

Thursday, October 21, 2004 11:30 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
Tom LaBonge
Gloria Molina
Pam O' Connor
Ron Wong, non-voting member

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[™]

17. RECEIVE report of the Chief Capital Management Officer.

18. RECEIVE AND FILE **ordinance establishing procedures for processing construction change orders** at the October Board meeting and adopting it at the next meeting.

(REFERRED FROM SEPTEMBER BOARD MEETING)

19. APPROVE execution of Contract Modification No. 37 to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc/Obayashi Corp., J. V., **to furnish and install a storm drainage system between Tyrone Avenue and Hazeltine Avenue for the Metro Orange Line Project** in the amount of \$1,299,825 (which incorporates Change Orders 47.00 and 47.01 previously issued in an amount not-to-exceed \$980,000). This action is within the current Board-authorized total contract authority of \$168,059,040.

Committee Authority, 4/5 vote

20. AUTHORIZE the Chief Executive Officer to execute a Recovery Agreement to Contract No. 0675 Design/Build with Shimmick Construction Co., Inc/Obayashi Corporation J.V. (SOJV) **to recover schedule delays and settle time related claims in lieu of compensable time extensions for the Metro Orange Line Project.**

21. LABONGE MOTION that the MTA Board support an effort to **overturn the 1998 prohibition on the use of Proposition A funds on subway construction in Los Angeles County** to ensure that the option of constructing subways will be available to address the difficult transportation challenges in Southern California.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

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