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DATE: MAY 7, 2007

TO: BOARD OF DIRECTORS

FROM: RICHARD D. THORPE

CHIEF EXECUTIVE OFFICER

ACTION: APPROVE WORK ORDERS FOR AT&T CALIFORNIA

RECOMMENDATION

Authorize the Chief Executive Officer (CEO) to execute the two (2) attached work orders, or substantially the same, for AT&T California, in an amount not-to-exceed \$507,734.62.

SUMMARY

This action, when added to the work order executed under the CEO's authority in the amount of \$238,174.12, provides funding for design and construction of AT&T's facility relocations in Segment A (18th to Vermont) for an amount not-to-exceed \$745,908.74.

DISCUSSION

The CEO previously issued a work order to AT&T to support the development of the Expo LRT Project. The work order executed under the CEO's authority was in the amount of \$238,174.12 for facility relocations at 23rd Street/Flower Street and Washington Street/Flower Street. The two (2) proposed work orders for facility relocations at Flower Street from 27th to 33rd Street and Figueroa Street/Exposition Blvd. in the amounts of \$183,031.50 (Attachment A) and \$324,703.12 (Attachment B), respectively, will complete AT&T's facility relocations in Segment A.

Authority and Contractor staff have been meeting with AT&T on a bi-weekly basis over the past several months to identify facilities in conflict with the Project, coordinate the design and construction of the resulting relocations to support the development of the Project, and negotiate the associated costs.

Authority staff's efforts to proactively manage this work will include the following: coordinate closely with the Contractor and AT&T during the design and construction phases to ensure compliance with schedule, cost and work quality; thoroughly review invoices and applicable attachments, including timesheets, material expenses, construction costs, etc., to ensure that charges are appropriate and within the Scope of Work; and conduct executive and staff level partnering with AT&T.

FINANCIAL IMPACT

The recommended action is within the budgeted amount of \$2.4 million for utility relocation in this fiscal year.

NEXT STEPS

The CEO will execute the two (2) additional work orders, which complete the funding needed for AT&T's facility relocations in Segment A associated with the Expo LRT Project.

ATTACHMENT(S)

- A. AT&T California Work Order No. CN-07-009
- B. AT&T California Work Order No. CN-07-010