

Thursday, June 18, 2009 1:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
José Huizar, Vice Chair
Michael Antonovich
Diane DuBois
Mark Ridley-Thomas
Doug Failing, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Los Angeles County Metropolitan Transportation Authority (Metro) Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Board Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the Metro Board on non-agenda items within the subject matter jurisdiction of the Metro Board during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the Metro Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metro Board and Board Committee meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the Metro Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for Regular Metro Board meetings are prepared by the Board Secretary and are available prior to the meeting in the Metro Board Records Management Department and on the Internet.

Every meeting of the Metro Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all regular Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at Metro Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for Metro-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

39. RECEIVE the **Transit Operations report**.

APPROVE CONSENT CALENDAR ITEMS (40-47)

40. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract OP39602116 to Motorola, Inc. to implement a **Disaster Recovery Voice Backup System for the Advanced Transportation Management System** in the amount of \$1,222,829.

41. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342282A with SWNG, Inc., the lowest, responsive, and responsible bidder, for **two high rail cranes with 180-degree rotation** for an amount not-to-exceed \$874,795, inclusive of sales tax.

42. CONSIDER:

A. finding that there is only a **single source of procurement for Hi Rail Tow Vehicles for train cars** and purchase is for the sole source of replacing an existing Hi Rail Tow Vehicle already in use. The Board hereby authorizes the purchase of one Hi Rail Tow Vehicle for train cars pursuant to Public Utilities Code Section 130237;

B. authorizing the Chief Executive Officer to award a firm fixed price contract under RFP No. OP34342339 with Brandt Road Rail Corporation, for **one Hi-Rail Tow Vehicle for train cars** in an amount not-to-exceed \$866,957, inclusive of sales tax, pursuant to Public Utilities Code 130237.

(REQUIRES A 2/3 VOTE FROM THE BOARD)

43. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under RFP No. OP34342212 to Knox Kershaw, Inc. for **one Ballast Regulator** in an amount not-to-exceed \$373,565, inclusive of sales tax.

44. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 09-0016 to the following lowest responsive and responsible bidders for **bus PMP filters** for an amount not to exceed \$280,209 inclusive of sales tax and one-year option;
- A. H & H Wholesale Parts for line item 2-Oil Filter, line item 4-Coolant Filter, line item 5-Engine Filter, and line item 6-Air Filter for a total contract value of \$139,436 inclusive of sales tax;
 - B. M. L. Filter for line item 3-AC Filter and line item 7-Air Evaporator Filter, for a total contract value of \$140,773 inclusive of sales tax.
45. 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 and Big Rig Service Patrol programs** during Fiscal Year 2010 in an amount not to exceed \$998,016.
46. AUTHORIZE the Chief Executive Officer to award a 5-year, firm-fixed-price Contract, No. PS0964302436, to Value Facility Services Inc., for **data center cleaning services** in the amount of \$273,600, inclusive of two, one-year options, effective July 1, 2009.
47. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0023 to the following lowest responsive and responsible bidders for **janitorial paper products** for an amount not to exceed \$1,624,606 inclusive of sales tax and two one- year options:
- A. Empire Cleaning Supply for line item 1 for a total contract value of \$13,682, inclusive of sales tax;
 - B. Central Sanitary Supply for line item 2 for a total contract value of \$1,951, inclusive of sales tax and;
 - C. Gale Supply Company for line items 3 through 7 for a total contract value of \$1,608,973, inclusive of sales tax.

