the **Regional Connector Transit Corridor Project**, and execute related Contract Modifications, within nine months of the issuance of Notice to Proceed. The total amount of all Contract Modifications resulting from the execution of Contract Options that currently require Board approval (not including Option 3 above) is \$39,650,000. This amount is included in the Life-of-Project budget of \$1,420,016,799. This action does not increase Life-of-Project Budget.
53. AUTHORIZE the Chief Executive Officer to execute [annual expenditure budget plan for the FY15 Annual Work Plan](#) for the City of Los Angeles.
54. AUTHORIZE the Chief Executive Officer to execute multiple change orders to [Contract No. C0882, with Kiewit Infrastructure West Company, for additional design and construction of Retaining Wall 1921](#) in an amount not to exceed \$1,611,928 increasing the total contract value from \$904,851,253 to \$906,463,181. Requested funds are within the Life-of-Project budget.
73. CONSIDER [Motion by Directors Antonovich, Knabe and Najarian](#) that the CEO work with various interested parties, including the City of Los Angeles, to accelerate negotiations with International Brotherhood of Electrical Workers and Kinkisharyo to a mutually acceptable solution by September 30, 2014.

WE FURTHER MOVE THAT MTA support the City of Palmdale in holding an emergency City Council meeting to approve a Mitigated Negative Declaration by September 30, 2014, if necessary.

(ALSO ON SYSTEM SAFETY, SECURITY & OPERATIONS COMMITTEE)

74. CONSIDER [Motion by Directors O'Connor and Najarian](#) that the CEO be directed to:

A. prepare a plan to change the name of the **East LA Civic Center Station** to the East LA Civic Center/Gloria Molina Station; and

B. report back to the Executive Management Committee in January 2015 with an update and final implementation plan.

75. CONSIDER [Motion by Directors O'Connor and Najarian](#) that the CEO be directed:

A. prepare a plan to change the name of **Red Line North Hollywood Station** to the North Hollywood/Zev Yaroslavsky Station; and

B. report back to the Executive Management Committee in January 2015 with an update and final implementation plan.

55. RECEIVE AND FILE report in response to the June 26 and July 24, 2014 Board directives regarding:

A. the feasibility of remote baggage check service at the LAX Station (formerly 96th Street Station);

B. the LAX Station design approach;

C. strategic steps to accelerate completion of **the [Airport Metro Connector \(AMC\) Project](#)** including funding, coordination with partner agencies, and streamlining the environmental review; and

D. revisions to the scope of work for the design and construction of accommodations on the Crenshaw/LAX project so as not to preclude the AMC LAX Station.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

56. RECEIVE AND FILE monthly status report on the [Los Angeles World Airports' commitment to construct and operate an Automated People Mover at the Los Angeles International Airport](#) as directed by the Board on June 26, 2014.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

57. RECEIVE AND FILE [status report on implementation of Pilot Business Solution Center](#) to assist small businesses along the Crenshaw Corridor between 48th and 60th Streets during the four year term of the Crenshaw/LAX Transit Line Project.

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

58. RECEIVE [Engineering and Construction Executive Director's Report.](#)

59. RECEIVE [oral report on Transit Project Budget and Schedule Status.](#)

60. 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