



Board Report

File #: 2024-0180, **File Type:** Informational Report

Agenda Number:

**CONSTRUCTION COMMITTEE
APRIL 18, 2024**

SUBJECT: PROGRAM MANAGEMENT QUARTERLY CHANGE REPORT

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE Status Report on Program Management Quarterly Changes

ISSUE

This board report is a receive and file that provides a summary of quarterly contract changes for capital projects greater than \$500,000 that are managed by Program Management.

BACKGROUND

In January 2017, the 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 the LOP budget 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 (Attachment A). 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 2,693 concurrent workdays or concurrent 10.4 years, aggregated across the program, have been saved (Attachment B).

DISCUSSION

The change activities for the reporting period between December 1, 2023 - February 29, 2024 are included in Attachment A.

EQUITY PLATFORM

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
Airport Metro Connector	Equity - 100% of the project is within or adjacent to Equity Focus Communities
Rail to Rail	Equity - 90% of the project is 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 Program Management Quarterly Change Report will cover the period of March 1, 2024, through May 31, 2024, and will be presented to the July 2024 Construction Committee.

ATTACHMENTS

Attachment A - Quarterly Change Orders Log for the Reporting Period of December 1, 2023 - February 29, 2024.

Attachment B - OIG Construction Change Order Spot Checks CEO Delegated Authority Delays Avoided (through February 2024)

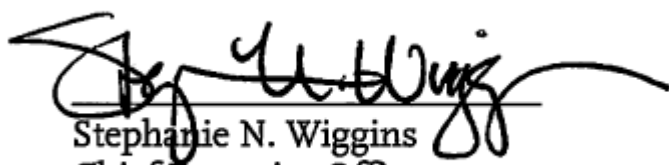
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