

Metro

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



Metro

Agenda - Final 2nd Revised

Thursday, June 18, 2015

10:15 AM

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

Construction Committee

Don Knabe, Chair

Jacquelyn Dupont-Walker, Vice Chair

Michael Antonovich

James Butts

Ara Najarian

Carrie Bowen, non-voting member

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

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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.

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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**

36. RECEIVE report by the **Caltrans District Director on Delivery of Projects on I-5.** [2015-0770](#)
37. **WITHDRAWN:** AUTHORIZE the Chief Executive Officer to amend the **FY16 budget to add:** [2015-0438](#)
- A. ~~37 18 non-contract full-time equivalent (FTE) positions (with 7 non-contract FTE positions already accounted in the FY 16 budget) by converting new Construction Management Support Services(CMSS)/consultant positions to support Measure R transit projects for Engineering & Construction (E&C) Department;~~
 - B. ~~3 2 non-contract FTE positions by converting consultant positions to support Environmental Compliance and Sustainability projects for E&C Department (Refer to Appendix 1).~~
 - C. ~~6 3 non-contract FTE positions to support capital transit projects for E&C Department (refer to Appendix 2).~~
 - D. ~~8 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Program Management Office (Refer to Appendix 3).~~
 - E. ~~7 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Vendor/Contract Management Department (Refer to Appendix 4).~~
 - F. ~~7 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Communications Department (Refer to Appendix 5).~~
 - G. ~~3 2 non-contract FTE positions to support Measure R transit projects for Countywide Planning and Development Department (Refer to Appendices 6 1 and Appendix 6 2).~~

Attachments: [Table A E&C FY16 FTE](#)
[Attachment A Table A List of E& C Positions .xlsx](#)
[Attachment B TABLE A-1.docx](#)
[Attachment C - TABLE B Pilot Project Study docx.docx](#)
[Attachment D TABLE C Cost Benefit Analysis 12Jun15.docx](#)
[Attachment E Table C-1 CMSS Consultant Conversion Cost Savings for FY16](#)
[Attachment F Appendix 1 CMSS Consultant Conversion to Metro Staff ECSD 4-](#)
[Attachment G Appendix 2 CAPITAL PROJECTS SUPPORT STAFF 5 5 15 Re](#)
[Attachment H Appendix 3 PMO CMSS Consultant Conversion to Metro Staff re](#)
[Attachment I APPENDIX 4 STAFFING REQUEST FOR VENDOR CONTRACT M](#)
[Attachment J APPENDIX 5 COMMUNICATIONS_yzrr revisions 061215.doc](#)
[Attachment K - APPENDIX 6 - Countywide Planning and Dvelopment UPDATE](#)

38. WITHDRAWN: AUTHORIZE: [2015-0189](#)

- A. ~~an increase to the total contract value for Contract No. MC069, with Stantec Consulting, Inc., to provide Construction Management Support Services~~ In an amount not to exceed \$21,006,272-
~~\$10,953,136~~ for the FY16 Annual ~~6-month~~ Work Program Funding from \$86,459,000 to \$108,365,272; ~~\$97,412,136;~~
- B. ~~an extension of the current contract period of performance from March 18, 2016 thru June 30, 2016; and~~
- C. ~~the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.~~

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Work Value Summary](#)
[Attachment C - July 2015 to June 2016 FY16 Work Program Funding](#)

39. WITHDRAWN: AUTHORIZE the Chief Executive Officer to execute [2015-0218](#)

~~Contract Modification No. 3 to Contract No. MC070, to ARGADIS, U.S., Inc. to continue providing Construction Management Support Services (CMSS) through FY16 December 31, 2015 for the Regional Connector Transit Corridor Project, in the amount of \$11,910,669 \$5,955,000, increasing the total contract value from \$11,180,690 to \$23,091,359 \$17,135,690.~~

Attachments: [Attachment A - MC070 Procurement Summary 061215.docx](#)
[Attachment B Contract Modification Change Order Log Updated 061215.docx](#)

40. WITHDRAWN: AUTHORIZE the Chief Executive Officer (CEO) to execute [2015-0220](#)
Change Modification No. 2 to Contract No. MC071, ~~Westside Extension Support Team (WEST), to continue providing Construction~~

Management Support Services (CMSS) through for six months of FY16 for the Westside Purple Line Extension Section 1 Project, in an amount not to exceed \$12,975,255 ~~\$6,487,628~~, increasing the total contract value from \$14,513,451 to \$27,488,706 ~~\$21,001,079~~.

