

Thursday, April 16, 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

Stephanie Wiggins, Interim Deputy 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

42. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.
43. AUTHORIZE the Chief Executive Officer (CEO) to execute a cost-plus-fixed-fee Contract No. PS2415-3412 with [STV, Inc. for the Brighton to Roxford Double Track Project in the amount of \\$13,594,016, inclusive of all design phases.](#) This contract is for a base of three years.
44. AUTHORIZE the Chief Executive Officer execute a Contract Modification for Contract OP02461010 [for the fare retrieval system at the Division 13 Bus Operations and Maintenance Facility with Cubic Transportation Systems, Inc.](#), in an amount of \$99,401, increasing total value of the contract from \$252,854,827 to \$252,954,228.
45. **WITHDRAWN:** ~~AUTHORIZE the Chief Executive Officer to award a 28 month firm fixed price contract, under Invitation for Bid No. C1078, with Clark Construction Group, the lowest responsive and responsible bidder for the **final design and construction of the Maintenance of Way/Non-Revenue Vehicle Maintenance Building to be constructed as part of the Division 20 Yard and Shops expansion** for a firm fixed price of \$52,923,000.~~
46. **WITHDRAWN:** CONSIDER:
- A. ~~finding that awarding a design-build contract pursuant to Public Utilities Code section 130242 (a) will achieve certain **private sector efficiencies in the integration of design, project work, and components related to real property renovation, improvements, and construction work at Metro transit facilities in Los Angeles County;** and~~
 - B. ~~authorizing the Chief Executive Officer to solicit and award design-build contracts for renovations, improvements, and construction at Metro transit facilities, pursuant to Public Utilities Code Section 130242.~~
- (REQUIRES 2/3 VOTE OF THE BOARD)

47. AUTHORIZE Contract Modification:

- A. No. 14 (a.k.a. Contract Change Order, CCO 14) by **Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118** under the Funding Agreement No. MOU.P0008355/8501 A/A5 in the amount of \$1,920,800 without an increase in the project budget;
- B. No. 39 (a.k.a. Contract Change Order, CCO 39) by Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118 under the Funding Agreement No. MOU.P0008355/8501 A/A5 in the amount of \$850,000 without an increase in the project budget; and
- C. No. 16 (a.k.a. Contract Change Order, CCO 16) by **Caltrans for Segment 3 construction contract of the I-5 South HOV Widening from I-605 to Orange County Line** under the Funding Agreement No. MOU.P0004292 A/A2 in the amount of \$3,500,000 without an increase in the project budget.

48. AUTHORIZE the Chief Executive Officer to execute Contract Modification:

- A. No. 6 to Contract No. PS-2020-1055 with Geoffrey R. Martin for the continuation of **Tunnel Advisory Panel Services**, in an amount not-to-exceed \$1,039,000, increasing the total contract value from \$1,201,000 to \$2,240,000 and extend the contract from July 1, 2015 to June 30, 2020;
- B. No. 4 to Contract No. PS-8510-2416 with Harvey Parker and Associates, Inc. for the continuation of Tunnel Advisory Panel Services, in an amount not-to-exceed \$1,142,900, increasing the total contract value from \$1,525,000 to \$2,667,900 and extend the contract from July 1, 2015 to June 30, 2020; and
- C. No. 2 to Contract No. PS-8510-2493 with Cording, Dr. Edward J. for the continuation of Tunnel Advisory Panel Services, in an amount not-to-exceed \$1,142,900, increasing the total contract value from \$1,225,000 to \$2,367,900 and extend the contract from July 1, 2015 to June 30, 2020.

49. AUTHORIZE the Chief Executive Officer to:
- A. award and execute a five (5) year contract, Contract No. PS84203245, to [Tetra Tech for Sustainability Water Conservation, Solid Waste and Recycling services](#) on Task Orders, inclusive of three base years with an initial amount not-to-exceed \$5,300,000; and
 - B. individual Task Orders and changes within the Board approved contract amount.
50. AUTHORIZE the Chief Executive Officer to:
- A. award and execute a five (5) year contract, No. PS84203244, to TRC Solutions, Inc. for [Sustainability Energy Efficiency and Renewable Energy services](#) on Task Orders, inclusive of two base years with an initial amount not-to-exceed \$6,400,000; and
 - B. to execute individual Task Orders and changes within the Board approved contract amount.
51. CONSIDER:
- A. approving an increase in Life of Project (LOP) Budget for Capital Project (CP) 204122 [Metro Orange Line \(MOL\) to Metro Red Line \(MRL\) North Hollywood Pedestrian Underpass](#) in the not to exceed amount of ~~\$1,672,000~~ \$1,077,401 increasing the LOP from \$22,000,000 to ~~\$23,672,000~~ \$23,077,401 to implement to provide three (3) new Ticket Vending Machines (TVMs), implement new ADA compliant fare gates and re-configure/reinstall the existing fare gates, and for the overall construction management services, for the new MRL-MOL North Hollywood West Entrance underpass project.
 - B. authorizing the Chief Executive Officer to execute Contract Modification No. 126 for Contract OP02461010 with Cubic Transportation Systems, Inc. in an amount of \$577,401, increasing the total value of the contract from \$252,854,827 to \$253,432,228.

52. CONSIDER:

- A. authorizing the Chief Executive Officer to execute Contract Modification No. 3 to Contract C1056, [Advanced Utility Relocations \(Wilshire/La Cienega Station\)](#) with Steve Bubalo Construction Co. for additional compensation to comply with the requirements of the City of Beverly Hills (COBH), as identified in the executed Memorandum of Agreement (MOA), for all work being done within the jurisdiction of the COBH in the amount of \$1,983,179, increasing the total contract value from \$20,250,000 to 22,233,179; and
 - B. approving an increase in Contract Modification Authority to Contract C1056 to provide funding to implement the changes required by the COBH Memorandum of Agreement approved by the Board on October 23, 2014, in the amount of \$1,983,179, increasing the current CMA from \$2,025,000 to \$4,008,179.
53. RECEIVE AND FILE status report on the accommodations to the [Crenshaw/LAX line for the Airport Metro Connector transit station project](#) and response to questions raised at the March 19, 2015 Construction Committee. [\[HANDOUT\]](#)
- (ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
54. RECEIVE AND FILE status on the [Project Labor Agreement and Construction Careers Policy programs on the Crenshaw/LAX Transit Corridor and Regional Connector Transit Corridor projects](#) for activity through the February 2015 reporting period.
- (ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
55. 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.](#)
- (ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
56. RECEIVE [Engineering and Construction Executive Director's Report.](#)

57. RECEIVE oral report on Transit Project Budget and Schedule Status.

58. 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