

Thursday, February 19, 2004 11:00 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Pam O'Connor, Vice Chair
Tom LaBonge
Gloria Molina
Antonio Villaraigosa
Ron Wong, non-voting

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

19. RECEIVE report of the Executive Officer

20. APPROVE execution of Modification No. 3 to Contract No. EN070 with Ultrasystems Environmental, **to provide Environmental Compliance Services** through fiscal year 2005 for an amount not to exceed \$281,000, increasing the total contract value from \$1,620,000 to \$1,901,000

COMMITTEE AUTHORITY, 4/5 vote

21. APPROVE execution of Amendment No. 11 to Contract No. EN068, with MACTEC Engineering and Consulting Inc. (formerly, Harding Lawson ESE), to **provide Environmental Engineering Services** through fiscal year 2005 for an amount not to exceed \$1,705,507, increasing the total contract value from \$5,637,493 to \$7,343,000.

COMMITTEE AUTHORITY, 4/5 vote

22. CLOSED SESSION: Conference with Legal Counsel-Existing Litigation- G.C. 54956.9 (a):

Terry Industries v. MTA BC290857

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