

Thursday, April 20, 2006 12:00 P.M.

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# Agenda

## Operations Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

John Fasana, Chair  
Don Knabe, Vice Chair  
Michael Antonovich  
Bonnie Lowenthal  
Bernard Parks  
Doug Failing, non-voting member

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### 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**

22. CONSIDER:

- A. finding that the bid received for forty hybrid sedans under Public utilities Code section 130232 has been rejected and the hybrid sedans may be purchased at a lower price on the open market;
- B. the Board hereby authorizes **purchase of the hybrid sedans** on the open market pursuant to Public utilities Code section 130233; and
- C. authorizing the Chief Executive Officer to award firm fixed-price contract(s) to firm or firms that can offer the best combination of price and delivery schedule for forty hybrid sedans for a firm fixed-price amount not to exceed \$1,080,000 inclusive of sales tax.

REQUIRES 2/3 VOTE OF THE BOARD

23. AUTHORIZE the Chief Executive Officer to:

- A. execute Amendment No. 3 to Contract No. SP035 with Affiliated Computer Services to **provide maintenance and citation processing services on the Metro Blue and Orange Lines** for a period of five years, inclusive of two one-year options, for an amount not to exceed \$6,072,000; and
- B. increase the total contract value from \$3,497,960 to \$9,569,960.

24. AUTHORIZE the Chief Executive Officer to execute three **Metro Freeway Service Patrol** contracts for a total amount not to exceed \$4,176,751 to the following contractors:

<u>Beat</u>	<u>Contractor</u>	<u>Amount</u>	<u>Contract Period</u>
2	So. Coast, East Los Angeles	\$1,496,545	08/01/06 – 07/31/09
36	Lara's Towing, Vernon	\$1,393,006	08/01/06 – 07/31/09
42	Ion's Towing San Fernando	\$1,287,200	08/01/06 – 07/31/09
	Total Amount not to exceed	\$4,176,751	

25. RECEIVE AND FILE the **February 2006 Metro Operations Update**.

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

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

27. RECEIVE oral update on the **Orange Line.**

28. Receive Oral Presentation on review of potential **Shuttle Service between Metro Rail Stations and Dodger Stadium.**

CONSENT CALENDAR Items 29 through 34

29. AWARD a firm fixed-unit rate, Contract No. OP34101802, to FRS Environmental Inc. of Corona, CA for **parts washer services at Regional Rebuild Center** for an amount not to exceed \$1,418,820 for a 10-year period, inclusive of one 5-year option, effective May 15, 2006.
30. AWARD a three-year firm fixed-price contract under Bid 06-0005 to Empire Cleaning Supply, the lowest responsive, responsible bidder for **Paper Products for line items 1, 3 and 4** for an amount not to exceed \$1,648,189 inclusive of sales tax and two one year options.
31. AWARD a twenty-four month firm fixed-price requirements contract under Bid No. 06-0008 with Custom Turbo Rebuilding Inc. the lowest responsive, responsible bidder **for turbochargers** for a firm fixed-price of \$1,976,905 inclusive of sales tax.
32. AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. OP33440662 with Nationwide Environmental Services to **provide power sweeping services for Metro Orange Line facilities** for a period of 27 months, for an amount not to exceed \$551,500 increasing the existing not to exceed contract amount from \$2,585,391 to \$3,136,891.

33. AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. C0774 with Metro Video Systems, Inc. to **provide Closed Circuit Television System** at Divisions 2,3, 8, 10, 18 and Regional Rebuild Center for an amount not to exceed \$390,000 increasing the total contract value from \$297,785 to \$687,785.
  
34. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. OP33201516 with First Transit, Inc. to **provide Bus Inspection Services** for a period of one-year, for an amount not to exceed \$130,000 increasing the total contract value from \$273,445 to \$403,445.

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