* END CONSENT CALENDAR ITEMS

48. AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to Contract No. PS06064105, with American Reclamation, Inc. to:
- A. **provide Integrated Waste Management Services for the Metro Gold Line Eastside Extension** facilities through the end of the contract period, in an amount not to exceed \$665,280; and
 - B. increase the authorized contract amount for existing facilities due to additional service requests, higher AB939 costs due to an increase in waste volume, increased dump fees and a drop in market value of recycled paper, in an amount not to exceed \$2,837,919, increasing the total contract value by \$3,503,199, from \$5,322,229 to \$8,825,428.
49. AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. FSP05-BR1647 with US Tow to continue to provide **big rig tow services on Interstate 710** for an additional 11 months through May 2010, in an amount not to exceed \$820,000, increasing the total contract value from \$2,937,454 to \$3,757,454.
50. CONSIDER:
- A. establishing a life-of-project budget for the **Electrification of Compressed Natural Gas (CNG) Fueling Facilities**, including project contingency in the amount of \$28 million with capital funds made available through the American Recovery and Reinvestment Act of 2009;
 - B. authorizing the Chief Executive Officer to negotiate and execute contract agreements with the City of Los Angeles Department of Water and Power for electrical utility upgrades at Divisions 1, 2, 5, 8, 10 and 15 in an amount not to exceed \$1.2 million;
 - C. approving Contract Modification Authority for Contract OP33900626 with Trillium USA, LLC:
 - 1. for increased fuel compression and modifications to CNG fueling facilities at Divisions 1, 5 and 7 for \$1,850,000, increasing the total contract value from \$34,983,440 to \$36,833,440; and

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2. to perform a change order to electrify CNG fueling facilities at Divisions 1, 5 and 7 for the firm fixed price of \$6,977,968, including a 10 percent contingency, contingent upon funding becoming available, as approved in February 2009 by Board action Item 44, American Recovery and Reinvestment Act programming action, bringing the total contract value from \$36,833,440 to \$43,811,408.

51. CONSIDER:

- A. finding that there is only a **single source of procurement for compressed natural gas (CNG) fuel within a 2 mile radius of Division 6** and purchase is for the sole purpose of replacing the CNG fuel already in use. The Board hereby authorizes the purchase of CNG fuel pursuant to Public Utilities Code section 130237; and
- B. authorizing the Chief Executive Officer to:
 1. award a 60-month, firm fixed price contract to Clean Energy Fuels Corp., for the procurement of CNG fuel for an amount not to exceed \$8,640,000; and
 2. execute future contract modifications in an amount not to exceed \$1,360,000 to offset anticipated increases in natural gas prices.

(REQUIRES A 2/3 VOTE OF THE BOARD)

52. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0017 to the following lowest responsive and responsible bidders for **Air Conditioning (AC) and Air Compressors** in an amount not to exceed \$2,394,262 inclusive of sales tax and two one-year options.
 - A. TK Services, Inc. for line item #1 AC Compressor, for a total contract value of \$895,336, inclusive of sales tax;

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- B. Tec of California for line item #2 Air Compressor for a total contract value of \$51,734, inclusive of sales tax;
 - C. Carrier Transicold for line items #3 and #4 AC Compressors, for a total contract value of \$461,563, inclusive of sales tax; and
 - D. Cummins Cal Pacific, LLC for line item #5 Air Compressor, for a total contract value of \$985,629, inclusive of sales tax.
53. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0029 to the following lowest responsive and responsible bidders for **bus manifolds** for an amount not to exceed \$4,188,959, inclusive of sales tax and two one-year options.
- A. North American Bus Industries (NABI) for line item 1 for a total contract value of \$439,643 inclusive of sales tax; and
 - B. Valley Power Systems, Inc. for line item 2 for a total contract value of \$3,749,316 inclusive of sales tax.
54. RECEIVE AND FILE this report on **Fiscal Year 2009 third quarter performance monitoring data.**
(HANDOUT)
55. RECEIVE AND FILE report on status of **Tiger Team Efforts** evaluating parking, ridership safety and in service on-time performance. **(HANDOUT)**
56. RECEIVE AND FILE report discussing the **cost growth of the Universal Fare System, Transit Access Pass and Gating projects**, and projections of future increases.
57. RECEIVE AND FILE report on the **Transit Access Pass (TAP) and the Metro Rail Fare Gate Status.**

58. APPROVE the following nominee for membership on the **San Gabriel Valley Service Sector Governance Council**:

Bruce Heard – Reappointment - Transit User Seat
Appointed by: San Gabriel Valley Service Sector Council
Term ending: June 30, 2012

59. RECEIVE report of the **Chief Executive Officer**.

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