

Metro

*Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room*



Agenda - Final

Thursday, May 19, 2016

9:00 AM

**One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

Construction Committee

Don Knabe, Chair

Jacquelyn Dupont-Walker, Vice Chair

Mike Bonin

Diane DuBois

Ara Najarian

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



323.466.3876 x2

Español

323.466.3876 x3

한국어	日本語
中文	русский
Հայերէն	ภาษาไทย
Tiếng Việt	ភាសាខ្មែរ

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER**ROLL CALL****16. APPROVE Consent Calendar Item: 17.**

Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.

CONSENT CALENDAR

17. RECEIVE AND FILE status update report on the **Project Labor Agreement and Construction Careers policy programs through the quarter ending March 2016.** [2016-0255](#)

Attachments: [PLA CCP Report, Data through March 2016](#)

NON-CONSENT

18. RECEIVE AND FILE the **quarterly status report on the Airport Metro Connector** (AMC) including clarification on the project's target delivery date in response to the April 2016 Board Motion (Attachment A). [2016-0315](#)

Attachments: [Attachment A - April 28, 2016 Board Motion.pdf](#)
[Attachment B - June 2014 Board Motion.pdf](#)

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

19. RECEIVE **Oral Report by the Program Management Executive Director.** [2016-0363](#)

Attachments: [Attachment A - Program Management Executive Directors Report - May 2016](#)
[Attachment B - Project Status Sheets - May 2016.pdf](#)

20. AUTHORIZE the CEO to execute Contract Modification No. 24 to Contract No. E0119 with the **Connector Partnership Joint Venture (CPJV) Inc. to continue providing Design Support Services during Construction through FY17 for the Regional Connector Transit Corridor Project** (Project), in the amount of \$5,565,000 increasing the total contract value from \$62,742,374 to \$68,307,374. This action does not increase Life of Project Budget. [2016-0334](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification Authority\(CMA\) Summary](#)
[Attachment C - DEOD Summary](#)
21. AUTHORIZE the Chief Executive Officer to execute Amendment No. 1 to the existing Memorandum of Understanding between **Metro and the Los Angeles County Museum of Natural History, including the Page Museum at the La Brea Tar Pits, for the preservation and storage of paleontological and archaeological resources associated with the Westside Purple Line Extension Section 1 Project.** [2016-0326](#)
- Attachments:** [Attachment A - Amendment 1 to MOU between Metro and the Los Angeles Co](#)
[Attachment B - Memorandum of Understanding between Metro and the Los Anc](#)
22. AUTHORIZE the Chief Executive Officer to execute: [2016-0101](#)
- A. Modification No. 3 to Contract No. PS8610-2879, **with Hill International, Inc. for Program Control Management and Support Services**, to exercise the final one-year option thereby extending the period of performance from June 28, 2016 to June 28, 2017, and increase the total contract not-to-exceed amount \$6,210,946 from \$18,482,598 to \$24,693,544; and
- B. individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved not-to-exceed contract value.
- Attachments:** [Attachment A - Procurement Summary PCMS](#)
[Attachment B - Contract Work Order and Modification Log PCMS](#)
[Attachment C - DEOD Summary PCMS](#)

23. CONSIDER: [2016-0365](#)

- A. INCREASING the Life of Project budget for Project 809081, Red Line Segment 2 Close-out in the amount of \$635,000 increasing the previous authorization amount of \$31,847,1000 to \$32,482,100;
- B. AMENDING the FY16 budget to add \$635,000 to Project 809081, Red Line Segment 2 Close-out;
- C. INCREASING the Life of Project 809082, **Red Line Segment 3 Close-out** in the amount of \$211,670, increasing the previous authorization amount of \$4,195,900 to \$4,407,570; and
- D. AMENDING the FY16 budget to add \$211,670 to Project 809082, Red Line Segment 3 Close-out.

36. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0250](#)

- A. ADOPT a Design Life or Project Budget for \$11,078,366 for the **I-210 Barrier Replacement Project to develop a Risk Assessment Study, Environmental Clearance and Final Design documents** for future construction consideration;
- B. AMEND FY16 Budget by \$553,918 and AMEND FY17 Proposed budget by \$9,970,529 to fund aforementioned efforts;
- C. AWARD AND EXECUTE a fourteen-month labor hour Task Order No. 12 for Contract No. PS4730-3070. Highway Programs on-call support services, to CH2M Hill Inc. in an amount not-to-exceed \$4,799,967 for Architectural and Engineering (A&E) services for the preparation of the Project Report and Environmental Documents (Categorical Exemption) and the Plans, Specifications and Estimates for the Metro Gold Line Interstate 210 Barrier Replacement; and
- D. EXECUTE Modification No.1 to Contract No. PS4730-3070 to increase the not-to exceed value by \$4,799,967 from \$10,000,000 to \$14,799,967.

Attachments: [ATTACHMENT A-Design Life of Project Cost Estimate](#)
[ATTACHMENT B Procurement Summary](#)
[ATTACHMENT C -Task Order Log.pdf](#)
[ATTACHMENT D-DEOD Summary](#)

Adjournment

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.