

Thursday, January 15, 2015 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
Michael Antonovich
James Butts
Ara Najarian
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

50. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.
51. AUTHORIZE the Chief Executive Officer to execute Modification No. 19 to Contract No. PS4350-1995, Facilitation of Community Participation Metro Westside Extension, with The Robert Group Inc. to provide continued public outreach support services for Section 2 of the Westside Purple Line Extension Project. in an amount not to exceed \$250,000 increasing the total Contract Value from \$3,485,813 to \$3,735,813. This modification extends the period of performance through July 31, 2015.
52. CONSIDER:
- A. finding that use of the design-build process pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design, project work and components for the second section (2.55 miles) of the **Westside Purple Line Extension Project**, and
 - B. further finding that the use of the design-build process pursuant to Public Contract Code 20209.5 et seq. will provide for a single contract with fewer procurement solicitations and contracts, which allows for a best value selection.
53. CONSIDER:
- A. finding that awarding a design-build contract pursuant to Public Utility Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design, project work and construction of the Non-Revenue Maintenance Shops. The Board hereby authorizes contracting for Non-Revenue Maintenance Shops pursuant to Public Utility Code Section 130242.
- (REQUIRES TWO-THIRDS VOTE)
- B. authorizing the Chief Executive Officer to award a design-build contract for the construction of the Non-Revenue Maintenance Shops pursuant to Public Utility Code section 130051.9(c).

54. CONSIDER increasing the [Life of Project Budget for Capital Project 204133 Escalator Replacement/Modernization at Metro Red Line Pershing Square Station](#) by \$8,256,000 from \$12,500,000 to \$20,756,000.
55. CONSIDER:
- A. approving the recommendation that LACMTA and Caltrans work with the Southern California Regional Rail Authority to construct the remaining drainage on the [Interstate-5/State Route 14 Capacity Enhancement Project](#) utilizing remaining funds from the project; and
 - B. authorizing the Chief Executive Officer or his designee to negotiate and execute all agreements necessary for these actions.
56. RECEIVE AND FILE monthly status report on the implementation of the [Crenshaw/LAX Transit Project Business Solution Center and Metro's Pilot Business Interruption Fund. \[HANDOUT\]](#)
- (ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
57. RECEIVE AND FILE status update report on the [Project Labor Agreement and Construction Careers policy programs](#) for activity through October 31, 2014.
- (ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
58. RECEIVE [Engineering and Construction Executive Director's Report.](#)
59. RECEIVE [oral report on Transit Program Project Budget and Schedule Status.](#)

60. RECEIVE report of the Chief Executive Officer.

78. CONSIDER modifying the [Funding Agreements between Expo and Foothill Construction Authorities](#) to allow for an increase in Betterment funding for Expo Phase 2 in the amount of \$450,000 and Foothill Extension Phase 2A in the amount of \$3,000,000. This funding increase will be used for ADA improvements and for additional Metro Betterments that are enhancements to the requirements of the 2010 Metro Design Criteria used at the time of bid for these two projects.

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