

Thursday, November 17, 2005 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Don Knabe, Vice Chair
Michael Antonovich
Bonnie Lowenthal
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

23. CONSIDER:

- A. finding the bids received for new Allison B400R WTECIII bus transmissions under Public Utilities Code section 130232 have been rejected and new bus transmissions may be purchased at a lower price on the open market. The Board hereby authorizes **purchase of new Allison B400R bus transmissions** on the open market pursuant to Public Utilities Code section 130233; and
- B. authorizing the Chief Executive Officer to purchase on the open market from Valley Power Systems no more than 200 new Allison B400R WTECIII bus transmissions at a unit price of \$14,788 each for a cumulative amount not to exceed \$3,201,602 inclusive of sales tax.

REQUIRES 2/3 VOTE OF THE BOARD

24. CONSIDER:

- A. finding that there is only a single source of procurement for upgrading the Master Controllers and purchase is for the sole purpose of upgrading Metro's fleet of 104 Red Line cars already in use. The Board hereby authorizes the procurement pursuant to Public Utilities Code 130237; and
- B. authorizing the Chief Executive Officer to award a single source, firm fixed-price contract to Transmed Systems to **upgrade 120 Master Controllers including spares for the Metro Red Line fleet** for a total cost of \$306,480.

REQUIRES 2/3 VOTE OF THE BOARD

25. CONSIDER:

- A. finding that there is only a single source of procurement for **Cummins L10 CNG engines and repair parts**. The purchase is for the sole purpose of augmenting Metro's existing equipment. The Board hereby authorizes the purchase of L10 Cummins CNG engines pursuant to Public Utilities Code Section 130237;
- B. authorizing the Chief Executive Officer to:
 - 1. award a firm fixed-price contract to Cummins Cal Pacific, LLC, for the procurement of 35 L10 CNG engines for an amount not to exceed \$1,345,007, inclusive of sales tax; and

2. exercise an option with Cummins Cal Pacific, LLC. to purchase up to 105 additional CNG bus engines subject to availability of funding for an amount not to exceed \$3,989,554 inclusive of sales tax.

REQUIRES 2/3 VOTE OF THE BOARD

26. APPROVE revision to the Jefferson Development Agreement's Schedule of Performance for the **West Los Angeles Transportation Facility (Division 6 Land Exchange)**, extending the hard dates (milestones) for "Commencement of Construction" to April 1, 2006 and "Completion of Construction" to June 30, 2007.
27. **PARKS MOTION** that staff bring together all agencies responsible for the construction and maintenance of bus shelters, benches and stops to discuss: a model bus shelter design; a strategy to include bus shelters at all bus stops; and a comprehensive rehabilitation and maintenance protocol;

Further move that staff provide a status report on the newly created "See It. Report It" program in the South Bay Service Sector and implementation plans to take it agency-wide as soon as possible.

CONSENT CALENDAR ITEMS 28 through 33

28. AWARD a firm fixed-price contract under Bid No. OP-34341720 with Westrux International, Inc., the lowest, responsive and responsible bidder for a **2 three-axle heavy duty tractors** in the amount of \$215,434 inclusive of sales tax.
29. AWARD a firm fixed-price contract No. OP39201658 with ARINC Inc., to **upgrade the Metro Red Line Segment 1 Remote Terminal Unit**, for an amount not to exceed \$1,342,148 inclusive of 10% contingency.
30. AWARD a five-year firm fixed-unit rate contract, Contract No. OP33411754 to Pacific Resource Recovery Services for removal and disposal of **hazardous, non-hazardous and universal waste** for an amount not to exceed \$541,354 inclusive of two one-year options, effective January 1, 2006.

31. AWARD a firm fixed-price contract under Bid No. 05-0006 with Siemens Transportation Systems Inc. the lowest responsive and responsible bidder for various **Green/Gold Rail Line Parts**, for an amount not to exceed \$1,047,306.

32. AWARD a firm fixed-price contract under Bid No. OP34341719 with Reynolds Buick/Pontiac/GMC Trucks, Inc. the lowest, responsive and responsible bidder for **five trucks with crew cab and utility body** in the amount of \$634,345 inclusive of sales tax.

33. AWARD a five-year contract for **maintenance and enhancement services of Operations' Consolidated Data Warehouses**, under RFP No. OP31501747, to Strategic Data Systems, Inc., the highest rated proposer for an amount not to exceed \$2,926,000 inclusive of two one-year options.

34. RECEIVE monthly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass Program**.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

35. RECEIVE monthly oral update on the Implementation of the **Maintenance and Materiel Management System (M3) Project**.

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