



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

## Metro Gold Line Foothill Extension Construction Authority

### BOARD MEETING

#### Foothill Gold Line Community Room

404 E. Huntington Drive  
Monrovia, California 91016

#### Teleconference Location(s):

Ontario City Hall  
303 East B Street  
Ontario, CA 91764

(Pursuant to California Government Code Sec. 54953, members of the public may participate at any location listed on the agenda. For information, contact the Clerk of the Board, Natasha Peterson at 626-305-7002).

### AGENDA

July 11, 2024

11:00 AM

#### NOTICE ON PUBLIC PARTICIPATION AND ACCESSIBILITY

This meeting will be conducted in-person from the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

#### **PUBLIC COMMENT:**

You may provide public comment at the time reserved during the meeting when the presiding officer calls for public comment. Speakers are limited to three (3) minutes, speaking once, on both on-agenda and off-agenda items. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. To ensure that the public will be able to participate, the Board is providing three methods in which the public can submit their comments.

#### **OPTION 1: LIVE COMMENTS**

Public is invited to participate in-person at the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

#### **OPTION 2: E-MAIL**

Public Comments can be submitted via email to [npeterson@foothillgoldline.org](mailto:npeterson@foothillgoldline.org) with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet.

#### Board Members:

**Ed Reece**  
Chair  
Councilmember,  
City of Claremont  
Appointee, SGVCOG

**Mendell Thompson**  
Vice Chair  
Mayor,  
City of Glendora  
Appointee, City of  
South Pasadena

**Tim Sandoval**  
Member  
Mayor,  
City of Pomona  
Appointee, LACMTA

**Tim Hepburn**  
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Mayor  
City of La Verne  
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**Vacant**  
City of Los Angeles  
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Appointee, City of  
South Pasadena

**Alan D. Wapner**  
Member, Non-Voting  
Councilmember,  
City of Ontario  
Appointee, SBCTA

#### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

**OPTION 3: MAIL**

Public comments may be mailed to:

Metro Gold Line Foothill Extension Construction Authority  
ATTN: Clerk of the Board – Public Comments  
406 E. Huntington Drive, Suite 202  
Monrovia, CA 91016

Public comments will not be read aloud at the meeting, but will be part of the meeting record. When submitting a public comment, please make sure to include the following:

- 1) Name (optional), and
- 2) Agenda item for which you are submitting public comment.

Public comments should be submitted no later than 9:00am, on the day of the Board meeting, otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

In compliance with the American with Disabilities Act, any person with a disability who requires modification or accommodation to participate in a meeting should contact the Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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## AGENDA

**July 11, 2024**

**11:00 AM**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board meeting is to be held at the time and date listed above in the Foothill Gold Line Community Room, 404 E. Huntington Drive, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

**Items:**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on items on or off the Agenda**
- 5. CEO Monthly Report**
- 6. Consent Calendar**

- a. Approval of June 13, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

- 7. General Board items**
  - a. Receive and File Technical Update: Parking Facilities
  - b. Receive and File Monthly Project Status Update as of June 2024
  - c. Approval of Southern California Regional Rail Authority (SCRRA) Work Authorization through fiscal year (FY) 2025 in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project
  - d. Consideration of Recommended Shortlist to Receive Request for Proposals (RFP) C3001 Pomona to Montclair Design-Build Contract
- 8. General Counsel's report**
- 9. Board member comments**
- 10. Adjournment**

**Upcoming Meetings:**

**July 11, 2024 @ 11:00 AM**

**July 25, 2024 @ 11:00 AM – CANCELLED**

**August 8, 2024 @ 11:00 AM – CANCELLED**

**August 22, 2024 @ 11:00 AM – CANCELLED**

**September 11, 2024 @ 12:30 PM [Special Meeting – Note Start Time]**

**September 12, 2024 @ 11:00 AM – CANCELLED**



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City of Ontario  
Appointee, SBCTA

## Agenda Item: 5

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** CEO's Monthly Report

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### RECOMMENDATION:

That the Board of Directors receive and file the CEO's Monthly Report.

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer



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Appointee, SBCTA

## **Agenda Item: 6.a.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** Approval of June 13, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

---

## **RECOMMENDATION:**

That the Board of Directors approve the June 13, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting.

## **Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

# Metro Gold Line Foothill Extension Construction Authority Board of Directors MEETING MINUTES

Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016

**June 13, 2024  
 11:00 AM**

**1. Call to Order**

Chair Reece called the meeting to order at 11:03 AM.

**2. Pledge of Allegiance**

Vice Chair Thompson led the Pledge of Allegiance.

**3. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Ed Reece. <i>Chair</i>	SGVCOG	<b>X</b>	
Mendell Thompson	City of South Pasadena	<b>X</b>	
Tim Sandoval	LACMTA	<b>X</b>	
Tim Hepburn	City of Pasadena	<b>X</b>	
Vacant	City of Los Angeles	—	<b>X</b>
<b><i>Non-Voting Members</i></b>			
Gene Masuda	City of Pasadena	<b>X</b>	
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner	SBCTA	<b>X</b>	
Marlon Regisford	Governor of California		<b>X</b>
<b><i>Alternate Members</i></b>			
Bill Ruh	City of Pasadena	—	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Dan Kopulsky	Governor of California	<b>X</b>	—

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

**4. [Public Comments on Items On/Off Agenda](#)**

Chair Reece inquired of the Clerk of the Board, if any Public Comment had been received for items on or off the Agenda. The Clerk indicated no requests for Public Comment had been received. Chair Reece closed Public Comment.

**5. [Closed Session](#)**

Chair Reece requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the items listed for Closed Session.

- a. Conference with Legal Counsel ..... G.C. 54956.9(d)(2))  
Anticipated Litigation

**6. [Closed Session Report](#)**

Chair Reece requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that there were no reportable actions from Closed Session.

**7. [CEO Monthly Report](#)**

Mr. Habib F. Balian, Chief Executive Officer, provided the report.

- [Presentation](#)
- [Video](#)

Item received and filed.

**8. [Consent Calendar](#) (*Committee Review*):**

- a. [Approval of May 9, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approval of Southern California Regional Rail Authority \(SCRRA\) work authorization through fiscal year \(FY\) 2025, in an amount not to exceed \\$87,385 to support the Foothill Gold Line project](#)
- c. [Approval of Los Angeles County Department of Public Works \(LACDPW\) work authorization through fiscal year \(FY\) 2025, in an amount not to exceed \\$60,000 to support the Foothill Gold Line project](#)
- d. [Biennial Review and Approval Conflict of Interest Code](#)
- e. [Authorize the CEO to Execute Amendment No. 8 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \\$10,000,000 for Fiscal Year \(FY\) 2025 Program Management Services](#)



**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Sandoval made a motion to approve the Consent Calendar which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8 – Consent Calendar (8a, 8b, 8c, 8d, & 8e)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

**9. General Board Items:**

a. [Receive and File Technical Update: Project Testing](#)

Chair Reece requested Chris Burner, Chief Project and Planning Officer, provide the report.

