

Metro

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



Metro

Agenda - Final Revised

Thursday, November 19, 2015

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.

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**21. APPROVE Consent Calendar Items: 22 and 23.**

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

22. RECEIVE AND FILE update report on the **Project Labor Agreement and Construction Careers policy programs for activity through the quarter ending September 2015.** [2015-1570](#)

Attachments: [Attachment A- PLA CCP Report September 2015](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

23. RECEIVE oral **Program Management Executive Director's report.** [2015-1643](#)

Attachments: [Program Management Executive Director's report - November 2015](#)

Non-Consent Items

24. RECEIVE oral report by the **Caltrans District Director on Delivery of Projects on I-5.** [2015-1678](#)

25. AUTHORIZE the Chief Executive Officer to execute a Contract Modification to Contract No. C0988 with **Walsh/Shea Corridor Constructors (WSCC), to increase Contract Schedule C Provisional Sums Items for the Crenshaw/LAX Transit Project** in an amount not to exceed \$3,000,000, increasing the total contract value from \$1,286,777,827 to \$1,289,777,827. [2015-1572](#)

Attachments: [Attachment A - Procurement Summary](#)

[Attachment B - Contract Modification](#)

[Attachment C - Schedule C](#)

[Attachment D - DEOD Summary](#)

26. AUTHORIZE an increase in Contract Modification Authority (CMA) to Contract No. C0974 with **McCarthy Building Companies for Division 13 Bus Operations and Maintenance Facility** in the amount of \$1,000,000, increasing the total CMA from \$18,512,000 to \$19,512,000. This action does not affect the FY2016 or Life of Project budget. [2015-1596](#)

Attachments: [Attachment A - Procurement Summary C0974](#)
[Attachment B - Contract Modification-Change Order Log C0974](#)
[Attachment C - DEOD Summary](#)

27. CONSIDER: [2015-1555](#)

- A. EXTENDING Contract No. MC069 with **Stantec Consulting, Inc. to provide Construction Management Support Services for Crenshaw/LAX Transit Project, including the Southwestern Yard**, from March 2016 to June 2021. All other existing Contract Work Orders not pertaining to Crenshaw/LAX Transit Project will be closed by March 18, 2016;
- B. AUTHORIZING an increase to the Crenshaw/LAX Transit Project CWO16 and Southwestern Yard CWO27 within Contract No. MC069, with Stantec Consulting, Inc. to provide Construction Management Support Services in an amount not-to-exceed \$28,566,728 for the FY16/FY17 18-month Work Program Funding increasing the CWO values from \$28,607,941 to \$57,174,669. Therefore, the total contract value will increase from \$97,412,136 to \$125,978,864; and
- C. AUTHORIZING the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

Attachments: [Attachment A - Procurement Summary .pdf](#)
[Attachment B - Contract Work Value Summary.pdf](#)
[Attachment C - Work Program Funding](#)
[Attachment D - DEOD Summary](#)

28. CONSIDER:

[2015-1630](#)

- A. INCREASING the **Life of Project (LOP) Budget on the Regional Connector Project** by \$131.8 million, from \$1,420 million to \$1551.8 million;
- B. INCREASING the **Regional Connector FY16 Budget by \$20 million**;
- C. AUTHORIZING the CEO to execute Contract Modification No. 32 to Contract C0980, Regional Connector Constructors (RCC) for additional utility work and schedule recovery measures, in an amount not-to-exceed \$49,000,000, increasing the total contract price from \$986,177,590 to \$1,035,177,590; and
- D. AUTHORIZING the CEO to execute Contract Modification No. 33 to Contract C0980, Regional Connector Constructors (RCC) for the addition of a fan plant at the wye junction, in an amount not-to-exceed \$12 million, increasing the total contract price from \$1,035,177,590 to \$1,047,177,590. Upon Board approval of this recommendation and execution of Modification no. 33, staff will cancel Modification No. 4 \$4.1 million. Therefore, the net effect of this additional work is \$7.9 million.

Attachments:[Attachment A - Procurement Summary](#)[Attachment B - DEOD Summary](#)[Attachment C - Contract Modification Authority \(CMA\) Summary](#)[Attachment D - Project Cost Summary by Element and LOP Variance](#)[Attachment E - Funding-Expenditure Plan](#)[Attachment F - Uniform Cost Management Process and Policy Analysis](#)[Attachment G- Regional Connector Presentation](#)

29. AUTHORIZE the Chief Executive Officer to Execute Contract Modification No. 57 to Contract No. PS43502000 Parsons Brinkerhoff Inc. to **provide continued design support services during construction for Section 1 of the Westside Purple Line Extension Project**, from December 2015 through June 2017, in the amount not-to-exceed \$9,282,218 increasing the Total Contract Value from \$152,503,103 to \$161,785,321.

[2015-1597](#)**Attachments:**[Attachment A - Procurement Summary.pdf](#)[Attachment B - Contract Modification-Change Log.pdf](#)[Attachment C - DEOD Summary .pdf](#)

30. APPROVE AND ADOPT project definition changes, CEQA Addendum and Findings and authorize staff to file a Notice of Determination on the Addendum for the **Westside Purple Line Extension Project - Section 2.** [2015-1601](#)

Attachments: [Attachment A Hyperlink - Addendum to the Final Environmental Impact Report\](#)
[Attachment B- Notice of Determination](#)

31. APPROVE an increase in Contract Modification Authority (CMA) for **pending and future Contract Modifications in the amount of \$400,000 for Contract No. C1043 Universal City Pedestrian Bridge, awarded to Griffith Company**, increasing the total CMA from \$2,142,500 to \$2,542,500. This action does not affect the Life of Project budget. [2015-1600](#)

Attachments: [Attachment A - Procurement Summary C1043](#)
[Attachment B - Contract Modification-Change Order Log C1043](#)
[Attachment C - DEOD Summary C1043](#)

48. CONSIDER: [2015-1593](#)

A. FINDING that utilizing design-build delivery pursuant to Public Utilities Code ("PUC") Section 130242 will achieve private sector efficiencies in the integration of the design, project work, and components related to the construction and installation of new roofs at Divisions 11 and 22 to later enable the installation of solar photovoltaic ("PV") systems at Divisions 9, 11, 22 and the Expo Yard;

(REQUIRES TWO-THIRDS VOTE)

B. AUTHORIZE the Chief Executive Officer to solicit a design-build contract for design, construction and installation of new roofs for Divisions 11 and 22, pursuant to PUC Section 130242

C. INCREASING the Life of Project Budget for the Lighting Retrofit at two Rail Divisions project (CP#204801) from \$1,557,000 by \$2,648,100 to include design and construction of new roofs for Divisions 11 and 22; the new LOP amount will be \$4,205,100.

Attachments: [Attachment A - Renewable Energy Policy.pdf](#)
[Attachment B -Funding Operating Sustainability-Related Infrs.pdf](#)
[Attachment C - Solar PPA Estimated Energy and Operational Costs.pdf](#)
[Attachment D - Report on Alternative Financing.pdf](#)

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