Agenda

Construction Committee Meeting

One Gateway Plaza 3rd Floor Board Room

Call to Order_____

Directors_

Don Knabe, Chair Mel Wilson, Vice Chair José Huizar Gloria Molina Pam O'Connor Michael Miles, 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



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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all <u>Board</u> Meetings. Interpreters for <u>Committee</u> meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

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

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

- 41. RECEIVE report by the **Caltrans District Director on Delivery of Project on I-5**.
- 42. RECEIVE oral **I-405 and Metro Orange Line Chronology and Status Update.**
- 43. CONSIDER the following actions related to the **I-405 Sepulveda Pass Improvements Project:**
 - A. authorizing the Chief Executive Officer to issue and negotiate Change Order No. 55 to Contract No. C0882, with Kiewit Infrastructure West Company, for construction of redesigned work at Bridges 10 and 11 and the right-turn lane from southbound Sepulveda Boulevard to westbound Wilshire Boulevard, for an amount not to exceed \$3,612,000, increasing the Total Contract Value from \$794,975,625 to \$798,587,625; and
 - B. approving an increase of \$3,612,000 to the Contract No. C0882 Change Modification Authority (CMA), from \$93,450,700 to \$97,062,700, with no change to the Project 405523 Life of Project (LOP) budget.

44. AUTHORIZE:

- A. an increase to the Total Contract Value for Contract No. MC069, with Stantec Consulting, Inc. to provide Construction Management Support Services for an amount not to exceed \$15,440,000 for the fourth year of a five year contract, from \$37,500,000 to \$52,940,000; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

45. CONSIDER:

- A. authorizing a Life of Project budget increase for project 809082, Metro Red Line Segment 3 Close-out, from \$4,139,000 to \$23,139,000, an increase of \$19,000,000 to:
 - complete concurrently the documentation required by the FTA for Metro Red Line Segment 3 Close-out; and prepare the Advanced Conceptual design;
 - construct the Universal City Station Pedestrian Bridge, including without limitation, Advanced Conceptual design, final design, construction costs, construction management, insurance, contingency, 3rd party, City and County coordination and Agency costs:
- B. amending the FY13 budget to add \$771,000 in project 809082, Metro Red Line Segment 3 Close-out project for recommendation A;
- C. authorizing the Chief Executive Officer to negotiate and execute a Contract Modification to Contract PS-8510-2539, with Rios Clementi Hale Studios for the amount not to exceed \$550,842 to perform Preliminary Engineering design services, increasing the total Contract Value from \$124,158 to \$675,000; and
- D. authorizing the Chief Executive Officer to solicit and award Design-Build contracts for the Universal City Pedestrian Bridge pursuant to Public Utilities Code section 130242(a), (c), (d) and (e).

(REQUIRES 2/3 VOTE OF THE BOARD)

46. CONSIDER:

- A. authorizing the Chief Executive Officer to negotiate and execute a five-year labor-hour Contract No. EN078, to AECOM Technical Services, Inc. for Environmental Compliance Services on Task Orders, inclusive of two one-year options with an initial amount not-to-exceed \$10,525,000;
- B. authorizing the Chief Executive Officer to execute individual Task Orders and changes within the Board approved contract amount; and
- C. delegating to the Chief Executive Officer, should staff be unable to conclude negotiations with AECOM Technical Services, Inc., the authority to negotiate with the next most qualified proposer.

47. CONSIDER:

- A. acknowledging the cost estimate increase for construction of the **Eastern Operation and Maintenance (O&M) Facility** by \$12,000,000 to a new total of \$276,583,167;
- B. establishing a Life of Project (LOP) budget of the Eastern O&M Facility for Metro's 75% share under Project 800200 of \$207,437,375 that includes the \$9,000,000 cost increase above the prior reported estimate;
- C. increasing LOP budget for **Foothill Extension Phase 2A** by \$6 million for a new total of \$741 million to meet Metro's Contingency Policy;
- D. amending the Funding Agreement to incorporate the changes noted above; and
- E. modifying punch list and warranty language in Master Cooperative Agreement (MCA) for consistency with the Exposition Metro Line Construction Authority MCA.

- 48. RECEIVE AND FILE report on the progress of refining the construction mitigation measures for the Regional Connector Transit Corridor on Flower Street.
- 49. RECEIVE AND FILE the staff report regarding **Metro monitoring** and oversight of Exposition Phase 2 and Foothill Extension projects.
- 50. RECEIVE Transit Project Delivery Executive Director's report.
- 51. RECEIVE oral report on **Project Budget and Schedule Status**.
- 52. RECEIVE report of the Chief Executive Officer.
- 53. CLOSED SESSION:

<u>Conference with Legal Counsel – Anticipated Litigation – G. C.</u> 54956.9(b):

Significant exposure to litigation (one case)

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