

PROJECT:

METRO GOLD LINE EASTSIDE EXTENSION

PROJECT (800088)

Metropolitan
Transportation
Authority

**CONTRACT:** 

MC067, CONSTRUCTION MANAGEMENT SUPPORT

SERVICES CONSULTANT, CARTER & BURGESS,

INC.

One Gateway Plaza Los Angeles, CA 90012-2952

ACTION:

AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO

NEGOTIATE AND EXECUTE CONTRACT WORK ORDER NO. 4 TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT IN THE AMOUNT NOT TO EXCEED

\$3,726,283

# **RECOMMENDATION**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Work Order (CWO) No. 4 to Contract No. MC067 with Carter & Burgess, Inc. to provide Construction Management Support Services (CMSS) for the Metro Gold Line Eastside Extension Project in the amount not to exceed \$3,726,283, increasing the Total Contract Value from \$4,229,125 to \$7,955,408; and
- B. Authorize the Chief Executive Officer to execute contract modifications to Contract No. MC067, CWO No. 4 for the Metro Gold Line Eastside Extension in an aggregate amount not to exceed ten percent of CWO No. 4 total value.

Within Construction Committee authority:	⊠ Yes	□ No	□ N/A
ov			

#### RATIONALE

On May 22, 2003, the MTA Board authorized the Chief Executive Officer to negotiate and execute Contract No. MC067, with Carter & Burgess, Inc., for Construction Management Support Services (CMSS) for the San Fernando Valley Metro Rapidway, Metro Gold Line Eastside Extension and other major capital projects as required. The contract was executed on September 15, 2003. This action is to provide initial funding for the 2004 calendar year for the CMSS to begin support of the Metro Gold Line Eastside Extension Project.

Although CMSS is required throughout the entire construction period, the support effort will be negotiated with Carter & Burgess, Inc. on a year-to-year basis. This will allow the MTA to better define discrete elements of work, negotiate and control

consultant support services, as needed each year for the life of the project. This approach will result in more accurate budgeting for each year.

The Metro Gold Line Eastside Extension Project is currently procuring a construction Design-Bid-Build contract (C0800) for tunnel and stations excavation and a Design-Build contract (C0801) for stations, trackwork and systems. The award of these contracts is anticipated to occur immediately after receipt of an executed Federal Full Funding Grant Agreement (anticipated in February 2004).

The construction phase of the Project will be managed using an Integrated Project Management Office (IPMO) structure, which requires certain construction management support functions to be performed by the CMSS consultant under MTA's direction. The use of the CMSS consultant allows the flexibility in augmenting MTA staff to meet the dynamic needs of construction, including multiple shifts, nighttime work and anticipated (but unplanned) contractor work schedules. The MTA and the CMSS staff will be located in the Project field offices and will function in a manner to ensure safe, efficient, effective and community responsive day-to-day management during construction of the Metro Gold Line Eastside Extension Project.

#### IMPACTS TO OTHER CONTRACTS

The CMSS contract is required to assist the MTA in providing construction management support services for the C0800, Tunnel and Stations Excavation Contract and C0801, Stations, Trackwork and Systems Contract.

#### FINANCIAL IMPACT

The funding for this action is included in the FY04 budget in Cost Center 8510 (Construction Contracts/Procurement) under Project 800088 (Metro Gold Line Eastside Extension), Line Item No. 50316 (Professional & Technical Services). Since this is a multi-year contract, the cost center manager and Executive Officer will be accountable for budgeting the cost in future years, including any option exercised.

# ALTERNATIVES CONSIDERED

The MTA Board may reject the recommendation. Rejection will require the hiring of additional MTA staff to fill the required construction management positions. The time required for the recruitment and hiring process does not support the staffing needs for the project, since award of the construction contract(s) is anticipated in early 2004. Furthermore, attracting and recruiting specialized technical skills may not be achievable. This would cause a void in construction management staffing support for a period of time, creating insufficient oversight and the potential for delays and additional costs to the project.

