

Thursday, October 16, 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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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

44. **RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.**
45. AUTHORIZE:
- A. the Chief Executive Officer (CEO) to award an 18-month, cost-plus-fixed-fee Contract No. PS4720-3329 to [Transystems Corporation for Plans, Specifications and Estimates for the I-710 Early Action Soundwalls Package No. 1](#) in an amount not-to-exceed of \$2,472,075; and
 - B. the CEO to execute individual contract modifications as required, for an amount not-to-exceed \$370,811 (15% of the total contract amount) to cover the cost of any unforeseen issues that may arise during the performance of the contract.
46. AUTHORIZE:
- A. the Chief Executive Officer (CEO) to award an 18-month, cost-plus-fixed-fee Contract No. PS4720-3328 to [Parsons Transportation Group Inc. for Plans, Specifications and Estimates for the I-710 Early Action Soundwall Package No. 2](#) in an amount not-to-exceed of \$2,418,230; and,
 - B. the CEO to execute individual contract modifications as required in an amount not-to-exceed \$362,734 (15% of the total contract amount) to cover the cost of any unforeseen issues that may arise during the performance of the contract.
47. AUTHORIZE:
- A. the Chief Executive Officer (CEO) to award an 18-month, cost-plus-fixed-fee Contract No. PS4720-3330 to [CH2M Hill, Inc. for Plans, Specifications and Estimates for the I-170 Early Action Soundwall Package No. 3](#) in an amount not-to-exceed of \$3,347,275;

(Continued on next page)

(Item 47 – continued from previous page)

- B. the CEO to execute individual contract modifications as required, for an amount not-to-exceed \$ 502,091 (15% of the total contract amount) to cover the cost of any unforeseen issues that may arise during the performance of the contract; and
- C. the CEO to amend FY15 budget to add one (1) Full Time Equivalent (FTE)/Project Manager, Engineering and Construction, to Highway Capital (Cost Center 4720) to manage the design phase of the I-710 Early Action Soundwalls.

48. AUTHORIZE:

- A. the Chief Executive Officer (CEO) to execute Modification No. 5 to Contract No. PS4720-3004 with Cambridge Systematics, Inc. to provide engineering and facilitation services for a period of 6 months in an amount not-to-exceed \$1,250,887 increasing the total Contract Value from \$8,147,054 to \$9,397,941; and
- B. the Chief Executive Officer to amend the FY14 budget to add \$1,250,887 of expenses to Highway Capital, 4720 for the purpose of funding this contract modification.

49. CONSIDER:

- A. repealing Metro's Administrative Code Section 4-15, Processing of Construction Change Orders, also known as the Construction Change Order Ordinance;
- B. adopting a new Construction Change Order Policy; and
- C. establishing new Construction Contract Modification Authority thresholds.

50. AUTHORIZE the Chief Executive Officer (CEO) to:
- A. negotiate and execute contract modifications to Contract No. C0988 with Walsh/Shea Corridor Constructors, to design and construct ADA Tactile Guidance pathways for visually impaired patrons at eight stations in an amount not-to-exceed \$800,000 increasing the total contract value from \$1,285,392,327 to \$1,286,192,327; and
 - B. Execute future contract modifications to Contract No. C0988 up to an amount not to exceed \$1,000,000 for each individual contract modification within the Board approved Contract Modification Authority.
51. AUTHORIZE the Chief Executive Officer to execute the Memorandum of Agreement in the form approved by Beverly Hills City Council on August 19, 2014 for support of advanced utility relocation efforts at the Wilshire/La Cienega Station.
52. CONSIDER:
- A. approving an increase in Contract Modification Authority (CMA) to Contract C1048, Advanced Utility Relocations (Wilshire/LaBrea Station), to provide funding for differing site conditions related to unknown and abandoned utilities, water line revisions and conflicts, re-sequencing of work, utility interferences, loose and wet sands and delay impacts from a preceding communications utility contractor, in the amount of \$1,241,712, increasing the current CMA from \$1,236,100 to \$2,477,812; and
 - B. authorizing the CEO to execute Contract Modification No. 20 to Contract No. C1048 with Metro Builders Group LTD for delay compensation due to differing site conditions related to unknown and abandoned utilities, loose and wet sands and delay impacts from a preceding communications utility contractor, in an amount of \$717,208.

53. CONSIDER:

- A. approving the project list of I-5 North mitigation projects to be funded by Measure R funds allocated to FY 2010-2019;
- B. approving \$16.928 Million in Measure R funding from the I-5 North Capacity Enhancement from SR-134 to SR-170 project for the implementation of mitigation projects;
- C. authorizing the Chief Executive Officer to enter into Funding Agreements with adjacent cities and local entities to implement mitigation projects; and
- D. authorizing the Chief Executive Officer to amend the FY2015 Budget in the amount of \$2.80 Million to include the costs for the mitigation projects (cost center 0442).

54. CONSIDER:

- A. authorizing and executing Task Order No. PS4010-2540-05-03-01 in the amount of \$1,210,000 to cover the services of an I-5 Mitigation Project Manager for 36 months, inclusive of two optional 12-month extensions; and
- B. amending the FY2015 budget to include in the amount of \$209,410 \$395,113 to cover the initial term of the Task Order (cost center 4730). ~~for issuing a Work Order to hire a mitigation project manager from the Highway Bench Contract PS4010-2540-05-03-01.~~

(CARRIED OVER FROM SEPTEMBER'S BOARD CYCLE)

68. APPROVE Motion by Directors Najarian, Garcetti and Antonovich that the consultant procurement for BRT advancement be amended to include the North Hollywood to Pasadena BRT.

69. AUTHORIZE the Chief Executive Officer to award a two-year (2) with two (2) one-year options, firm fixed price Contract No. PS2130-3403 to Del Richardson & Associates, Inc. (DRA), pending negotiations, for professional services to operate the [Metro Pilot Business Solution Center for the Crenshaw/LAX Transit Corridor](#) in the amount not-to-exceed \$996,144 (\$646,462 for the two-year base period and \$349,682 for the two one-year options).

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

55. RECEIVE AND FILE status on the [Project Labor Agreement and Construction Careers Policy programs on the Crenshaw/LAX Transit Corridor](#) project for activity through August 16, 2014.

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

56. RECEIVE oral report in response to the **business interruption fund as requested in the Motion approved at the October 2, 2014 Board Meeting.**

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

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

59. 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