➤ [Presentation](#)

Item received and filed.

b. [Receive and file Monthly Project Status Update as of May 2024](#)

Chair Reece requested Chris Burner, Chief Project and Planning Officer, provide the report.

➤ [Presentation](#)

Item received and filed.

c. [Consideration of a Resolution Approving Certain Refinements to the Towne Avenue Flyover element of the Azusa to Montclair Segment and Adopting the Fifth Addendum to the Certified Azusa to Montclair Final EIR](#)

Chair Reece inquired if there was any public comment on this item.

Chair Reece requested Chris Burner, Chief Project and Planning Officer, provide the report.

➤ [Presentation](#)

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Sandoval made a motion to approve the Consent Calendar which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed unanimously.

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

<b>Agenda Item 9.c. – Resolution Approving Fifth Addendum to EIR</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Thompson</b>	<b>Sandoval</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Yes	Motion	Second	N/A

10. **General Counsel's Report**

No General Counsel's report.

11. **Board Member Comments**

Received Board Member comments.

12. **Adjournment**

Chair Reece adjourned the meeting at approximately 12:20 PM.

DRAFT



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## Agenda Item: 7.a.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** Project Update: Parking Facilities

---

### RECOMMENDATION:

That the Board of Directors receive and file this report on parking facilities.

### SUMMARY:

Phase 2B of the Metro Gold Line Foothill Extension Construction Project (Project) contains four (4) stations along the Glendora to Pomona alignment – Glendora, San Dimas, La Verne and Pomona – each of which will have an accompanying parking facility.

All four parking facilities are surface parking lots, adjacent to the station. Capacity ranges from approximately 240 spaces to 550 spaces. There are spaces dedicated to accessible parking and EV charging at each station, with room for additional charging stations in the future.

All parking lots have been designed with passenger pick-up and drop-off areas to accommodate rideshare vehicles and buses. Site enhancements include shelters, benches, bike racks and storage and trash receptacles. All parking lots have CCTV coverage, directional signage, perimeter fencing, lighting, sidewalks, enhanced crosswalks and landscaping.

This report is accompanied by a presentation on the parking facilities.

### BUDGET IMPLICATIONS:

None.

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer



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## **Agenda Item: 7.b.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** Receive and file Monthly Project Status Update as of June 2024

---

## **RECOMMENDATION:**

That the Board of Directors receive and file Monthly Project Status Update as of June 2024.

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

# Foothill Gold Line Project

## Monthly Project Status Report

June 2024



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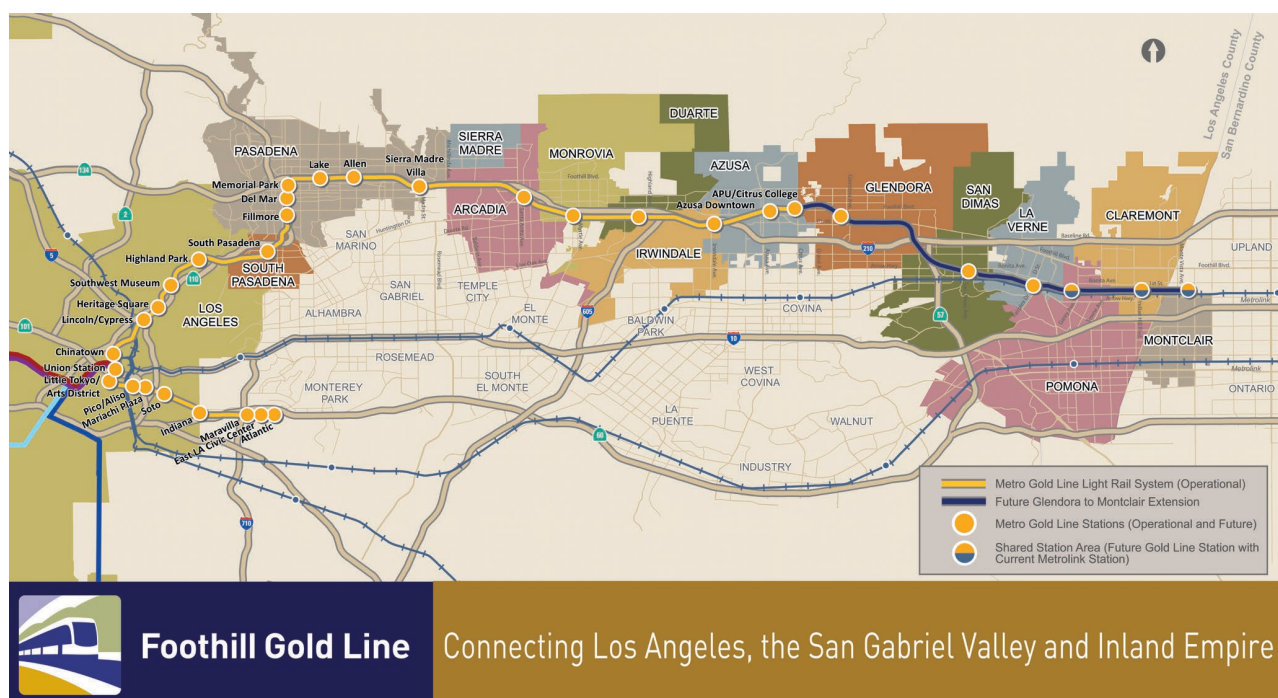
### **FOOTHILL GOLD LINE PROJECT STATUS**

<b>Project Description .....</b>	<b>3</b>
<b>Glendora to Montclair Segment.....</b>	<b>4</b>
Management Issues.....	4
Key Activities Completed This Period.....	5
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## FOOTHILL GOLD LINE PROJECT DESCRIPTION

The Foothill Gold Line Construction Authority (also known as the Metro Gold Line Foothill Extension Construction Authority) is an independent transportation agency created in 1998 by the California State Legislature to plan, design and build the Metro Gold Line light rail system from Union Station in Downtown Los Angeles to the Montclair TransCenter in San Bernardino County. The \$3 billion, 37-mile program is being built in three segments and when completed will connect the cities of Los Angeles, South Pasadena, Pasadena, Arcadia, Monrovia, Duarte, Irwindale, Azusa, Glendora, San Dimas, La Verne, Pomona, Claremont and Montclair to the expanding network of rail lines throughout Los Angeles and San Bernardino Counties.

