Metro
Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,

RECAP of Proceedings

Thursday, June 23, 2016
9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

LA SAFE
Mark Ridley-Thomas, Chair
John Fasana, 1st Vice Chair
Eric Garcetti, 2nd Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara Najarian
Hilda Solis
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer
CALLED TO ORDER at 2:32 p.m.

ROLL CALL

1. APPROVED Minutes of the Regular Board Meeting held October 22, 2015.

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2. AUTHORIZED the implementation of the next phase of the Board approved Call Box System restructuring, which will result in the removal of an additional 534 Call Box locations.

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3. AUTHORIZED the Chief Executive Officer (CEO) to:

   A. AWARD a four-year firm fixed price, Contract No. PS5295500, to IBI Group Inc., in the amount of $4,150,000 for the development, deployment and operation of the next generation Southern California 511 (511) Interactive Voice Response (IVR) services.

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   B. APPROVE Contract Modification Authority specific to Contract No. PS5295500 in the amount of $1,000,000.

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DK = D. Knabe       MB = M. Bonin       JF = J. Fasana       DD = D. DuBois
PK = P. Krekorian   MA = M. Antonovich  JB = J. Butts
JDW = J. Dupont-Walker MRT = M. Ridley-Thomas HS = H. Solis
SK = S. Kuehl       EG = E. Garcetti     AN = A. Najarian

LEGEND:  Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT
4. AUTHORIZED the Chief Executive Officer (CEO) to:  

   A. AWARD a four-year firm fixed price contract, Contract No. PS5344000, to OZ Engineering, a small business prime, in the amount of $3,000,000 for the development, deployment and operation of the Next Generation 511 Dissemination Services (Web, Mobile Application, Social Media and Direct Messaging Services); and  

   B. APPROVED Contract Modification Authority specific to Contract No. PS5344000, in the amount of $1,000,000.

5. ADOPTED the Fiscal Year 2016-2017 (FY17) budget in the amount of $14,073,870 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE). This budget amount includes the annual funding allocations for:  

   A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of $2,053,870; and  

   B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of $1,000,000.