

Thursday, January 21, 2010 1:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Rita Robinson, Chair
Michael Antonovich, Vice Chair
Diane DuBois
John Fasana
Mark Ridley-Thomas

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[™]

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or 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 MTA on non-agenda items within the subject matter jurisdiction of the MTA 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 MTA 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 Metropolitan Transportation Authority 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 MTA 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 the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA 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 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 the LACMTA 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 MTA-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

47. RECEIVE the **Transit Operations report**. [\[HANDOUT A\]](#) [\[HANDOUT B\]](#)

APPROVE CONSENT CALENDAR (ITEMS 48 THROUGH 56):

48. CONSIDER:

- A. finding that there is only a single source of procurement for concrete grade crossing panels to be used to complete the **Metro Blue Line Grade Crossing Improvements project** and purchase is for the sole purpose of duplicating existing equipment already in use. The Board hereby authorizes purchase of the concrete grade crossing panels pursuant to California Public Utilities Code Section 130237;
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Omni Products, Inc. for concrete grade crossing panels for an amount not-to-exceed \$135,000, inclusive of sales tax, pursuant to California Public Utilities Code Section 130237.

(REQUIRES 2/3 VOTE OF THE BOARD)

49. CONSIDER:

- A. finding that there is only a single source of procurement for Interlocking Full Depth Rubber Grade Crossing Pads required to join safely to and duplicate existing HiRail Corporation supplied **Americans with Disabilities Act compliant pedestrian entranceways**. Purchase is for the sole purpose of duplicating existing equipment already in use. The Board hereby authorizes purchase of the interlocking full depth rubber grade crossing pads, pursuant to California Public Utilities Code section 130237; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to HiRail Corporation for Interlocking Full Depth Rubber Grade Crossing Pads for an amount not to exceed \$150,000, inclusive of sales tax, pursuant to Public Utilities Code Section 130237.

(REQUIRES A 2/3 VOTE OF THE BOARD)

50. CONSIDER:

- A. finding that there is only a **single source of procurement for radiator assemblies** and purchase is for the sole purpose of duplicating our existing equipment already in use. The Board hereby authorizes the purchase of radiator assemblies pursuant to California Public Utilities Code Section 130237; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Diesel Radiator Company, for the procurement of 110 radiator assemblies for an amount not-to-exceed \$321,249, inclusive of sales tax.

(REQUIRES A 2/3 VOTE OF THE BOARD)

- 51. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed labor rate Contract, No. OP33432352, to Fuel Solutions, Inc. for **CNG consulting services** in an amount not-to exceed \$387,160, inclusive of a ten percent contingency.
- 52. AUTHORIZE the Chief Executive Officer to award a 36-month, firm-fixed price contract under Bid No. 10-0012 to Kelsan Technologies Corporation, the lowest responsive and responsible bidder for **Rail Vehicle Lubricating Sticks** for an amount to exceed \$793,368, inclusive of a one-year option.
- 53. AUTHORIZE the Chief Executive Officer to award a firm-fixed price unit rate contract under Bid No. 10-0004 to Swiger Coil Systems, LLC, the lowest responsive and responsible bidder, for the overhaul of **218 Siemens P2000 light rail vehicle traction motors** for an amount not-to-exceed \$982,525.
- 54. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm, fixed price contract under Bid No. 10-0010 to Prevost Car (US), Inc., the lowest responsive, responsible bidder for **Boot and Spring Assemblies** for an amount not-to-exceed \$1,734,098, inclusive of sales tax and two one-year options.

55. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price, contract under Bid Number 10-0002 to the lowest responsive, responsible bidders for **bike racks** for an amount not-to-exceed \$1,278,755, inclusive of sales tax and two one-year options for the following:
- A. Sportworks Northwest for line items 1 (Bike Rack DL@ Assembled), 2 (Bike Rack DL@ Fully Assembled), 4 (Bracket "C" Pivot) and 5 (Plate Asm-Pivot) for a total contract value of \$1,256,195, inclusive of sales tax; and
 - B. Midwest Bus Corporation for line item 3 (Bike Rack DL3 Trilogy) for a total contract value of \$22,560, inclusive of sales tax.
56. AUTHORIZE the Chief Executive Officer to modify the scope of work under Contract No. CO935 with Reyes & Sons Electric, Inc. and execute a deductive **contract modification for the deletion of an emergency generator unit** previously planned for the Metro Support Services Center. The contract modification authority amount shall not exceed \$150,000, allowing a potential decrease to the Total Contract Value from \$597,205 to \$447,205.