The first segment of the line from Union Station to Pasadena was completed in 2003, and the second segment from Pasadena to Azusa was completed in 2015. The third segment, from Glendora to Montclair (Figure 1) broke ground in December 2017 and is being mostly funded by Los Angeles County Measure M with additional funds coming from: residual Measure R funds not used for the Pasadena to Azusa segment, State of California Transit and Intercity Rail Capital Program funds (including SB1 funds), and funding from San Bernardino County. Four contracts are being used to build the 12.3-mile, six station segment which is anticipated to reach substantial completion by 2025 to Pomona. The anticipated schedule for the Pomona to Montclair segment will be determined once the necessary additional funding is secured.



**GLENDORA TO MONTCLAIR**  
**MANAGEMENT ISSUES**

**ADDITIONAL FUNDING FOR POMONA TO MONTCLAIR**

Due to unfavorable economic conditions affecting bid prices, the alignment contract was restructured to terminate in Pomona with a two-year option to extend to Montclair. The option expired in October 2021. Additional funding of approximately \$798 million is now needed to extend the project from Pomona to Montclair. Staff is working with Metro and other appropriate entities to secure the additional funds needed to complete the project to Montclair.

**COVID-19 PANDEMIC**

On March 19, 2020, the Governor issued Executive Order N-33-20, which mandates that all residents of the State shelter in place. That Order excepted individuals needed to maintain continuity of federal critical infrastructure sectors, as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>. Transportation, which includes the construction of light rail projects, is identified as an exempt critical infrastructure sector. As such, the project can continue to proceed during the ongoing pandemic. However, the pandemic has resulted in many project participants, including Construction Authority staff, to begin working from home, and has increased the risk of third parties not performing as agreed. Construction Authority staff has been proactively working with all third parties and project stakeholders to ensure the project continues during the pandemic. To date, all third parties and project stakeholders have performed as agreed and no significant disruption to the project has occurred. Staff will continue to do everything possible to keep the project on schedule. Any significant disruption to the project that may occur will be mitigated to the fullest extent possible.



**GLENDORA TO MONTCLAIR**  
**KEY ACTIVITIES COMPLETED THIS PERIOD**

Completed OCS installation

Began Systems Integration Testing

Continued construction of stations

Continued fabricating architectural elements of the stations

Continued installation of architectural elements at the stations

Continued construction of station parking lots

Continued construction of SCRRA maintenance-of-way building

Continued communication system work

Continued local field acceptance testing for train control and communications

Continued construction of walls and fencing throughout the project

Continued to hold coordination meetings to discuss the project

Design-builder continues design support during construction

Construction submittals continue to be submitted and reviewed

**GLENDORA TO MONTCLAIR**

**KEY FUTURE ACTIVITIES**

Complete systems integration testing

Complete stations

Achieve substantial completion by January 3, 2025

**PROJECT SAFETY RECORD**

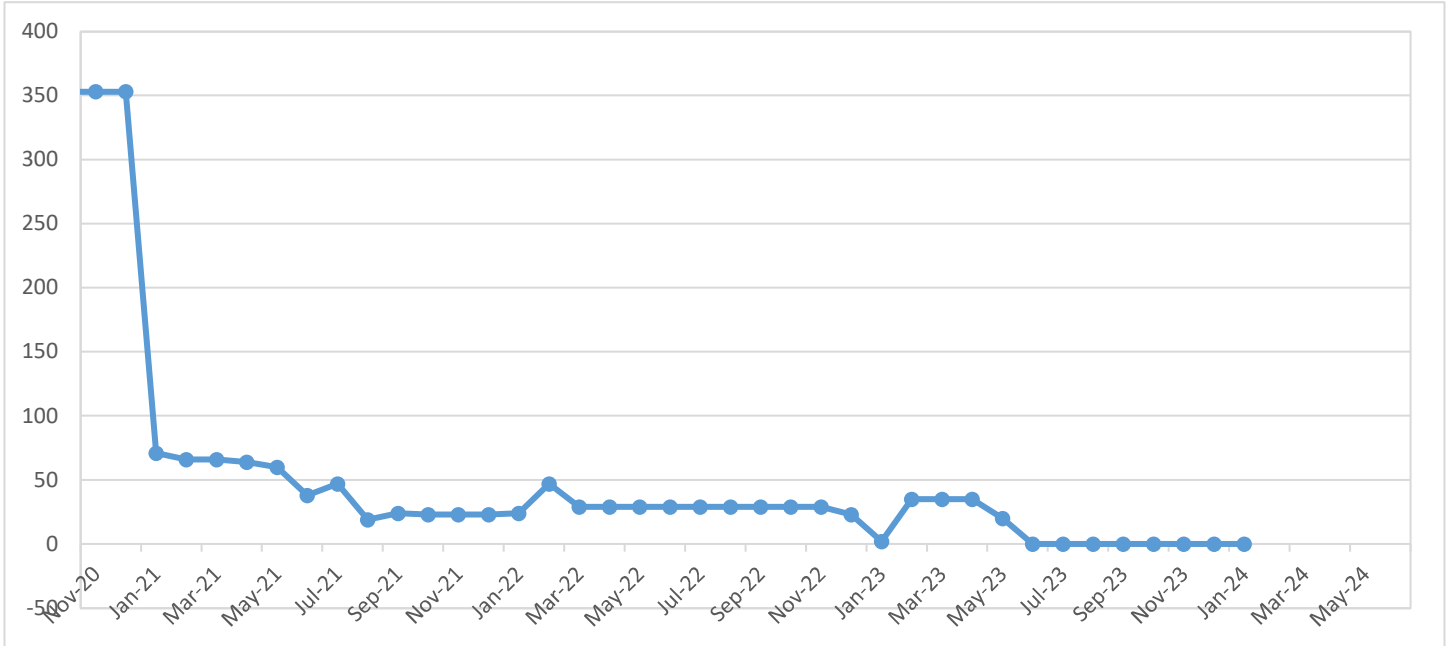
**May 2024**

**Project Hours: was 2,205,184**

**Recordable Injury Rate: was 0.272 vs. The National Average: was 2.4**



**FLOAT TREND**



**Critical Path**

The July-December 2023 Update Schedule longest path is being driven out by the construction of OCS in Cataract Ave to San Dimas Ave. midblock. After expediting and resequencing OSC and testing schedule exercise January 2024 Update Schedule longest path shifts to go through procurement and installation of the canopies at Pomona station and subsequent electrical work.

**Project Float**

The project float is currently 0 calendar days ahead the January 4, 2025 substantial completion date, which was moved 20 days later from the July-December 2023 month Update Schedule due to Issues related to wire routing, handholes and submittal approval have delayed the procurement of the station canopies.



