

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

26. RECEIVE **report of the Chief Capital Management Officer.**
27. RECEIVE AND FILE the **ordinance establishing procedures for processing construction change orders.**

CARRIED OVER FROM OCTOBER COMMITTEE MEETING

28. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 41.00 to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc./Obayashi Corp., J.V. to add **Rubberized Asphalt Concrete pavement along selected segments of the busway** in the amount of \$726,619 and to delete Asphalt Concrete or Portland Cement Concrete pavement in the credit amount of \$587,639, with a net value of \$138,980.

This action is within the current Board-authorized total contract authority of \$168,059,040.

COMMITTEE AUTHORITY, 4/5 VOTE

29. AUTHORIZE the Chief Executive Officer:
 - A. to negotiate and execute a labor-hour Contract No. EN073 to TRC Solutions, Inc. for **Environmental Engineering Services on Task Orders**, for an initial amount not to exceed \$3.6 million, inclusive of two one-year options; and
 - B. upon successful completion of negotiations, to execute all individual Task Orders and changes within the Board approved contract value.

COMMITTEE AUTHORITY, 4/5 VOTE

30. CONSIDER:
 - A. authorizing the Chief Executive Officer to execute a Contract Modification to Contract No. H1100, Union Switch and Signal, Inc. (US&S), to provide **compensation for delays and efficiencies as part of a global settlement agreement** to resolve all disputes between the Los Angeles County Metropolitan Transportation Authority

(LACMTA) and US&S, including but not limited to, all current and future delay claims for an amount not to exceed \$992,000, increasing the total contract value from \$62,298,586 to \$63,290,586;

- B. approving an increase in the Authorization for Expenditure (AFE) for Contract No. H1100 to provide funding for the Contract Modification for an amount not to exceed \$770,000, increasing the current AFE from \$62,520,743 to \$63,290,743; and
- C. authorizing the Chief Executive Officer to execute a Mutual Release and Settlement Agreement between LACMTA and US&S, incorporating the terms of the Contract Modification described in Item A above and mutual release of all claims.

COMMITTEE AUTHORITY, 4/5 VOTE

- 31. LABONGE MOTION that the MTA Board support **federal legislation that lifts the prohibition on the use of federal funds for the planning, designing, constructing or operating a subway** within the boundaries of Robertson Boulevard to Beverly Boulevard, Oakwood Avenue to La Brea Avenue; La Brea to Melrose Avenue; Melrose Avenue to Rossmore Avenue; Rossmore Avenue to Eighth Street; La Brea Avenue to Olympic Boulevard; Olympic Boulevard to San Vicente Boulevard; San Vicente Boulevard to Third Avenue.

Further move that the MTA Planning Department staff identify for the Board those elements of the 1998 County Proposition A that pertain to the use of local sales tax revenues for subway projects. Based on that analysis, the staff should make recommendations to **remove any restrictions regarding the use of transportation sales tax revenues for planning, designing, constructing, or operating any new subway.**

CARRIED OVER FROM OCTOBER COMMITTEE MEETING
(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