

AGENDA

LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Thursday, February 24, 2005 - 9:30 a.m.

Call to order:

Directors:

Frank Roberts, Chair
James Hahn, 1st Vice Chair
Gloria Molina, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Pam O'Connor
Beatrice Proo
Ed P. Reyes
Zev Yaroslavsky
Ron Wong, non-voting member

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

1. APPROVE **Minutes** of Regular Board Meeting held May 27, 2004.

2. AUTHORIZE the Executive Officer to award a five (5) year firm fixed unit price indeterminate quantity Contract No. 05SAFE004, to Woods Maintenance Services, Inc. effective March 1, 2005 for **call box system maintenance and repair services** for an amount not to exceed \$5,112,600, inclusive of a two-year option and a 20% reserve for site installations, site removals, repair of extensively damaged sites and repairs beyond projected levels.

3. Public Comment.

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 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 Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN BOARD'S SUBJECT MATTER JURISDICTION

ADJOURNMENT