**Cost Summary (2/29/24):**

Million(s)

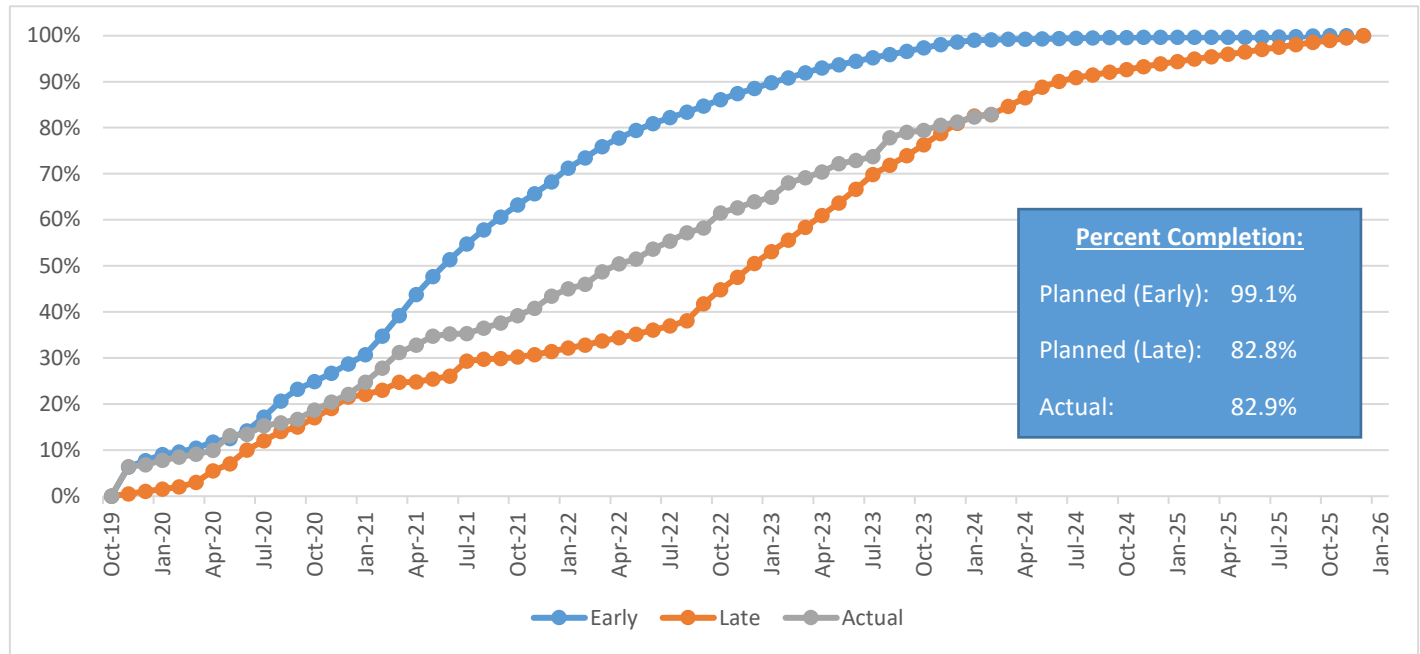
**CONTRACT**

Contract Award:	805.6
Executed Change Orders:	69.2
Potential Change Orders:	0.5
Current Forecast:	874.9
Earned Value/Actual Cost:	725.1

**Cost Assessment:**

The Design-Build Contractor has earned 725.1 million and currently 82.9% completion at the end of September 2023 including Parking Facilities Improvements. The progress was currently 17.2% behind the early planned curve, which was due to the delays of several design packages. However, it does not critically impact the construction related to.

**Progress Curve:**



**Schedule Summary (1/31/2024):**

Notice To Proceed (NTP):	10/07/19
Original Contract Duration:	1915
Current Contract Duration:	1915
Elapsed Time from NTP:	1559