# **ATTACHMENTS**

A. Procurement Summary

Rick Wilson, Project Control Manager Eli Choueiry, Deputy Project Manager Prepared By:

Interim Executive Officer

Construction Project Management

Roger Snoble/ Chief Executive Officer

# BOARD REPORT ATTACHMENT A PROCUREMENT SUMMARY METRO GOLD LINE EASTSIDE EXTENSION PROJECT CONSTRUCTION MANAGEMENT SUPPORT SERVICES

2. Recommended Vendors: Carter & Burgess Inc. 3. Cost/Price Analysis Information:  A. Bid/Proposed Price: \$3,726,283	1.	Contract Number: MC067 CWO-4 Initial Award						
A. Bid/Proposed Price: \$3,726,283  B. Details of Significant Variances: TBD  4. Contract Type: Labor Hour  5. Procurement Dates: Not Applicable To CWO's For An Existing Contract  A. Issued: N/A  B. Advertised: N/A  C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:	2.	Recommended Vendors: Carter & Burgess Inc.						
B. Details of Significant Variances: TBD  4. Contract Type: Labor Hour  5. Procurement Dates: Not Applicable To CWO's For An Existing Contract  A. Issued: N/A  B. Advertised: N/A  C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:	3.	Cost/Price Analysis Inform	nation:					
B. Details of Significant Variances: TBD  4. Contract Type: Labor Hour  5. Procurement Dates: Not Applicable To CWO's For An Existing Contract  A. Issued: N/A  B. Advertised: N/A  C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: John K. Doidge 922-1034  11. Project Manager: Telephone Number:		A. Bid/Proposed Price:		Recommend	ded Pr	ice:		
4. Contract Type: Labor Hour  5. Procurement Dates: Not Applicable To CWO's For An Existing Contract  A. Issued: N/A  B. Advertised: N/A  C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  8. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:						\$TBD		
5. Procurement Dates: Not Applicable To CWO's For An Existing Contract  A. Issued: N/A  B. Advertised: N/A  C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: \$3,726,283 Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:		B. Details of Significant V	ariances:	TBD				
A. Issued: N/A B. Advertised: N/A C. Pre-proposal Conference: N/A D. Proposals Due: N/A E. Pre-Qualification Completed: N/A F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation: A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A B. Small Business Commitment: TBD Upon Completion Of Negotiation 7. Invitation for Bid/Request for Proposal Data: Not Applicable to Contract Work Orders issued for an existing Contract Notifications Sent: Bids/Proposals Picked up: N/A B. Evaluation Information: A. Bidders/Proposers Names: Proposal Amount: N/A B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A B. Protest Receipt Date: N/A C. Disposition of Protest Date: N/A C. Disposition of Protest Date: N/A 11. Project Manager: Telephone Number:								
A. Issued: N/A B. Advertised: N/A C. Pre-proposal Conference: N/A D. Proposals Due: N/A E. Pre-Qualification Completed: N/A F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation: A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A B. Small Business Commitment: TBD Upon Completion Of Negotiation 7. Invitation for Bid/Request for Proposal Data: Not Applicable to Contract Work Orders issued for an existing Contract Notifications Sent: Bids/Proposals Picked up: N/A B. Evaluation Information: A. Bidders/Proposers Names: Proposal Amount: N/A B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A B. Protest Receipt Date: N/A C. Disposition of Protest Date: N/A C. Disposition of Protest Date: N/A 11. Project Manager: Telephone Number:	5.	Procurement Dates: Not A	Applicable	To CWO's For	An E	xisting Contract		
C. Pre-proposal Conference: N/A  D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:		A. Issued: N/A				100		
D. Proposals Due: N/A  E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data: Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: John K. Doidge 922-1034  11. Project Manager: Telephone Number:								
E. Pre-Qualification Completed: N/A  F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30% Date Small Business Evaluation Completed: N/A  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: Bids/Proposals Picked up: N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Proposal Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:		C. Pre-proposal Conference	e: N/A	-				
F. Conflict of Interest Form Submitted to Ethics: YES  6. Small Business Participation:  A. Bid Goal: 30%   Date Small Business Evaluation   Completed: N/A    B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:		D. Proposals Due:	N/A	·				
6. Small Business Participation:  A. Bid Goal: 30%   Date Small Business Evaluation   Completed: N/A   B. Small Business Commitment: TBD Upon Completion Of Negotiation   Invitation for Bid/Request for Proposal Data: Not Applicable to Contract Work Orders issued for an existing   Contract   Notifications Sent: Bids/Proposals Picked   Bids/Proposals Received:   N/A   Bids/Proposals Picked   Bids/Proposals Received:   N/A   Serial Business Evaluation   Not Applicable to Contract Work Orders issued for an existing   Contract   Notifications Sent: Bids/Proposals Picked   Bids/Proposals Received:   N/A   Serial Business Evaluation   Not Applicable to Contract Work Orders issued for an existing   Bids/Proposals Received:   N/A   Serial Business Evaluation   Not Applicable to Contract Amount:   N/A   Serial Business Evaluation   Serial Business Evaluation   Not Negotiation   Serial Business Evaluation   Serial Busines Evaluation   Serial Busines		E. Pre-Qualification Completed: N/A						
