



MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters, 3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Wednesday, August 09, 2000

Called to order at 1:35 p.m.

Directors present:

James Cragin, First Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix

1. APPROVED:

- A. execution of Change Order No. 13, which implements Change Notice No. 817.01 to Contract Work Order No. 61 to Contract No. E0070, with Engineering Management Consultant (EMC), to continue **Design Support During Construction Services** for the Metro Red Line, North Hollywood Extension, Segment 3, for an amount not to exceed \$778,876, increasing the total contract work order value from \$9,750,383 to \$10,529,259; and
- B. an increase in the Authorization for Expenditure (AFE) in the amount of \$778,876, increasing the current Metro Red Line, North Hollywood Extension, Segment 3, AFE amount from \$99,650,893 to \$100,429,769.

2. APPROVED:

- A. execution of Change Order No. 37 to Contract No. 3369, for Construction Management Services with Parsons-Dillingham (P-D), to provide funding for the cost of **completing the Metro Red Line, North Hollywood Extension, Segment 3**, increasing the MTA Board approved value by \$3,098,309 (which is calculated at the 68% provisional overhead rate), to an amount NTE \$59,076,516; and
- B. issuance of Amendment 37 to the contract, converting to a Cost-Plus-Fixed-Fee contract form and setting the total maximum fee payable through project completion at \$2,089,077;
- C. an increase in the AFE to Contract No. 3369 to provide funding for this change in the amount of \$1,298,308 increasing the current contract AFE amount to \$59,276,516.

3. APPROVED:

- A. execution of Change Order No. 3, which incorporates Change Notice (CCN) No. 810.01 to Contract Work Order (CWO) No. 63 to Contract No. E0070, with the Engineering Management Consultant (EMC), for **additional personnel to provide Rail Activation/System Start-up Services for the Metro Red Line, North Hollywood Extension**, in an amount not to exceed \$738,346, increasing the total contract work order value from \$1,827,375 to \$2,565,721; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract E0070 to provide funding for this change, in the amount of \$738,346 increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,912,547 to \$99,650,893.

4. APPROVED:

- A. execution of Change Order No. 4.00 implementing Consultant Change Notice (CCN) No. 814 to Contract Work Order (CWO) No. 60 to Contract No. E0070, with the Engineering Management Consultant (EMC), to provide **continued project management and administration for Design Support Services During Construction for the Metro Red Line, North Hollywood Extension**, in an amount not to exceed \$1,227,643, increasing the total contract work order value from \$3,072,244 to \$4,299,887; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. E0070 to provide funding for this change, in the amount of \$777,643, increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,134,904 to \$98,912,547.

5. APPROVED:

- A. exercising Option No. 2 to Contract No. PM021, Project Management Assistance with Fluor Daniel, Inc. to **provide Project Management Assistance (PMA)** for Segment 2, Segment 3, and Systemwide effective from August 1, 2000 through November 30, 2000, with a period of one (1) month, through December 31, 2000, for closeout in an amount NTE \$850,000 increasing the total contract value from \$16,269,000 to \$ 17,119,000; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. PM021 to provide funding for Segment 2, Segment 3 and Systemwide Project Management Assistance services in the amount of \$850,000 increasing the current AFE from \$16,269,000 to \$17,119,000.

6. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):

Beauchamp v. MTA, Case No. CV 98-0402

APPROVED settlement according to staff recommendation.

- B. Conference with Labor Negotiator - G.C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

NO REPORT.

Received public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary

Hope Gamble
Assistant Board Secretary