



AGENDA
OPERATIONS COMMITTEE

Thursday, October 16, 2003 - 1:00 P.M.

Call to order:

Directors:

John Fasana, Chair
Tom LaBonge, Vice Chair
Michael Antonovich
Martin Ludlow
Beatrice Proo
Doug Failing, Ex Officio

19. RECEIVE report of the Deputy Chief Executive Officer.
 - Metro Operations Performance Report
20. RECEIVE oral update on Service Sectors.
21. RECEIVE oral update on the **Taft High School Incident**.
22. RECEIVE oral update on the **Metro Clean Program**.
23. RECEIVE AND FILE the **Safety's First Program and Workers' Compensation** status report for the period covering April 2003 through June 2003.

24. HAHN MOTION that the Board direct MTA staff to report back in 60 days on the feasibility of the inclusion of sustainable building practices into the **design of Division 6**, and for subsequent MTA developments of this magnitude, including, but not limited to such measures as:
- LEED certification for the design of the main building structure at the site.
 - The installation of photovoltaic (solar) panels for future energy savings.
 - Consider their use as mechanisms to provide shade for parked buses and/or employee vehicles.
 - Determine how much DWP rebates would be able to offset the installation costs.
 - The implementation of Stormwater Best Management Practices (BMPs) in order to reduce the amount of, and improve the quality of, runoff into the City storm drain system, which drains into Ballona Creek, and subsequently to the Santa Monica Bay.
 - Consider options for on-site water retention and reuse.
25. REJECT all bids submitted under IFB No. PS64601394 **for the provision of Non-Inventory Paper Supplies** in accordance with Public Utility Code 130232.
26. APPROVE:
- A. life of project budget in the amount of \$8.7 million for installation of four Gold Line Traction Power Substations; and
 - B. execution of a Betterment Agreement No. PCO 194 between the Los Angeles to Pasadena Metro Blue Line Construction Authority (PBLCA) and the Los Angeles County Metropolitan Transportation Authority (MTA) for the procurement and

delivery of four traction power substations in the amount of \$4,733,190.

27. CONSIDER:

- A. finding that there is only a single source for **procurement of Thyristors** and that the purchase is for the sole purpose of replenishing the MTA's existing supply. The Board hereby authorizes the procurement pursuant to Public Utilities Code 130237; and
- B. awarding a single source, firm fixed-price contract to Bombardier Transportation to purchase 125 Thyristors to support the Metro Blue Line fleet for an amount not to exceed \$355,872 including sales tax.

(REQUIRES 2/3 VOTE OF BOARD)

28. APPROVE execution of 9 three-year **Metro Freeway Service Patrol (FSP) contracts** for a total amount not to exceed \$11,572,088 to the following contractors:

Beat	Contractor	Amount	Contract Period
3	Hollywood Independent Towing, Los Angeles	\$1,429,201	01/01/04-12/31/06
4	Tow Masters, Los Angeles	\$1,725,545	01/01/04-12/31/06
6	LA's Bestway, Los Angeles	\$1,087,238	02/01/04-01/31/07
8	Al's Towing, Alhambra	\$1,171,035	02/01/04-01/31/07
10	Mid Valley Towing, North Hollywood	\$1,390,351	02/01/04-01/31/07
22	Girard & Peterson, Burbank	\$1,159,897	02/01/04-01/31/07
35	Girard & Peterson, Burbank	\$913,863	03/01/04-02/28/07
39	LA's Bestway, Los Angeles	\$1,166,792	03/01/04-02/28/07
40	J&M Towing, Alhambra	\$1,528,166	03/01/04-02/28/07
	Total	\$11,572,088	

CONSENT CALENDAR Items 29 through 31

29. AWARD a firm fixed-price contract under Bid No. 03-0021, to Burch Ford, the lowest responsive and responsible bidder for **12 full size passenger vans** in the amount of \$262,671 inclusive of sales tax.

30. AWARD a thirty-month firm fixed-price Contract No. OP33204010, to First Transit, Inc. (FT) **for bus inspection services** of 30 forty-five foot transit buses for an amount not to exceed \$337,587 inclusive of an option for additional inspection of 70 forty-five foot transit buses effective November 1, 2003.

31. AWARD a five-year, firm fixed price Contract No. PS64301429, to Bielski Window & Masonry Cleaning **for window cleaning services** for the Union Station Gateway Headquarters building for an amount not to exceed \$252,129, inclusive of two, one-year option(s), effective December 1, 2003.

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