A. Bid Goal: 30%  B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: N/A  B. Evaluation Information:  A. Bidders/Proposers Names: Carter & Burgess Inc.  B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: John K. Doidge  11. Project Manager:  Date Small Business Evaluation Completed: N/A  Bids/Proposals Received: N/A  Bids/Proposals Received: N/A  Proposal Amount: Say,726,283  Amount: N/A  Best and Final Offer Amount: N/A  Telephone Number:  Telephone Number:  Telephone Number:  Telephone Number:		F. Conflict of Interest Form Submitted to Ethics: YES						
Completed: N/A	6.	Small Business Participation:						
B. Small Business Commitment: TBD Upon Completion Of Negotiation  7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing Contract  Notifications Sent: N/A  Bids/Proposals Picked Up: N/A  Bidders/Proposers Names: Carter & Burgess Inc.  Best and Final Offer Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: John K. Doidge  11. Project Manager: Telephone Number:	i	A. Bid Goal: 30%		Date Small Bus	iness	Evaluation		
7. Invitation for Bid/Request for Proposal Data:  Not Applicable to Contract Work Orders issued for an existing  Contract  Notifications Sent: N/A  Bids/Proposals Picked Up: N/A  Bidders/Proposers Names: Carter & Burgess Inc.  Bids/Proposals Picked Up: N/A  Bidders/Proposers Names: Carter & Burgess Inc.  Bids/Proposals Received: N/A  Bidders/Proposers Names: Signal Amount: Signal Offer Amount: N/A  Bidders/Proposers Names: Signal Amount: N/A  Bids/Proposals Received: N/A  Bids/Proposals Picked Bids/Proposals Picked Bids/Proposals Picked Bids/Proposals Received: N/A  Bids/Proposals Received: N/A  Bids/Proposals Received: N/A  Bids/Proposals Picked Bids/Proposals Received: N/A  Bids/Proposals Picked Bids/Pr				Completed:	N/A			
Not Applicable to Contract Work Orders issued for an existing Contract    Notifications Sent:		B. Small Business Commi	tment: TB	D Upon Comple	tion C	of Negotiation		
Notifications Sent:	7.	Invitation for Bid/Request for Proposal Data:						
Notifications Sent: N/A  Bids/Proposals Picked up: N/A  B. Evaluation Information:  A. Bidders/Proposers Names: Carter & Burgess Inc.  B. Evaluation Methodology: Cost Analysis  Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: John K. Doidge  11. Project Manager:  Bids/Proposals Received: N/A  Proposal Amount: Square Amount: N/A  N/A  N/A  Telephone Number:  Telephone Number:  Telephone Number:								
N/A up: N/A N/A  8. Evaluation Information:  A. Bidders/Proposers Names: Carter & Burgess Inc.  B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: John K. Doidge  11. Project Manager:  N/A  N/A  N/A  N/A  N/A  Telephone Number:  922-1034  Telephone Number:				<u></u>		<u></u>		
8. Evaluation Information:  A. Bidders/Proposers Names: Carter & Burgess Inc.  B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: John K. Doidge  11. Project Manager:  Proposal Amount: S 3,726,283  Amount: N/A  N/A  N/A  Telephone Number:  9. Proposal Amount: N/A  N/A  Telephone Number:  Telephone Number:  Telephone Number:			_		Bids	Proposals Received:		
A. Bidders/Proposers Names: Carter & Burgess Inc.  B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  Contract Administrator: John K. Doidge  11. Project Manager:  Proposal Amount:  \$ 3,726,283  Best and Final Offer Amount: N/A  N/A  Tologous Analysis  N/A  N/A  Telephone Number:  922-1034	_		up: N	V/A		N/A		
Carter & Burgess Inc. \$ 3,726,283 Amount: N/A  B. Evaluation Methodology: Cost Analysis  9. Protest Information: A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: John K. Doidge 922-1034  11. Project Manager: Telephone Number:	8.							
B. Evaluation Methodology: Cost Analysis  9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:		<u>-</u>						
9. Protest Information:  A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: 922-1034  11. Project Manager: Telephone Number:					* - j · j			
A. Protest Period End Date: N/A  B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: 922-1034  11. Project Manager: Telephone Number:		B. Evaluation Methodology	y: Cost An	alysis				
B. Protest Receipt Date: N/A  C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: 922-1034  11. Project Manager: Telephone Number:	9.		<u>.</u>		<u> </u>			
C. Disposition of Protest Date: N/A  10. Contract Administrator: Telephone Number: 922-1034  11. Project Manager: Telephone Number:								
10. Contract Administrator: Telephone Number:  John K. Doidge 922-1034  11. Project Manager: Telephone Number:								
John K. Doidge 922-1034  11. Project Manager: Telephone Number:			Pate:	N/A				
11. Project Manager: Telephone Number:	10.							
Jacoby Langer				·				
James Cohen 922-7911	11.							
		James Cohen		922-7911				