****END OF CONSENT CALENDAR****

57. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate Contract, No. OP33442421 to Woods Maintenance Services, Inc., the lowest responsive, responsible bidder, to provide **graffiti abatement service** for MTA Transit Facilities, in an amount not to exceed \$3,866,148, inclusive of two, one-year options, effective February 1, 2010.
58. APPROVE the award of a contract option to S.J. Amorso Construction Co, Inc. for the **Bauchet Street Parking Structure** in the amount of \$3,367,000.
59. AUTHORIZE the Chief Executive Officer to **execute Modification No. 17 to Contract No. P2550 with AnsaldoBreda S.p.A.**, which settles outstanding contractual issues and reduces the Total Contract Value by \$12,305,978 from \$146,774,872 to \$134,468,894.

60. AUTHORIZE the Chief Executive Officer to:

A. **execute twenty-one Metro Freeway Service Patrol (FSP) contracts** in an amount not to exceed \$30,454,832, inclusive of a 7 percent contingency to the following contractors:

Beat	Contract	Contractor	Amount	Contract Period
1	FSP10-1	Tow Masters	\$ 2,083,584	6/1/10 – 11/30/13
2	FSP10-2	Neighborhood Tow 4U, Inc.	\$ 2,019,329	6/1/10 – 11/30/13
5	FSP10-5	Tip Top Tow	\$ 879,512	6/1/10 – 11/30/11
6	FSP10-6	L.A.'s Bestway	\$ 638,547	6/1/10 – 11/30/11
9	FSP10-9	L.A.'s Bestway	\$ 798,862	6/1/10 – 11/30/11
11	FSP10-11	J&M Towing, LLC	\$ 665,861	6/1/10 – 11/30/11
13	FSP10-13	Hadley Towing	\$ 2,376,350	6/1/10 – 11/30/13
19	FSP10-19	Kenny's Auto Service	\$ 1,881,862	6/1/10 – 11/30/12
21	FSP10-21	California Coach Auto Body, Inc.	\$ 1,573,109	6/1/10 – 11/30/12
27	FSP10-27	South Coast Towing	\$ 1,037,801	6/1/10 – 11/30/11
28	FSP10-28	Top Notch Towing	\$ 1,567,383	6/1/10 – 11/30/12
29	FSP10-29	Classic Club Services, Inc.	\$ 1,040,660	6/1/10 – 11/30/11
30	FSP10-30	City Wide Towing	\$ 1,515,358	6/1/10 – 11/30/12
31	FSP10-31	South Coast Towing	\$ 975,441	6/1/10 – 11/30/11
33	FSP10-33	Platinum Tow & Transport, Inc.	\$ 2,129,468	6/1/10 – 11/30/13
34	FSP10-34	Sebo Towing, Inc.	\$ 1,862,046	6/1/10 – 11/30/13
36	FSP10-36	Lara's Tow Service	\$ 1,663,719	6/1/10 – 11/30/13
37	FSP10-37	Hadley Towing	\$ 1,485,645	6/1/10 – 11/30/12
38	FSP10-38	California Coach Auto Body, Inc.	\$ 1,659,851	6/1/10 – 11/30/12
42	FSP10-42	EZ Towing, Inc.	\$ 1,702,085	6/1/10 – 11/30/13
43	FSP10-43	Frank Scotto Towing	\$ 898,359	6/1/10 – 11/30/11
Total			\$30,454,832	

B. negotiate and execute Metro FSP contract modifications for a total amount not to exceed \$5,727,757;

61. APPROVE the **exception of Culver City Bus Rapid 6** (Sepulveda Boulevard), effective January 4, 2010, from New Service Plan requirements.

62. CONSIDER:
- A. finding that because the elements and scope of the purchase of light rail vehicles are of a highly specialized and unique nature, the procurement qualifies under Public Utilities Code Section 130238 for procurement by competitive negotiation;
 - B. authorizing the Chief Executive Officer to **solicit light rail vehicles as a competitive negotiation pursuant to Public Utilities Code 130238** and Metro's Procurement Policies.
63. RECEIVE AND FILE report on **FY 2010 First Quarter Performance Monitoring Data. [HANDOUT]**
64. RECEIVE AND FILE **response to Directors Villaraigosa and Robinson October 22, 2009 Graffiti Abatement motion.**

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