



Board Report

File #: 2023-0586, **File Type:** Informational Report

Agenda Number: 23.

CONSTRUCTION COMMITTEE OCTOBER 19, 2023

SUBJECT: PROGRAM MANAGEMENT QUARTERLY CHANGE REPORT

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE Quarterly Status Report on Program Management change orders.

ISSUE

This board report provides a quarterly update from Program Management on change orders related to our capital program which are greater than \$500,000. Greater detail is provided in Attachment A - Quarterly Change Orders Log for Reporting Period of June 1, 2023 - August 31, 2023.

BACKGROUND

In January 2017, the MTA 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 (LOP) 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. CEO Board delegated authority of changes is very beneficial to expedite contract changes and avoid costly construction delays. Since inception of the program up to 2,438 concurrent workdays or concurrent 9.4 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 June 1, 2023 - August 31, 2023 are included in Attachment A.

FINANCIAL IMPACT

The changes included in this report are included in the approved life-of-project budget for each project.

EQUITY PLATFORM

Crenshaw/LAX	Equity - 8 of 8 stations (100%) are within or adjacent to Equity Focus
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
Metro Center Project (ESOC)	Equity - This project is not located within or adjacent to Equity Focus Communities

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 September 1, 2023 through November 30, 2023 and will be presented to the January 2024 Construction Committee.

ATTACHMENTS

Attachment A - Quarterly Change Orders Log for Reporting Period of June 1, 2023 - August 31, 2023

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

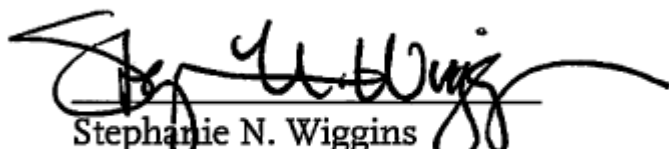
- **Crenshaw/LAX** - Sameh Ghaly, Deputy Chief Program Management Officer, (213) 418-3369
- **Westside Purple Line Ext 1** - James Cohen, Senior Executive Officer, Projects Engineering (Interim), (323) 900-2114
- **Westside Purple Line Ext 2** - Michael McKenna, Senior Executive Officer, Projects Engineering (Interim), (424) 551-4447
- **Westside Purple Line Ext 3** - Kimberly Ong, Senior Executive Officer, Projects Engineering

(Interim), (424) 551-4501

- **Division 20 Portal** - Albert Soliz, Deputy Executive Officer, Project Management, (213) 922-4002
- **Soundwall Package 10** - Tim Lindholm, Deputy Chief Program Management Officer, (213) 922-7297
- **Metro Center Project** - Albert Soliz, Deputy Executive Officer, Project Management, (213) 922-4002
- **Gold Line Foothill 2B** - Tim Lindholm, Deputy Chief Program Management Officer, (213) 922-7297
- **Metro G Line Improvements** - Tim Lindholm, Deputy Chief Program Management Officer, (213) 922-7297
- **1-105 Express Lanes** - Tim Lindholm, Deputy Chief Program Management Officer, (213) 922-7297
- **Report** - Julie Owen, Senior Executive Officer, Program Control, (213) 922-7313

Reviewed by:

Darcy Buryniuk, Chief Program Management Officer (213) 922-2250



Stephanie N. Wiggins
Chief Executive Officer