



Exposition Metro Line
Construction Authority


707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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DATE: OCTOBER 5, 2006

TO: BOARD OF DIRECTORS

FROM: RICHARD D. THORPE 
CHIEF EXECUTIVE OFFICER

ACTION: RECEIVE AND FILE MONTHLY CONTRACT ACTIONS
AUTHORIZED BY THE CHIEF EXECUTIVE OFFICER

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 September, 2006.

SUMMARY

The CEO has entered into contracts for consulting services, rental equipment for the Authority's groundbreaking event, and computer software and licenses for a total amount of \$43,893.40.

DISCUSSION

1. Conducted competitive small purchase procurements for event planning equipment and facilities for the Exposition Light Rail Transit project groundbreaking ceremony. Three quotes were solicited for restroom facilities and A-Throne was the low bidder at \$364.96. Similarly, three quotes were solicited for event accommodations and equipment. The Tent Company, located along the Expo alignment, was the low bidder at \$3,120.58.
2. Awarded a sole source contract for consulting services for a not-to-exceed amount of forty thousand dollars (\$40,000) to James Okazaki, for project

support pertaining to the California Public Utilities Commission (CPUC). Mr. Okazaki is uniquely qualified to provide professional support services to the Authority as a result of his extensive experience in all aspects of major transportation projects, and his direct experience with the development of safe and cost effective grade crossing solutions that are acceptable to the CPUC, Metro and the City of Los Angeles.

3. Conducted a procurement under the California Multiple Award Schedule (CMAS) for the provision of three (3) Adobe Acrobat software licenses for Expo staff from CDW-G in an amount of \$407.86. The proprietary licenses are available from a variety of vendors in the marketplace, and staff determined that the most advantageous pricing terms were offered through the CMAS program.

CMAS contracts are themselves competitively bid by the State of California, and purchasing the goods through CMAS allows Expo to leverage the State's buying power to obtain lower pricing and lower Expo's administrative costs. The use of these contracts is optional and is available only to California State and Local Government agencies through the State Department of General Services.

FINANCIAL IMPACT

There is available funding in the FY07 budget to cover the cost of these contracts.

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