

Thursday, September 19, 2013 10:15 AM

REVISED Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Don Knabe, Chair
Mark Ridley-Thomas, Vice Chair
Jacquelyn Dupont-Walker_
Gloria Molina
Pam O'Connor
Carrie Bowen, 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

*Via telephone:
Beacon Suites Hotel
1615 Rhode Island Ave. NW
Washington, DC 20036



Metro

Los Angeles County
Metropolitan Transportation Authority

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 Board Meetings. Interpreters for Committee 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.metro.net
TDD line (800) 252-9040

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

35. **RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.**

36. **CONSIDER:**

- A. authorizing the Chief Executive Officer to execute multiple change orders to [Contract No. C0882, with Kiewit Infrastructure West Company](#), to increase funding for Contract Schedule C Provisional Items in an amount not to exceed \$55,871,261, increasing the total contract value from \$826,872,376 to \$882,743,637;
- B. increasing the authorized not-to-exceed value of **Contract Modification No. 75 by an additional \$153,295 for multiple change orders to Contract No. C0882, with Kiewit Infrastructure West Company**, to mitigate landslide conditions at Retaining Wall 1921. This will bring the total not-to-exceed authorized value for this work to \$3,533,295, increasing the Contract value from \$882,743,637 to \$882,896,932; and
- C. authorizing the Chief Executive Officer to execute multiple change orders to **Contract No. C0882, with Kiewit Infrastructure West Company, to settle Claim No. 51** for additional design and construction work associated with existing landslide conditions at Retaining Wall 2004, for the not-to-exceed value of \$4,509,171, increasing the Contract value from \$882,896,932 to \$887,406,103.

37. **CONSIDER:**

- A. finding that use of the [design-build process pursuant to Public Utilities Code Section 130242\(a\)](#) will achieve certain private sector efficiencies in the integration of the design, project work and components for the first 3.9 mile segment of the Westside Subway Extension Transit Corridor Project; and
- B. authorizing the Chief Executive Officer to award the design-build contract for the Division 20 Maintenance and Storage Facilities Modifications.

(REQUIRES TWO-THIRDS VOTE)

38. APPROVE an increase to the Exposition Phase 1 Life of Project budget by \$39 million, increasing the project budget from \$932 Million to \$971 Million. This recommendation is based on the updated forecast for the Long Range Transportation Plan approved by the MTA Board in June 2013.
39. AUTHORIZE the Chief Executive Officer to increase the Contract Modification Authority for Contract No. PS116510023, Right-of-Way Acquisition and Relocation Services Bench (Bench) in the amount of \$3,300,000 from \$100,000 to \$3,400,000 for a total contract value of \$4,400,000, to cover the cost of any unforeseen tasks that may arise during the performance of the Bench.
40. RECEIVE Transit Project Delivery Executive Director's Report.
41. RECEIVE oral report on Project Budget and Schedule Status.

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)
42. 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