

Thursday, May 21, 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

Phillip Washington, 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.

 323-466-3876

Español	日本語
한국어	русский
中文	ภาษาไทย
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

41. APPROVE Design Option 3 for the Crenshaw/LAX track alignment to accommodate the future **Airport Metro Connector transit station.**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

42. RECEIVE AND FILE monthly report on Crenshaw/LAX safety.

43. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.

44. CONSIDER:

A. approving an increase in Life-of-Project budget for Division 16: Southwestern Yard Project Life-of-Project budget in the amount of \$22.0 million increasing the LOP from \$285.2 million to \$307.2 million to complete final design and construction of the Southwestern Yard Project; and

B. awarding a firm fixed price contract under Contract No. C0991, to Hensel Phelps/Herzog JV for the final design and construction of Division 16: Southwestern Yard, in the amount of \$172,312,697, which includes \$163,565,200 for base scope, \$5,210,000 for provisional sums and \$3,537,497 for two options, subject to resolution of any timely protests.

45. AUTHORIZE the Chief Executive Officer to establish Life of Project budgets totaling \$141,545,000 for three capital projects to construct two freeway sound wall projects and extend one existing sound wall according to the cash flow plan:

A. Capital Project 460323 Sound Wall Package 10: The I-210 Freeway from **Santa Anita in the City of Arcadia to Fair Oaks in the City of Pasadena** the amount of \$50,862,000;

(Continued on next page)

(Item 45 – continued from previous page)

B. Capital Project 460321 Sound Wall Package 07: Route 134 extends recently completed Sound Wall No. 260 from **Placidia Avenue to Sancola Avenue** in the amount of \$1,500,000. Because it is not economical or cost effective to design and construct a segment of a sound wall from Package 7 as a stand-alone project, the construction contract for Sound Wall Package 07 will be issued with Sound Wall Package 10 Project; and

C. Capital Project 460324 Sound Wall Package 11: Route 170 from **Riverside Drive to Sherman Way and Route 405 at Stagg Street** in the amount of \$89,183,000.

46. AUTHORIZE the Chief Executive Officer to enter into a [stipend agreement with each of the pre-qualified proposers for the Westside Purple Line Extension Section 2 Project](#), in an amount of \$1,500,000 per stipend agreement for the unsuccessful responsive and responsible proposers.

47. **WITHDRAWN:** ~~APPROVE an increase to the Life-of-Project budget by \$115 million, for the **I-405 Sepulveda Pass Improvements Project** increasing the LOP budget from \$1,141.4 million to \$1,256.4 million, subject to availability of federal Regional Surface Transportation Program funds.~~

48. 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 as defined by the type of projects;

(REQUIRES TWO-THIRDS VOTE)

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.

49. **WITHDRAWN:** ~~AUTHORIZE the Chief Executive Officer (CEO) 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 \$52,830,310.~~
50. CONSIDER:
- A. authorizing a Contract Modification No 47 by [Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118](#) under Funding Agreement No. MOU. P0008355/8501 A/A5, in the amount of \$1,500,000 without an increase in the project budget or contract value; The contract value of this project remains \$405,575,000; and
 - B. authorizing a Contract Modification No. 80 (aka Contract Change Order, CCO 80) by Caltrans for Segment 1 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 \$822,444 without an increase in the project budget or contract value. The contract value of this project remains \$108,771,000.
51. **WITHDRAWN:** ~~AUTHORIZE the Chief Executive Officer 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 three years.~~
52. APPROVE recommended [incentives for meeting or exceeding the goals of Metro's Project Labor Agreement and Construction Careers Policy](#); and the recommended changes to Metro's Federal Legislative Program.

~~(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)~~

64. CONSIDER:

- A. increasing the Life-of-Project budget for Project 809081, [Red Line Segment 2 Close-out](#) in the amount of \$2,143,403, increasing the previous authorization amount of \$29,367,000 to \$31,510,403; and
- B. amending the FY15 budget to add \$2,143,403 to Project 809081, [Red Line Segment 2 Close-out](#).

53. RECEIVE AND FILE status update report:

- A. on the [Project Labor Agreement and Construction Careers](#) policy programs for activity through March 2015; and
- B. on the 12-Month Pilot Local Hire Initiative.

~~(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)~~

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

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

56. 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