

Thursday, January 19, 2006 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

24. AWARD a five-year fixed-unit rate contract under Bid No. OP39402532 to Sardo Bus & Coach Upholstery, the lowest responsive, responsible bidder for Metro Red, Blue, Green and Gold Line **fleet seat reupholstery/repair services** for an amount not to exceed \$412,213.
25. AWARD a five-year firm, fixed-unit rate Contract No. OP33440667 to Mitsubishi Electric & Electronics USA, Inc. for Metro transit facilities **elevator and escalator maintenance and repair services** for an amount not to exceed \$29,979,166, inclusive of two one-year options and a 1.4% contingency for as-needed additional services effective February 1, 2006.
26. AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS92401712 with Applied Data Solutions to **provide post implementation and programming support** for a period of 16 months for an amount not to exceed \$300,000 increasing the total contract value from \$121,962 to \$421,962.
27. AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. OP31201022 with Goodyear Tire and Rubber Co. for **tire leasing and services** for an amount not to exceed \$2,091,673 through the remainder of the contract period, July 31, 2006, increasing the total contract amount from \$21,013,463 to \$23,105,136.
28. AUTHORIZE the Chief Executive Officer to assign the **Land Exchange Agreement and Jefferson Development Agreement to KB Home Coastal, Inc.**, a California Corporation and wholly owned subsidiary of KB Home, a Delaware Corporation.
29. AUTHORIZE Modification No. 3 to Contract No. PS 2610-1151B with WSA Inc. to add funding of \$1,259,437 to provide **for increased security hours due to the operation of the Metro Orange Line**, increasing the total contract value from \$10,510,127 to \$11,769,564.
30. RECEIVE monthly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass program. (HANDOUT)**
31. RECEIVE monthly oral update on the Implementation of the **Maintenance and Materiel Management System (M3) Project. (HANDOUT)**

32. **CLOSED SESSION: Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C. 54956.8):**

Negotiator: Velma Marshall

Instructions to negotiator on sale of Division 12 to the City of Long Beach.

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