# BOARD REPORT ATTACHMENT A-1 PROCUREMENT HISTORY ACTION

#### BACKGROUND ON CONTRACTOR

Carter & Burgess Inc. was established in 1939 as a two-man partnership providing civil engineering and landscape architecture services, and has since grown into a full-service, multidiscipline-consulting firm with more than 2,500 employees in major metropolitan areas across the nation. Carter & Burgess has extensive experience providing engineering and management service under alternative delivery methods as well as traditional methods in the transportation arena. Carter & Burgess has served as members of design-build teams as well as owner's representatives for program/construction management oversight of the general contractor's work. The MTA Board authorized award of Contract No. MC067 to Carter & Burgess Inc., located at 15821 Ventura Blvd., Suite 625, Encino, CA 91436, to provide Construction Management Support Services for the San Fernando Valley Metro Rapidway, Metro Gold Line Eastside Extension, and other major capital projects, as required.

#### PROCUREMENT BACKGROUND

The solicitation for the baseline Contract was a qualification-based procurement. This method is based on each of the responding firms qualifications being evaluated, and the most qualified firm selected, followed by a cost proposal.

On May 22, 2003, the MTA Board authorized the Chief Executive Officer to negotiate and execute Contract No. MC067 with Carter & Burgess Inc., for providing Construction Management Support Services for the San Fernando Valley Metro Rapidway, Metro Gold Line Eastside Extension and other major capital projects, as required; and upon successful completion of negotiations to execute Contract Work Order (CWO) 1 for an amount not to exceed four million (\$4.0M) for the San Fernando Valley Metro Rapidway Project.

Negotiations for the baseline Contract and Contract Work Order (CWO) 1 were completed August 25, 2003. On September 3, 2003, the labor hour contract, Contract No. MC067, was awarded for a Construction Management Support Services Consultant, to Carter & Burgess, Inc. and Contract Work Order (CWO) No. 1 was issued for an amount not to exceed three million, nine hundred eighty nine thousand, one hundred twenty five dollars (\$3,989,125).

On September 24, 2003, the Chief Executive Officer authorized staff to execute Contract Work Order (CWO) No. 3 for an amount not to exceed twenty six thousand, five hundred ninety eight dollars (\$26,598.00) to provide lessons learned from the Pasadena Gold Line in relations to preparation of statements of work, performance specifications, scope drawings and contract terms and conditions to the Metro Gold Line Eastside Extension Project Contract Nos. (C0801 and C0803).

On September 25, 2003, the MTA Board authorized the Chief Executive Officer to negotiate and execute Contract Work Order (CWO) No. 2 to provide Construction Management Support

Services for the San Fernando Valley Metro Rapidway – to be reimbursed by the Los Angeles Department of Water and Power (LADWP), for a Recycled Waterline Project in an amount not to exceed \$240,000.