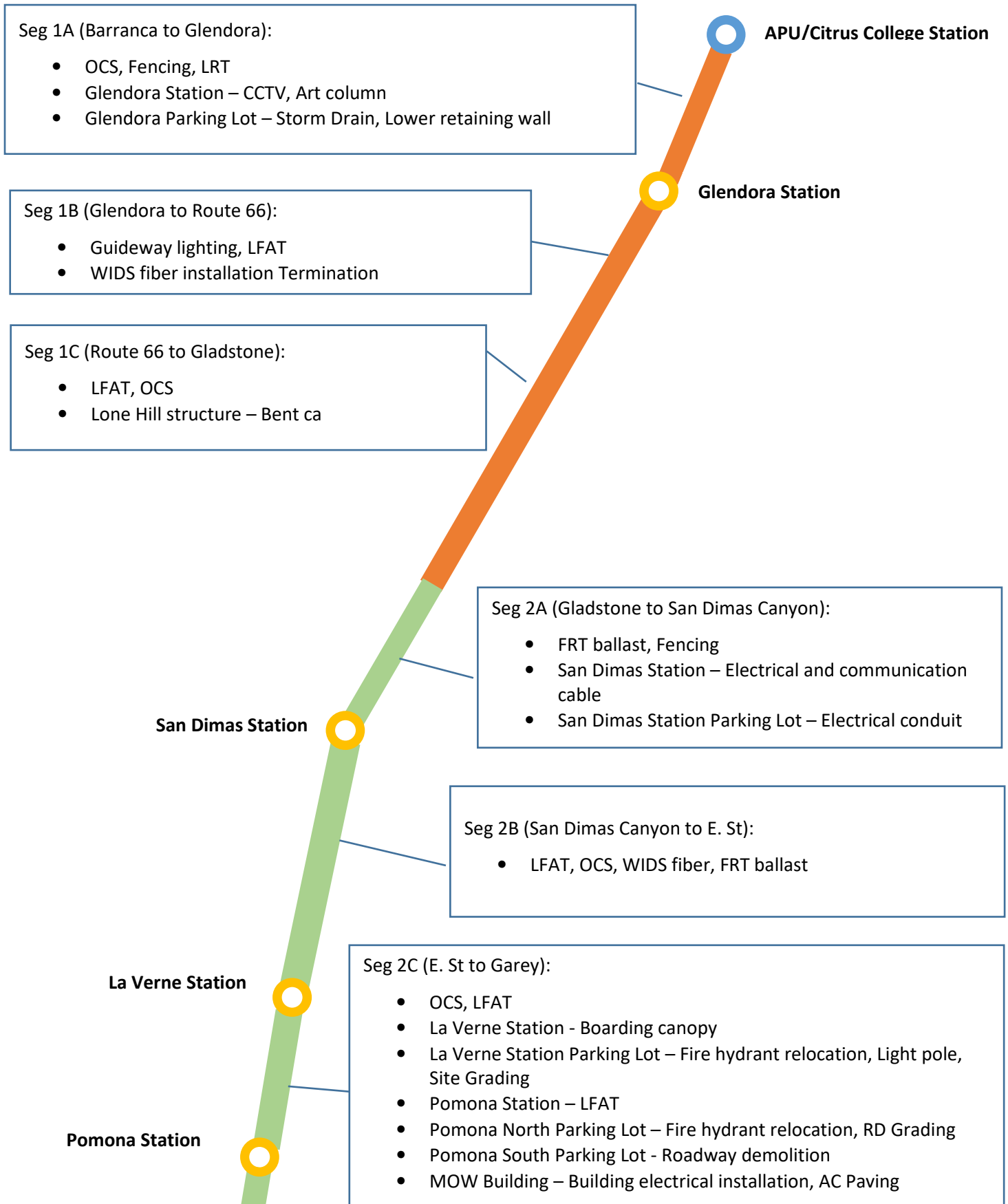
**Contract Milestones:**

MS	Description	Original Contract	Current Contract	Forecast	Variance
1	Substantial Completion	1/3/25	1/3/25	1/3/25	0
2	Punchlist Completion	9/30/25	9/30/25	9/30/25	0
3	Final Acceptance	12/29/25	12/29/25	12/29/25	0

**Schedule Assessment:**

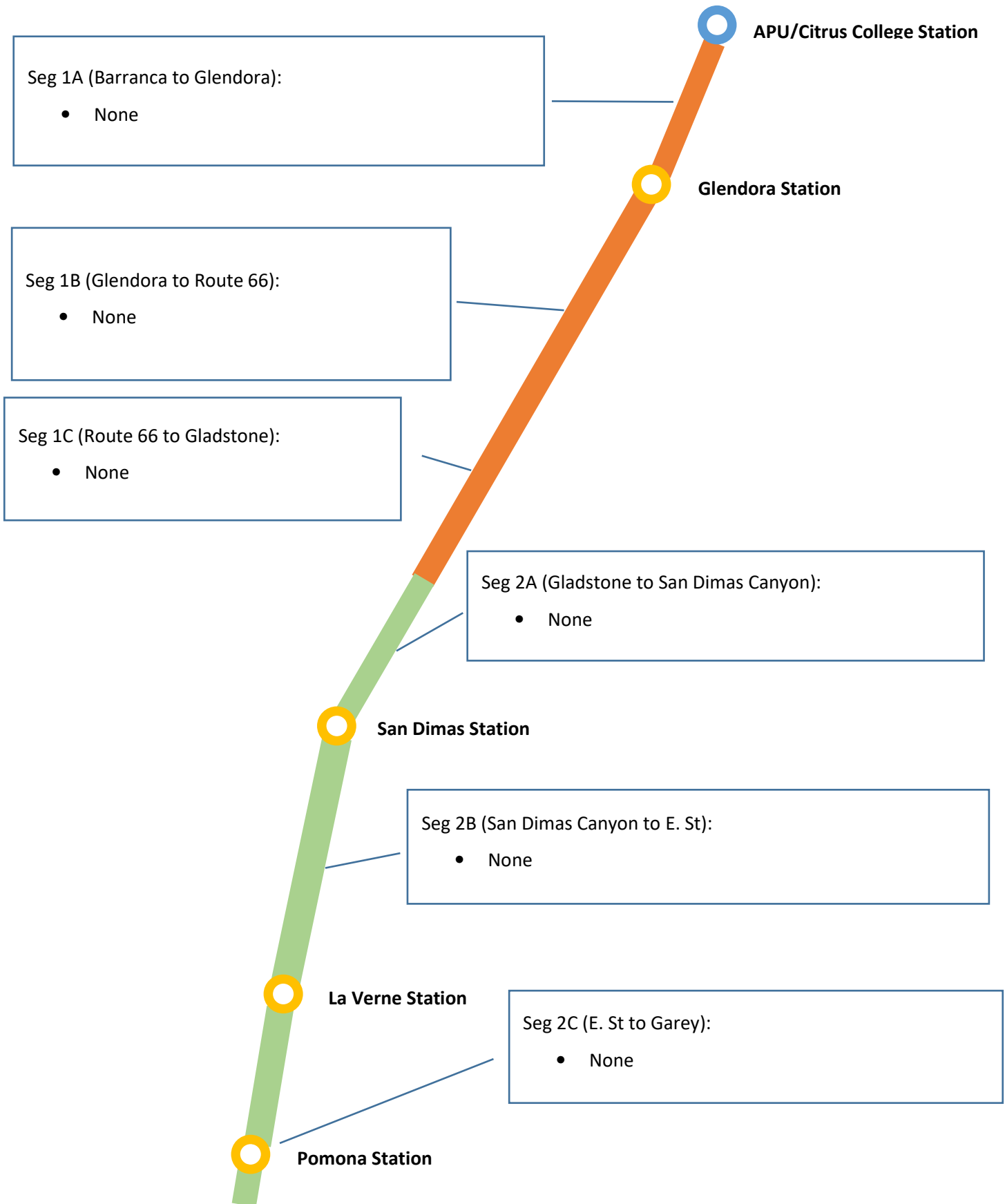
The project float is currently 0 calendar days ahead the January 4, 2025, substantial completion date. The July-December 2023 Update Schedule longest path is being driven out by the construction of OCS in Cataract Ave to San Dimas Ave. midblock. After expediting and resequencing OSC and testing schedule exercise January 2024 Update Schedule longest path shifts to go through procurement and installation of the canopies at Pomona station and subsequent electrical work.

**ALIGNMENT CONSTRUCTION PROGRESS THIS PERIOD (Mar 2024)**





**ALIGNMENT CONSTRUCTION PLANNED NEXT PERIOD (Apr 2024)**



**ALIGNMENT CONSTRUCTION IMAGES**



Barranca to Foothill - FRT rail grinding



Glendora Station parking - cross gutter replacement



Carroll interlocking - Switch adjustment



Elwood/Foothill - Roadway paving



Lone Hill/Auto Centre - Concrete paving reconstruction



Lone Hill/Auto Centre - Curb and gutter replacement





San Dimas Station - Entrance retaining curb



San Dimas/Walnut - Soundwall panel



La Verne Station - System cable installation

Segment  
1B



Pomona Station - East ticketing canopy



Pomona Station - Boarding canopy



Pomona Station - Layover building

**Metro Gold Line Foothill Extension Construction Authority**

406 East Huntington Drive, Suite 202  
 Monrovia, CA 91016  
 Date: 6/24/2024 8:00:29 AM PST  
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**Change Management Log**

