



Expo

**Exposition Metro Line
Construction Authority**

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Los Angeles, CA 90017

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BuildExpo.org

3

November 2, 2006 – 2:30 p.m.

MINUTES

**Regular Board Meeting
Board of Directors**

**Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Board of Supervisors' Hearing Room 381B**

Called to Order at 2:45 p.m.

Directors Present:

Yvonne B. Burke, Chair
Jan Perry, Vice Chair
Alan Corlin
Pam O'Connor
Bernard C. Parks
Herb Wesson, Jr.
Zev Yaroslavsky

Officers:

Richard D. Thorpe, Chief Executive Officer
Juanita Carey, Clerk of the Board
George Joseph, General Counsel

1. Called to Order at 2:45 p.m.
2. Roll Called
3. **APPROVED** Minutes of meeting held October 5, 2006

The vote was unanimous.

4. **RECEIVED** Public Comment (On/Off Agenda)

Chair Burke asked Mr. Thorpe to schedule a meeting with the contractor, Urban Design Committee and the Expo Communities United Group, to address several concerns.

Chair Burke directed staff to place a proposed Design Station Policy on the December 2006 Agenda.

5. Consent Calendar - **No Items**
6. General Board Action Item(s)

a. **APPROVED** CEO recommendation to issue a Notice-to-Proceed for Contract Package A(4), 61" Water Line Relocation", in the amount of \$3,058,55, and **authorized** a Construction Contingency in the amount of \$140,000 or 5% of the direct cost, for a total authorization of \$3,198, 355.

The vote was unanimous.

b. **ADOPTED** CEO recommendation for the Public Agency Retirement Services (PARS) Resolution and PARS Trust Agreement.

The vote was unanimous.

c. **APPROVED** CEO and Evaluation Committee recommendation for the selection of the most qualified proposer under RFP 5-06, (Phase II Environmental and Consultant Services); **authorized** the CEO to negotiate and execute an agreement for Stage 1 Engineering and Environmental Consulting Services with the recommended Consultant; and **authorized** the CEO to issue a Limited Notice-to-Proceed for the EIS/EIR scoping and related activities included in the Stage 1 work for an amount not-to-exceed \$750,000.

Mr. Thorpe introduced Gregory Moore, procurement manager, and Thomas Stone, lead evaluator, to present the item.

Mr. Stone explained the methodology used in the selection process of ranking the most qualified proposer.

Mr. Moore thanked the firms, DMJM, PB and CDM for participating in the selection process. He affirmed that DMJM Harris was ranked number one as the most qualified proposer. He explained the next steps that would be used, if the item is approved by the Board.

The vote was unanimous.

7. General Board Discussion Item(s)

a. **RECEIVED** the Monthly Project Status Update

Mr. Polechronis gave an oral presentation of the Monthly Project Status Update and the Jobs Program Update.

8. CEO Comments

Mr. Thorpe commented that a memo was sent to all Board Members on the Expo Project Budget Status Update. He stated that all Board staff have been briefed and he is in the process of scheduling meetings with each Board Member to give an update on this issue and will bring recommendations to the Board in January, 2007, as part of the mid-year budget review.

9. Board Member Comments

Director Corlin commented that the Culver City Fire Department received more than fifty calls over a 3-day period from constituents concerning the removal of BP pipes during early morning hours that are not allowed for by City Ordinance. He said that he would like to know if the contractor, BP Pipeline, was working directly for the Authority or working for another company, and asked that staff provide the requested information to the City Manager. He also mentioned that the flyers that were sent out were dated after construction started.

Mr. Thorpe commented that it is his understanding that the contractor was working for BP to remove the pipeline. He said that staff would like to do some research and come up with a proposal that would ensure that the community is well-informed and also to put adequate safeguards in place to make sure that the contractor understands the working hours and how to proceed so that the incident is not repeated next time.

10. Adjourned at 3:40 p.m.

Prepared by: _____

Juanita Carey
Clerk of the Board