



Board Report

File #: 2023-0410, **File Type:** Informational Report

Agenda Number: 16.

CONSTRUCTION COMMITTEE JULY 20, 2023

SUBJECT: PROGRAM MANAGEMENT QUARTERLY CHANGE REPORT

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE Status Report on Program Management Quarterly Change Report (Attachment A).

ISSUE

This board report is a receive and file that summarizes quarterly changes valued at greater than \$500,000 for projects managed by Program Management. Additional detail is provided in Attachment A - Quarterly Change Orders Log for Reporting Period of March 1, 2023 - May 31, 2023.

BACKGROUND

In January 2017, the Metro Board approved a one-year pilot to delegate the CEO the authority to execute project agreements up to the Life-of-Project (LOP) budget for the Crenshaw/LAX, Regional Connector, and Purple Line Extension Section 1 & 2 projects. The purpose of the pilot was to save time and minimize disruption due to the typical contract change administration approval process.

The pilot program was effective, generated cost savings, and avoided costly construction delays. At the January 26, 2018 Board meeting, the Board approved the continuation and expansion of the delegation of authority within Life of Project budget management on all Transit and Regional Rail Capital Projects. Staff was directed to provide quarterly reports to the Board on change orders and modifications that are above \$500,000. This CEO delegated authority of changes is very beneficial to expedite contract changes and avoid costly construction delays. Since the inception of the program up to 2,344 concurrent workdays or concurrent 9.1 years, aggregated across the program, have been saved. (For more information refer to Attachment B entitled OIG Construction Change Order Spot Checks CEO Delegated Authority Total Delays Avoided).

DISCUSSION

The change activities for the reporting period between March 1, 2023, and May 31, 2023, are included in Attachment A.

FINANCIAL IMPACT

The changes included in this report are within the approved LOP budget for each project.

EQUITY PLATFORM

The cost and time savings from the expansion of delegation of authority within Life of Project budget management has allowed Metro to more efficiently implement mobility options, benefiting transit riders and other marginalized communities.

Crenshaw/LAX	Equity - 8 of 8 stations (100%) are within or adjacent to Equity Focus Communities
Regional Connector	Equity - 3 of 3 stations (100%) are within or adjacent to Equity Focus Communities
Westside Purple Line Ext 1	Equity - This project is not located within or adjacent to Equity Focus Communities
Westside Purple Line Ext 2	Equity - This project is not located within or adjacent to Equity Focus Communities
Westside Purple Line Ext 3	Equity - 1 of 2 stations (50%) are within or adjacent to Equity Focus Communities
Division 20	Equity - 100% of the project is within or adjacent to Equity Focus Communities
Airport Metro Connector	Equity - 100% of the project is within or adjacent to Equity Focus Communities
Rail to Rail	Equity - 100% of the project is within or adjacent to Equity Focus Communities

Note: This analysis was conducted with the 2022 EFC map.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommendation supports strategic plan goal # 5 to provide responsive, accountable, and trustworthy governance within the Metro organization by keeping the Board informed of the Projects' change orders and modifications via submitting the Change Order log on a quarterly basis.

NEXT STEPS

The next Change Order Log will cover the period of June 1, 2023 through August 31, 2023 and will be presented to the October 2023 Construction Committee.

ATTACHMENTS

Attachment A - Quarterly Change Orders Log for Reporting Period of March 1, 2023 - May 31, 2023

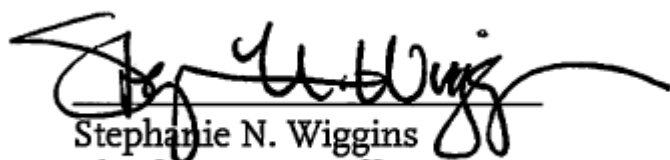
Attachment B - OIG Construction Change Order Spot Checks CEO Delegated Authority Delays Avoided

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