**Project: Foothill Gold Line - Alignment Project (C2002)**

<b>Original Contract Value:</b>	<b>\$805,634,000</b>			
<b>Approved Change Orders*:</b>	<b>\$3,617,779</b>	<b>0.45%</b>	<b>Pending Change Orders:</b>	<b>\$0 0.00%</b>
<b>Approved Parking COs:</b>	<b>\$63,116,633</b>	<b>7.83%</b>	<b>Pending Contract Total:</b>	<b>\$876,249,894 8.77%</b>
<b>Approved Betterment COs:</b>	<b>\$3,881,482</b>	<b>0.48%</b>	* Indicates scope not related to Parking or Betterment Items	
<b>Current Contract Value:</b>	<b>\$876,249,894</b>			

**Change Orders**

Number	Title	Time Extension	Amount
<b>EXECUTED Change Orders*</b>			
CO-001	Authority Office Facilities Reduction	0	(\$62,215)
CO-002	Delete La Verne Station Pedestrian Undercrossing Design	0	(\$50,717)
CO-004	Delete Power/Electrical Provisions for EV Bikes	0	(\$9,738)
CO-005	Delete Signalization at La Verne Ave / Arrow Hwy Intersection	0	(\$390,447)
CO-006	Eucla Bungalow Changes	0	\$172,549
CO-007	TPSS 2, 3, and 7 Site Changes	0	\$25,490
CO-008	Lone Hill Bridge Aesthetic Enhancements- Design	0	\$83,320
CO-011	Gladstone St. Asbestos Pipe	0	\$6,860
CO-012	Sound Wall No. 8 Configuration Change	0	(\$306)
CO-013	COVID-19 Pandemic Mitigation (7/13/20 to 10/18/20)	0	\$39,758
CO-014	Delete Signalization at Foothill Blvd. / Elwood Ave. Intersection	0	(\$448,534)
CO-015	Incorporate Revised SCRRA MCA and Amendment into Contract Documents	0	\$521,159
CO-017	Repair/Restore FRT Track after BNSF Derail on 12/2/20	0	\$9,601
CO-018	SCRRA Rule Changes	0	\$27,499
CO-020	Parallel Communications Design for Alternate Station Parking	0	\$404,929
CO-022	FRT Rehabilitation - Pasadena Subdivision	0	\$70,115
CO-023	Removal and Disposal of Asbestos Containing Materials - 3 Locations	0	\$3,006
CO-025	Replace Permeable Pavers at Station Plazas with Standard Pavers	0	\$10,414
CO-026	COVID-19 Pandemic Mitigation - 10/19/2020 to 05/19/2021	0	\$152,255
CO-027	Pedestrian Undercrossing Aesthetic Enhancements - Design	0	\$34,115
CO-028	Support Removal of Hazardous Material (Batteries) at Eucla	0	\$1,592
CO-032	Removal and Disposal of Unknown Asbestos; West Ada	0	\$4,292
CO-033	Removal and Disposal of Unknown Asbestos; E St and Arrow Hwy	0	\$17,966
CO-034	Slurry Backfill at I-210 Freeway Abutment	0	\$9,813
CO-035	Removal and Disposal of Unknown Asbestos Pipe at D St. / Arrow Hwy.	0	\$14,506
CO-036	Lone Hill Ave. / Auto Center Dr. Buried Concrete	0	\$9,147
CO-037	Removal and Disposal of Unknown Asbestos Pipe; Vermont Grade Crossing	0	\$7,291
CO-038	Delete Bus Stop Along Arrow Highway at La Verne Station Plaza	0	(\$13,393)
CO-039	Removal and Disposal of Unknown Asbestos Pipe at Arrow Hwy, East of D St.	0	\$14,624
CO-040	Removal and Disposal of Unknown Asbestos Pipe Midblock E St to White Ave	0	\$9,070
CO-041	Additional CMB Testing	0	\$16,547
CO-043	COVID-19 Pandemic Mitigation (5/20/21 to 11/14/21)	0	\$207,847
CO-044	Delete Protection Slab at A Street	0	(\$48,646)
CO-045	Acacia Driveway Widening - Design	0	\$11,307
CO-046	VCEP-001 - Rehab Marshall Creek FRT Bridge in Lieu of Reconstruction	0	(\$356,781)
CO-047	Railway Street Speed Humps	0	\$21,391
CO-049	Contaminated Soils between San Dimas Canyon Road and Wheeler Avenue	0	\$12,754
CO-050	Install Traffic Signal Interconnect Conduit - Fulton Road	0	\$133,696
CO-051	Install Traffic Signal Interconnect Conduit - Garey Avenue (PCO-039)	0	\$140,503
CO-052	Removal and Disposal of Unknown Asbestos; A St.	0	\$48,908
CO-053	San Dimas Wash Buried Concrete	0	\$7,398
CO-054	Workers Compensation Overcharge Credit; Change Order Portion	0	(\$5,505)
CO-055	Bonita/Cataract Traffic Control - Design and Construction Changes	0	\$244,014
CO-056	Install Traffic Signal Interconnect Cable - Fulton Road (Pomona Betterment)	0	\$69,566
CO-057	Remove Buried Well at Village TPSS Site	0	\$40,381
CO-058	Removal and Disposal of Asbestos Pipe at San Dimas Avenue	0	\$13,621
CO-059	Removal and Disposal of Asbestos Pipe at White Avenue	0	\$14,666

