

Metro

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



MINUTES

SPECIAL BOARD MEETING

Thursday, November 17, 2016

11:00 AM

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

Directors Present:

John Fasana, Chair

Eric Garcetti, 1st Vice Chair

Sheila Kuehl, 2nd Vice Chair

Michael Antonovich

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Ara Najarian

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

MINUTES – Special Board Meeting – November 17, 2016

CALLED TO ORDER at 11:15 a.m.

1. CARRIED OVER to the December 1, 2016 Board Meeting: **2016-0610**

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute a nine-year cost-plus fixed fee contract plus two one-year options, Contract No. AE5818600MC072-PLE2, to Purple Line 2 CM Partners, a Joint Venture to provide **Construction Management Support Services** in an amount not-to-exceed \$8,890,488 through Fiscal Year 2018, subject to resolution of protest(s), if any; and
- B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

2. **CLOSED SESSION:** **2016-0907**

- A. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Co. v. LACMTA, OAH Case No. A-0011-2015

APPROVED SETTLEMENT, the terms of which will be made available when the parties sign the written settlement agreement.

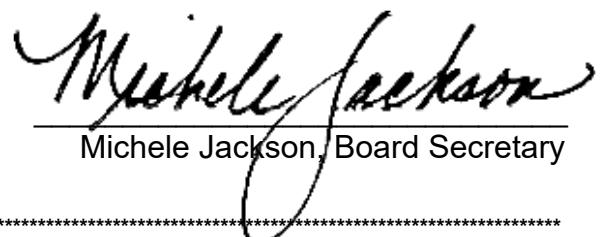
DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
A	Y	Y	A	Y	A	Y	C	Y	A	A	Y	Y

- B. Beverly Hills Unified School District v. LACMTA, et al, USDC, Central Dist. of CA, Case No. CV16-8390

NO REPORT.

ADJOURNED at: 12:08 p.m.

Prepared by: Collette Langston
Board Specialist



Michele Jackson
Michele Jackson, Board Secretary

DK = D. Knabe	MA = M. Antonovich	SK = S. Kuehl	DD = D. DuBois
PK = P. Krekorian	MRT = M. Ridley-Thomas	JB = J. Butts	
JDW = J. Dupont-Walker	JF = J. Fasana	HS = H. Solis	
MB = M. Bonin	EG = E. Garcetti	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT