

Thursday, May 20, 2004 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Pam O'Connor, Vice Chair
Tom LaBonge
Gloria Molina
Antonio Villaraigosa
Ron Wong, non-voting member

Officers

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



Metropolitan Transportation Authority

Metro[™]

30. RECEIVE report of the Executive Officer.

31. RECEIVE AND FILE the ordinance establishing procedures for **processing construction change orders** at the May Board meeting and adopt it at the next meeting.

32. AUTHORIZE:
 - A. the finding that award of **design-build contracts pursuant to Public Utilities Code Section 130242(a)** will achieve for the MTA certain private sector efficiencies in the integration of the design, project work and components related to the real property renovation, repair and construction work for MTA trackwork, facilities and systems modifications in Los Angeles County; and
 - B. the Chief Executive Officer to solicit and award design-build contracts for the modification and construction of the tail track at Union Station and storage tracks at the Midway Yard to accommodate the Eastside project.

(REQUIRES A 2/3 VOTE OF THE BOARD)

33. AUTHORIZE the Chief Executive Officer to execute **Change Order No. 61 to Contract No. H1100, Automatic Train Control**, with Union Switch and Signal, Inc. on the Metro Green Line for a credit in the amount of not less than \$395,000 for the deletion of Driverless Demonstration Test, decreasing the total contract value from \$62,785,743 to \$62,390,743.

COMMITTEE AUTHORITY, 4/5 vote.

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