Attachments: [A - Procurement Summary](#)
 [B - Contract Modification Authority/Change Order Log](#)

41. **WITHDRAWN:** CONSIDER: [2015-0577](#)

- A. amending the FY16 Budget to add \$2,000,000 ~~\$800,000~~ to Project 405556 Systemwide Planning in Cost Center 4330, Countywide Planning and Development to cover the design costs for modifications to the **Crenshaw/LAX (C/LAX) station design for consistency with the Systemwide Station design**; and
- B. approving an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$2,000,000 ~~\$800,000~~ increasing the total CMA from \$134,699,993 to \$136,699,993 ~~\$135,499,993~~ using funds from Project 405556 Systemwide Planning in Cost Center 4330.

Attachments: [Attachment A Crenshaw LAX Plaza Ticketing Area](#)

42. **WITHDRAWN:** AUTHORIZE the CEO to execute Contract Modification No. 22 to Contract No. E0119 with **The Connector Partnership Joint Venture (CPJV) Inc. to continue providing Design Support Services During Construction through FY16 for the Regional Connector Transit Corridor Project**, in the amount of \$8,283,594, increasing the total contract value from \$54,770,985 to \$63,054,579. This action does not increase Life of Project Budget. [2015-0217](#)

Attachments: [A - Procurement Summary](#)
 [B - Contract Modification Authority \(CMA\) Summary](#)

43. AUTHORIZE the Chief Executive Officer to execute Change Order 195.00 to Contract No. C0882, with **Kiewit Infrastructure West Company, for settlement of Claim No.115 for the Additional Work for the Preparation of Fact Sheet Exceptions for Mandatory and Advisory Design Standards**, in the Agreed to amount of \$1,550,000, increasing the total contract value from \$911,755,372 to \$913,305,372. Requested funds are within the Life-of-Project (L-O-P) budget. [2015-0532](#)

Attachments: [Attachment A for June 2015 Board Report FACT SHEETS 5 18 15 with update](#)
 [Attachment B - Contract Modification / Change Order Log](#)

67. AUTHORIZE the Chief Executive Officer (CEO) to execute a cost-plus-fixed-fee (CPFF) Contract No. PS2415-3412 with STV, Inc. for the Brighton to Roxford Double Track Project (Project) in the amount of \$ 13,594,016, inclusive of all design phases. This contract is for three years. [2015-0484](#)

Attachments: [Brighton to Roxford Procurement Summary - Attachment A](#)
[Brighton to Roxford - Map Attachment B](#)

44. RECEIVE AND FILE **monthly report on Crenshaw/LAX Safety.** [2015-0677](#)

Attachments: [Attachment B - 2015 Crenshaw LAX Incident Log - 5-20-15](#)
[Attachment C - Reportable WSCC Injury Rates 5-22-15](#)
[Attachment D - Response to Board Motion on Crenshaw LAX Project Safety](#)

45. RECEIVE AND FILE status on the **Project Labor Agreement and Construction Careers Policy programs on the Crenshaw/LAX Transit Corridor and Regional Connector Transit Corridor projects** for activity through the April 2015 reporting period. [2015-0662](#)

Attachments: [Attachment A](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

46. RECEIVE oral update on **Engineering and Construction Executive Director's report.** [2015-0651](#)

Attachments: [Engineering and Construction Executive Director's report - June 2015 Construct](#)

47. RECEIVE oral report on **Transit Program Project Budget & Schedule Status.** [2015-0609](#)

Attachments: [Attachment A - Transit Program Project Budget and Schedule Status-June 2015](#)

48. RECEIVE **report of the Chief Executive Officer.** [2015-0772](#)

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.

Adjournment