

Thursday, November 17, 2005 10:30
A.M.

Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Gloria Molina, Chair
Frank Roberts, Vice Chair
Don Knabe
Pam O'Connor
Bernard Parks
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



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

19. RECEIVE **oral report from Chief Executive Officer** regarding the Chief Capital Management Officer and construction activities.

20. RECEIVE **report of the Chief Capital Management Officer.**

21. AUTHORIZE the Chief Executive Officer:
 - A. to execute Change Order No. 14 to Contract No. PS-4310-0964, with Eastside LRT Partners, a Joint Venture, consisting of Parsons Brinckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., for **engineering and environmental services on the relocation of Indiana Station** in an amount of \$327,643, increasing the total contract value from \$38,226,803 to \$38,554,446; and

 - B. to execute future contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed of \$32,764.

COMMITTEE AUTHORITY, 4/5 VOTE

22. RECEIVE oral report on **APTA Peer Review of Wilshire Corridor Tunneling Issues.**

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT 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