



Los Angeles County Service Authority for Freeway Emergencies  
Kenneth Hahn Call Box System

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## MINUTES

LOS ANGELES COUNTY  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
(SAFE)  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

Thursday, December 15, 2005 - 9:30 a.m.

Called to order at 10:45 a.m.:

Directors present:

Gloria Molina, 1st Vice Chair  
Pam O'Connor, 2nd Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Don Knabe  
Bonnie Lowenthal  
Bernard Parks  
Frank Roberts  
Zev Yaroslavsky  
Doug Failing, non-voting member

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

**NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.**

1. APPROVED Minutes of Regular Board Meeting held May 26, 2005.
  
2. AUTHORIZED the Executive Officer to award a fixed price indefinite quantity Contract No. 05SAFE039 to Integrated Technology Consulting, Inc. for a digital call box design-build manufacture contract for an amount not to exceed \$8,667,000 inclusive of a 10% contingency, effective December 19, 2005.
  
3. AUTHORIZED the Executive Officer to award a ten-year firm fixed price indefinite quantity Contract No. 05SAFE035 to Cingular Wireless for digital wireless services for an amount not to exceed \$5,650,000 inclusive of 2 two-year options, effective January 10, 2006.
  
4. Public Comment - None

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

  
Michele Jackson  
Board Secretary

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**SAFE REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 15, 2005**

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1		APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 26, 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
2		AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A FIXED PRICE INDEFINITE QUANTITY CONTRACT NO. 05SAFE039 TO INTEGRATED TECHNOLOGY CONSULTING, INC. FOR A DIGITAL CALL BOX DESIGN-BUILD MANUFACTURE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$8,667,000 INCLUSIVE OF A 10% CONTINGENCY, EFFECTIVE DECEMBER 19, 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**SAFE REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 15, 2005**

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE														
			P	P	P	P	P	P	P	P	A	P	P	P			
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
3	AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A TEN-YEAR FIRM FIXED PRICE INDEFINITE QUANTITY CONTRACT NO. 05SAFE035 TO CINGULAR WIRELESS FOR DIGITAL WIRELESS SERVICES FOR AN AMOUNT NOT TO EXCEED \$5,650,000 INCLUSIVE OF 2 TWO-YEAR OPTIONS, EFFECTIVE JANUARY 10, 2006.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	C	C	Y	
4	PUBLIC COMMENT.	NONE															