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DATE:

**JANUARY 11, 2007** 

TO:

**BOARD OF DIRECTORS** 

FROM:

RICHARD D. THORPE

**CHIEF EXECUTIVE OFFICER** 

**ACTION:** 

RECEIVE AND FILE MONTHLY REPORT ON CONTRACT

**ACTIONS** 

#### RECOMMENDATION

Receive and File this monthly report on contracts approved by the Chief Executive Officer (CEO). State legislation that created the Exposition Metro Line Construction Authority and the Authority's Administrative Code grant the CEO authority to approve contracts up to \$250,000. This report details contract awards for December 2006.

### **SUMMARY**

The CEO has issued a work order to the Los Angeles Department of Water & Power for \$110,000 for the installation of water valves at two intersections along the project.

### **DISCUSSION**

This work authorization was issued while a Master Cooperative Agreement and Annual Work Program with the Los Angeles Department of Water & Power are being negotiated. This work order in the amount of \$110,000, will allow work to commence on the installation of valves at various intersections along the alignment and to provide minor construction as required to relocate, abandon and/or remove interfering water facilities. This work is scheduled to be completed by the end of February 2007.

It is anticipated that a separate Master Cooperative Agreement and Annual Work Program will be negotiated with the City's Department of Water & Power;

however, such agreements have not yet been completed and the timely completion of this work is necessary to maintain the schedule of the project. As a result, the CEO issued a work order to commence work on the installation of the valves while agreements are being negotiated.

# **FINANCIAL IMPACT**

There is available funding in the FY07 budget to cover the cost of this work order.

### **NEXT STEPS**

The CEO will provide a monthly report to the Exposition Metro Line Construction Authority Board on contracts authorized under the CEO's authority.

# **ATTACHMENT(S)**

None