**Change Management Risk Log**



**Metro Gold Line Foothill Extension Construction Authority**

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**Change Management Log**

**Project: Foothill Gold Line - Alignment Project (C2002)**

**EXECUTED Change Orders\***

CO-060	Contaminated Soils Under I-210 Freeway	0	\$16,295
CO-061	Add Pattern to Laminated Glass Screen Panels at TVM Areas	0	\$31,814
CO-062	Glendora Station Plaza Modifications	0	(\$9,468)
CO-063	Repaint RTE-66 FRT Bridge	0	\$188,416
CO-064	Add Tile to Wing Walls at Foothill/Grand and Lone Hill Bridge Abutments	0	\$154,723
CO-066	Removal and Disposal of Asbestos Pipe at E Street	0	\$5,918
CO-067	Contaminated Soils between Monte Vista Ave. and San Dimas Ave.	0	\$43,656
CO-068	Change GSW 2-inch Copper Line to 4-inch C900 PVC Line	0	\$8,313
CO-069	Unknown Sewer Line at A Street & Arrow Highway Tie-in	0	\$10,625
CO-071	Contaminated Soils at White Avenue	0	\$25,126
CO-072	TPSS B-2, Loraine; Sound Walls	0	\$126,520
CO-073	Contaminated Soils Vermont to Glendora	0	\$71,343
CO-074	Retaining Wall - Sound Wall (RWSW) 1596-N Configuration Change	0	\$23,940
CO-075	Add Sound Wall at NE corner of RTE-66 LRT Bridge	0	\$55,467
CO-076	Contaminated Soils between Eucla and Cataract	0	\$14,824
CO-077	Pomona North Parking - Car Counter Sign Change	0	\$3,887
CO-078	Contaminated Soils between Walnut Ave. and San Dimas Canyon Rd.	0	\$56,259
CO-079	Contaminated Soils between Loraine Ave and Route 66 Bridge	0	\$47,425
CO-081	Delete Improvements at Santa Fe Street and Garey Avenue	0	(\$1,301)
CO-082	Fence/Gate Revisions at Life Storage (2860 N. Garey)	0	\$25,318
CO-086	Modify Sound Walls East of San Dimas Avenue, South of San Dimas Station	0	\$39,889
CO-088	Add Sound Wall East of RTE-66 Bridge	0	\$707,099
CO-090	Pomona North Parking Bollards - Diameter Change	0	\$2,799
CO-091	Four-Inch Golden State Water Pipe Material Change	0	\$11,324
CO-092	Modifications	0	\$35,588
CO-095	PSA Funding Adjustment - Part 2	0	\$0
CO-097	Paint Block Wall North of San Dimas Station	0	\$13,014
CO-098	Aesthetic Enhancements to Route 66 Bridge - Construction	0	\$43,780
CO-099	VECP-002 - Foothill/Grand Civil/Street Work	0	(\$39,108)
CO-100	VECP-003 - Allow MSE Walls for Bridge Approaches within 25-Feet of FRT Alignment	0	(\$52,428)
CO-101	Aesthetic Enhancements to Glendora Pedestrian Undercrossing - Construction	0	\$248,973
CO-102	Impacts Due to CA Assembly Bill No. 5 (2019)	0	\$278,698
CO-103	Change Sound Wall Panels on SW1583 to Match CO-074 (PCO-048) Criteria	0	\$17,516
CO-106	Fence Changes - Cataract to Monte Vista	0	(\$31,420)
CO-107	Add Ballast Retainer Curb at SE Corner of RTE-66 FRT Bridge	0	\$26,559
CO-109	Bike Shed Changes	0	\$11,994
CO-110	PSA Funding Adjustment - Part 3	0	\$0
CO-111	Route-66 Attenuator Change	0	\$158,714

**EXECUTED Change Orders\* Subtotal: \$3,617,779**

**EXECUTED Parking-Related Change Orders**

CO-024	Glendora, La Verne, and Pomona Parking Facilities and Infrastructure Improvements	0	\$47,391,843
CO-065	San Dimas Parking Facility Design and Preconstruction Services	0	\$1,775,000
CO-070	Glendora Parking Lot Sump Pump Design	0	\$148,381
CO-080	Parking Facilities - Civil Design Changes	0	\$115,919
CO-084	Parking Facilities Single Line Diagram Revisions	0	\$18,743
CO-085	San Dimas Parking Facility Construction	0	\$13,367,658
CO-087	Provide Stainless Steel Barrier Rails at Parking Facility ADA Drop-off Areas	0	\$38,182
CO-094	San Dimas Parking Facility Light Fixture Type Change	0	\$19,845
CO-108	Glendora, La Verne, Pomona Parking Facilities - Bollard Changes	0	\$241,062

**EXECUTED Parking-Related Change Orders Subtotal: \$63,116,633**

**EXECUTED Betterment Change Orders**

CO-003	Johnstone Peak - Equipment Installation	0	\$287,309
CO-009	Wheeler Ave. Sanitary Sewer (SS) Betterment	0	\$128,068
CO-010	A Street and E Street Sanitary Sewer (SS) Betterments	0	\$184,851
CO-016	Extend Paving Limits at Loraine/Lemon	0	\$9,071

**Metro Gold Line Foothill Extension Construction Authority**

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**Change Management Log**

**Project: Foothill Gold Line - Alignment Project (C2002)**

**EXECUTED Betterment Change Orders**

CO-019	Johnstone Peak Radio - RF Testing	0	\$106,106
CO-021	Special Trackwork Changes - No. 10 Turnouts	0	\$40,157
CO-029	Foothill/Grand and Bonita/Cataract - post-tensioning duct location change - design	0	\$437,955
CO-030	White Avenue Storm Drain Betterment	0	\$350,547
CO-031	Pasadena Avenue Water Line Betterment	0	\$188,567
CO-042	Johnstone Peak Radio - RF Testing Credit	0	(\$1,696)
CO-048	Station Plaza CCTV Camera Change	0	\$77,303
CO-089	Foothill/Grand and Bonita/Cataract - post-tensioning duct location change - construction	0	\$862,045
CO-093	Parking Facility CCTV Camera Change - Glendora, La Verne, Pomona	0	\$297,736
CO-096	Updated Station and Plaza Furnishings	0	\$236,380
CO-104	Modify Train Control System to Allow Temporary Terminus at APU/Citrus and Change Timing at 9th/Pasadena	0	\$659,768
CO-105	Perform Additional Operational Analysis	0	\$17,315

**EXECUTED Betterment Change Orders Subtotal:** \$3,881,482

**PENDING Change Orders**

**PENDING Change Orders Subtotal:** \_\_\_\_\_

**Change Orders Total:** \$70,615,894

**Open PCOs**

PCO Number	Title
PCO - 00022	Parking Facilities Communications Design, Procurement, and Installation Change
PCO - 00028	San Dimas Station East Entrance Changes
PCO - 00047	Pomona Station to Parking Facility Fencing - San Gabriel Subdivision
PCO - 00051	Adjust Fence and Gate Height RTE-66 Egress Stairs
PCO - 00060	Sign Type "B6" Change
PCO - 00064	RTE-66 Bridge - West Abutment Changes
PCO - 00068	Finalize Glendora, La Verne, and Pomona Parking Facilities Electrical
PCO - 00074	Ada Avenue Street Improvements
PCO - 00076	Pomona North Parking Lot CCTV Infrastructure
PCO - 00077	Grevillia Street Full Depth Roadway Replacement
PCO - 00078	Add Slope Paving and Angular Rock under San Dimas Wash Bridges
PCO - 00081	SCRRA MOW Betterments
PCO - 00083	Extend Pasadena Subdivision Maintenance to Substantial Completion
PCO - 00087	Parking Facility CCTV Camera Change - San Dimas
PCO - 00088	Railway Intrusion Detection System Uninterruptable Power System Change
PCO - 00089	Provide CTS server at ROC
PCO - 00090	Retaining Wall Modifications - South of Glendora Station Pedestrian Walkway
PCO - 00091	Modify Southeast Water Vault at Garey Ave.
PCO - 00092	Modify TPSS 4 Landscaping
PCO - 00093	Install Art Tiles on Bonita/Cataract Bridge Wing Walls
PCO - 00094	Add Sidewalk on Arrow Highway from Wheeler to E St.
PCO - 00096	SCRRA MOW Facility - Striping and East Gate Changes
PCO - 00097	Wayside Signage - Update to 2019 Standards
PCO - 00098	San Dimas Ave Street Lights - Permanent Power

