

Thursday, February 17, 2005 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
Ed P. Reyes
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

28. RECEIVE report of the Chief Capital Management Officer.
29. RECEIVE AND FILE report regarding proposed station names on the Metro Orange Line.
30. CONSIDER:
 - A. approving an increase in authorized funds to Contract No. EN070, Environmental Compliance Services with Ultrasystems Environmental, Inc., to provide environmental compliance services through March 2006, for an amount not to exceed \$450,000, increasing the total authorized funds from \$2,551,000 to \$3,001,000; and
 - B. authorizing the Chief Executive Officer to negotiate and execute task orders and change orders to Contract No. EN070 within the total authorized funds in Recommendation A.

COMMITTEE AUTHORITY, 4/5 VOTE

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