

Thursday, June 16, 2005 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Yvonne B. Burke, Chair
John Fasana, Vice Chair
Tom LaBonge
Bonnie Lowenthal
Ed P. Reyes
Doug Failing, 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[™]

24. RECEIVE report of the Deputy Chief Executive Officer.
25. RECEIVE monthly oral report on the Transit Access Pass (TAP) program.
26. RECEIVE monthly oral update on the Implementation of the Maintenance and Materiel Management System (M3) Project.
27. RECEIVE AND FILE report on the status of the **Wilshire Boulevard Peak Period Bus Lanes in West Los Angeles** and efforts to expand peak-period dedicated transit lanes and bus signal priority into adjacent jurisdictions.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

28. CONSIDER:
 - A. finding that there is only a single source of procurement for Advanced Transportation Management System (ATMS) equipment suites and purchase is for the sole purpose of duplicating equipment already in use. The Board hereby authorizes purchase of ATMS equipment pursuant to Public Utilities Code section 130237; and
 - B. authorizing the Chief Executive Officer to negotiate and execute a one year, firm fixed price Contract OP31501711 with Motorola, Inc. for the purchase of 102 **ATMS equipment suites** for Contracted Bus Services, including installation, and ATMS equipment suites for 2 non-revenue vehicles including installation, for an amount not to exceed \$2,000,000, effective July 1, 2005.

(REQUIRES 2/3 VOTE OF THE BOARD)

29. AUTHORIZE the Chief Executive Officer to execute **twenty contract amendments for a total amount not to exceed \$3,526,122, inclusive of a 7% contingency, for the Metro Freeway Service Patrol (FSP) program:**

No.	Beat	Contract	Contractor	Affected Contract Period	Total Cost w/ 7% Contingency
1	11	FSP02A-11	Hadley Towing	07/01/05-09/30/05	\$11,128
2	11	FSP05A-11	Hadley Towing	10/01/05-09/30/08	\$136,207
3	15	FSP04-15	Kenny's Auto	07/01/05-09/30/07	\$93,422
4	21	FSP02-21	California Coach	07/01/05-09/30/05	\$27,304
5	21	FSP05A-21	California Coach	10/01/05-09/30/08	\$406,254
6	24	FSP05-24	Jon's Towing	07/01/05-12/31/07	\$273,101
7	26	FSP04-26	ABA Towing	07/01/05-10/31/07	\$238,043
8	28	FSP02-28	California Coach	07/01/05-09/30/05	\$27,341
9	28	FSP05A-28	Navarro's Towing	10/01/05-09/30/08	\$363,051
10	30	FSP05A-30	Frank Scotto Towing	07/01/05-06/30/08	\$127,874
11	33	FSP02-33	TG Towing	07/01/05-07/31/05	\$8,291
12	33	FSP05A-33	TG Towing	08/01/05-07/31/08	\$314,400
13	34	FSP02-34	TG Towing	07/01/05-07/31/05	\$8,104
14	34	FSP05A-34	TG Towing	08/01/05-07/31/08	\$300,713
15	35	FSP03A-35	Girard & Peterson	07/01/05-06/30/07	\$166,903
16	37	FSP02-37	Navarro's Towing	07/01/05-07/31/05	\$3,189
17	37	FSP05A-37	Hadley Towing	08/01/05-07/31/08	\$133,536
18	38	FSP04-38	Bob & Dave's	07/01/05-10/31/07	\$270,248
19	41	FSP04-41	Hollywood Car Carrier	07/01/05-10/31/07	\$448,919
20	44	FSP04-44	Bob & Dave's	07/01/05-08/31/06	\$168,095
Total Cost with Contingency:					\$3,526,122

30. AUTHORIZE the Chief Executive Officer to award a five-year, indefinite delivery, indefinite quantity contract beginning September 1, 2005 under IFB No. PS05642018, with Ricoh Business Systems, the lowest responsive and responsible bidder for the **lease and maintenance of multi-function devices** for an amount not to exceed \$2,035,810.79.
31. AUTHORIZE the Chief Executive Officer to execute an amendment to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. to provide **Universal Fare System equipment for the use on the Metro Gold Line Eastside** Extension Project for an amount not to exceed \$3,808,722 increasing the total contract value from \$98,206,431 to \$102,015,153.

32. CONSIDER:

- A. increasing the Automated Guideway Vehicles life-of-project budget, CP 202000, by \$184,706 increasing the life-of-project budget from \$1,600,000 to \$1,784,706; and
 - B. authorizing the Chief Executive Officer to award a firm fixed price contract under RFP No. OP33431614 with HK Systems, Inc. for **Automated Guideway Vehicles and Programmable Logic Control Upgrade** for a firm fixed price not to exceed \$1,713,567, inclusive of sales tax.
33. INCREASE the life-of-project budget by \$520,084 for the **Metro Green Line Elevator and Escalator Sumps and Clarifiers Project**, increasing the life-of-project budget from \$715,000 to \$1,235,084.

CONSENT CALENDAR (Items 34-37):

34. AUTHORIZE the Chief Executive Officer to execute an agreement with the **California Highway Patrol to provide field officer and dispatch support to the Los Angeles County Metro Freeway Service Patrol** during FY06 for an amount not to exceed \$800,000.

COMMITTEE AUTHORITY, 4/5 VOTE

35. AUTHORIZE the Chief Executive Officer to award a five-year fixed unit rate and time and materials Contract No. OP33441661 to Southern California Overhead Door Company, to **provide roll-up doors maintenance and installation services** for Metro bus and rail transit facilities for an amount not to exceed \$1,210,300, inclusive of two one-year options effective July 1, 2005.

COMMITTEE AUTHORITY, 4/5 VOTE

36. AUTHORIZE the Chief Executive Officer to execute contract modification to Contract No. C0718 with Pinner Construction Company to **replace hoists at bus maintenance facilities** for an amount not to exceed \$450,000, increasing the total contract value from \$5,710,000 to \$6,160,000.

COMMITTEE AUTHORITY, 4/5 VOTE

37. AUTHORIZE the Chief Executive Officer to award a four-month, non-competitive firm fixed price Contract No. OP33201598, to GE Infrastructure Security for the removal of obsolete Digital Video Recorders-1 and the **installation of Digital Video Recorders-3 on 130-Neoplan Buses at Division 18** for an amount not to exceed \$667,162 inclusive of a \$50,000 contingency for replacement of malfunctioning equipment as needed, effective July 1, 2005.

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