This action is to provide Construction Management Support Services for the Metro Gold Line Eastside Extension for the initial period beginning January 1, 2004 through December 31, 2004.

# **EVALUATION OF PROPOSAL**

Contract No. MC067 is a labor hour contract utilizing fixed labor rates for each calendar year. Overhead rates, escalation and fee have been negotiated for the entire six (6) year period of the contract. Base labor rates for newly assigned personnel are reviewed to ensure actual labor rates are utilized.

# **COST PRICE ANALYSIS**

The MTA Estimate is not being disclosed at this time in order not to compromise MTA's ability to negotiate this effort. Negotiations will be based upon MASD audit, independent cost estimate, fact-finding, use of actual labor rates and fixed negotiated overheads and fee included in the Basic Contract.

Bid/Proposal Amount	MTA Estimate	Negotiated Amount
\$3,726,283	\$TBD	\$TBD

#### BOARD REPORT ATTACHMENT A-2 LIST OF SUBCONTRACTORS

#### PRIME CONTRACTOR - CARTER & BURGESS INC.

#### **SMALL BUSINESS SUBCONTRACTORS**

- 1. Cabrinha Hearn & Associates
- 2. E.W. Moon, Inc.
- 3. Frank Cardenas & Associates
- 4. J.L. Patterson
- 5. Safework

#### OTHER SUBCONTRACTORS

- 1. Booz Allen Hamilton
- 2. DMJM Harris
- 3. Gateway Science & Engineering
- 4. Jacobs Associates
- 5. Kellogg Brown Root
- 6. LKG-CMC, Inc.
- 7. Ninyo Moore

#### SMALL BUSINESS PARTICIPATION

The Disadvantaged Business Enterprise (DBE) participation goal established for this contract is thirty percent (30%). A review of the proposed value of \$3,726,283 will be performed upon conclusion of negotiations by the Diversity and Economic Opportunity Office Small Business Diversity Office to ensure that the DBE goal has been achieved for this effort.

# POSSIBLE CONFLICT OF INTEREST FORM FOR AGENDA ITEMS

#### THIS FORM MUST BE SUBMITTED WITH THE BOARD REPORT. Ethics & Lobby Registration Department To: From: John K. Doidge Telephone: (213) 922-1034 Contract No. MC067 - Construction Management Support Services Consultant - To provide Construction Management Support Services To Major Capital Construction Projects beginning with the San Fernando Valley Metro Rapidway Project followed by the Metro Gold line Eastside Extension Project Check all that apply: RFP/RFQ Amendment Exercise of option Sole source | | IFB Increase in AFE Change Order | | Subcontractor Substitution Settlement agreement Other (please specify): Please listall (Recommended & Other) proposers/bidders: **Prime Contractor:** Name of firm: Subcontractor(s): Name of firm Carter & Burgess, Inc. Booz Allen Hamilton Name(s) of principal(s): Name(s) of principal(s): Lawrence D. Hazzard, Senior VP Gary Schulman, VP Name of firm: Name of firm Subcontractor(s): Cabrinah, Hearn & Associates DMJM+HARRIS Inc.: Name(s) of principal(s): Name(s) of principal(s): Stephen J. Polechronis, Senior VP Neil J. Hearn, VP Name of firm: Name of firm: Name of Firm Safework Inc. Kellogg Brown & Root Inc. Jacobs Associates Name(s) of principal(s): Name(s) of principal(s): Name(s) of principal(s): Jim Johnson, Commercial VP Rebecca Jones, CEO William W. Edgerton, Pres. Name of firm: Name of firm E.W. Moon, Inc Frank Cardenas & Associates Name(s) of principal(s): Name(s) of principal(s): Elvin W. Moon, Owner Frank Cardenas, Owner

Page 1 of 2

Subcontractor(s): Name of firm:

(Continued) Gateway Science & Engineering Inc.

Name(s) of principal(s): Christine G. Valenzuela

Name of firm: LKG-CMC

Name(s) of principal(s):

P. Joie Koenders, Technical Manager

Name of firm:

J.L. Patterson and Associates Name(s) of principal(s): Jacqueline L. Patterson, Pres.

Name of firm: Ninyo & Moore

Name(s) of principal(s): Peter R. Supko, GM.