

AGENDA



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, September 17, 2003 – 2:00 P.M.

Call to order:

Directors:

Don Knabe, Chair
Pam O'Connor, Vice Chair
Antonio Villaraigosa
Gloria Molina
Tom LaBonge
William Dahl, Ex Officio
Douglas R. Failing, Ex Officio

8. RECEIVE report of the Executive Officer.

9. RECEIVE AND FILE an update on the proposed Los Angeles Department of Water and Power **Recycled Water Pipeline Project within the San Fernando Valley Metro Rapidway Project.**

10. APPROVE an increase in the amount of \$550,000 to the life of project budget for Project 800115 **Universal City Site Enhancements Project** for environmental compliance services to preserve and interpret the archaeological resources within Campo de Cahuenga City Park increasing the total project budget from \$5,290,090 to \$5,840,090 and amend the FY04 budget to authorize a total FY04 expenditure of \$3,058,006.

COMMITTEE AUTHORITY, 4/5 VOTE

AGENDA

11. APPROVE:

- A. execution of Change Order No. 58 to Contract No. H1100, Union Switch & Signal, Inc., Automatic Train Control, for an amount not to exceed \$1,900,000 to provide **compensation for delays and inefficiencies**, increasing the total contract value from \$60,723,743 to \$62,623,743; and
- B. an increase in the Authorization for Expenditure (AFE) to provide funding for Change Order No. 58 and for pending changes that are within the Board-delegated authority in the amount of \$112,943, increasing the current AFE from \$62,407,800 to \$62,520,743.

COMMITTEE AUTHORITY, 4/5 VOTE

12. CLOSED SESSION:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C.54956.8)

Negotiator: Velma Marshall

A. **Eastside Light Rail Transit Project**

Parcel No.	Owner	Property Interest
ES-508	City of Los Angeles, Department of Water and Power	Partial Acquisition of Real Property
		Temporary Construction Easement (18 months)

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

RETURN TO MEETING SCHEDULE