**Open RFCs**

RFC Number	Title
RFC - 00028	RFC-0028 COVID 19 Pandemic Mitigation Continued
RFC - 00043	RFC-0043 Emergency Generators at Bungalows and Cases
RFC - 00050	RFC-0050 Rocla Shipping Cost Increase due to Pandemic
RFC - 00062	RFC-0062 Soundwall Design Re-Work
RFC - 00063	RFC-0063 Arrow Hwy. & A St. Intersection Traffic Signal Changes
RFC - 00066	RFC-0066 TPSS 03 Lone Hill - SCE 6 vs. 2 Conduits Proposal
RFC - 00069	RFC-0069 Ada Avenue Landscape and Hardscape Improvements
RFC - 00080	RFC-0080 Pro-Cast Products Inc. COVID 19 Escalation Claim
RFC - 00084	RFC-0084 SCRRA April 2024 AWW Craft Standby
RFC - 00085	RFC-0085 Parking Lots Drainage Design Quantity Growth

**Open RFC Notices**

Number	Title
RFC - 00074	RFC-0074 La Verne Parking Lot Unknown Concrete
RFC - 00077	RFC-0077 Glendora Parking Lot - Utility Demo
RFC - 00081	RFC-081 Added Fire Hydrant Work at Street Intersections

**Change Management Risk Log**



**FOOTHILL GOLD LINE FINANCIAL STATUS**

**Project Operating Budget Summary in Millions of Dollars**

**June 30, 2024**

	( a )	( b )	(c=a-b)	( d )
<b>FINANCIAL PLAN</b>	<b>Current Budget</b>	<b>Funding Committed to Project</b>	<b>Uncommitted Funds</b>	<b>Revenues Received</b>
Cities	42.2	42.2	-	42.2
Measure R - 2B	96.5	96.5	-	96.5
SBCTA	80.0	41.0	39.0	2.9
Measure M	1,019.0	1,019.0	-	871.4
Other - Cap and trade	249.2	249.2	-	-
Other - Metro	126.0	126.0	-	-
Other - Miscellaneous	758.0	-	758.0	-
<b>Total Revenues</b>	<b>2,370.9</b>	<b>1,573.9</b>	<b>797.0</b>	<b>1,013.0</b>
	( a )	( b )	( c )	(d=a-b)
	<b>Current Budget</b>	<b>Current Obligation</b>	<b>Current Expenditures</b>	<b>Current Available Balance</b>
<b>EXPENSES</b>				
Program Management and Admin - Pomona	196.0	118.0	93.9	78.0
Program Management and Admin - Montclair	50.0	-	-	50.0
Master Cooperative Agreements	60.0	48.2	46.5	11.8
ROW DB2 Alignment Parking	130.0	100.0	78.0	30.0
Construction New Works Sub Projects	40.0	-	-	40.0
Construction DB2 Alignment - Pomona	807.7	805.6	741.8	2.1
Construction DB2 Alignment - Montclair	538.8	-	-	538.8
Construction DB3 Parking	120.0	60.9	28.9	59.1
MTA Project Costs	207.8	142.2	-	65.6
Project Contingency	132.6	8.3	-	124.3
Planning	88.0	40.0	40.0	48.0
<b>Total Project</b>	<b>2,370.9</b>	<b>1,323.2</b>	<b>1,029.1</b>	<b>1,047.7</b>



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

**Board Members:**

**Ed Reece**  
**Chair**  
Councilmember,  
City of Claremont  
Appointee, SGVCOG

**Mendell Thompson**  
**Vice Chair**  
Mayor,  
City of Glendora  
Appointee, City of  
South Pasadena

**Tim Sandoval**  
**Member**  
Mayor,  
City of Pomona  
Appointee, LACMTA

**Tim Hepburn**  
**Member**  
Mayor  
City of La Verne  
Appointee,  
City of Pasadena

**Vacant**  
City of Los Angeles  
Appointee

**Vacant**  
Caltrans District 7  
Gubernatorial  
Appointee

**Gene Masuda**  
**Member, Non-Voting**  
Councilmember,  
City of Pasadena  
Appointee, City of  
Pasadena

**Daniel M. Evans**  
**Member, Non-Voting**  
Appointee, City of  
South Pasadena

**Alan D. Wapner**  
**Member, Non-Voting**  
Councilmember,  
City of Ontario  
Appointee, SBCTA

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## Agenda Item: 7.c.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2025 in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project

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### RECOMMENDATION:

That the Board of Directors approve a work authorization for Fiscal Year (FY) 2025 with Southern California Regional Rail Authority (SCRRA), in an amount not to exceed \$100,00 to support the Foothill Gold Line Phase 2B2 project.

### SUMMARY:

During the planning, design and construction and testing of rail transit projects such as the Foothill Gold Line Phase 2B2 light rail project, significant support from project stakeholders is required. This support has been typically obtained via work authorizations and funded by the agency responsible for the project's design and construction.

The Construction Authority and SCRRA previously negotiated a Master Cooperative Agreement (MCA) in May 2018, for the full Phase 2B extension from Glendora to Montclair. SCRRA's participation during the design and construction of the Foothill Gold Line project are defined in the MCA. The MCA previously established an overall budget cap not-to-exceed \$4,929,370 for the life of the entire project. Inclusive of this current agenda item, \$2,003,585 of work authorizations have been issued. A revised MCA for Phase 2B2 is under review by both parties.

The action contained herein provides funding for SCRRA's continued participation with the Foothill Gold Line Phase 2B2 project into fiscal year 2025 as Construction Authority staff and SCRRA continue to negotiate a new MCA and budget for SCRRA's support, including project management, coordination meetings, design review, engineering support, construction support, training support, and other tasks as necessary.

### BUDGET IMPLICATIONS:

Funds for this SCRRA work authorization in the amount of \$100,000 will be funded from WBS 2.15.99.01.N.9898 Phase 2B2 Master Cooperative Agreement SCRRA, which has an approved financial plan revision 18 budget of \$2,370.9 million and a MCA budget of \$60 million, and an approved FY25 Operating Budget of \$150 million which includes a Master Cooperative Agreement budget of \$1 million.



# Foothill Gold Line

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**Member, Non-Voting**  
Councilmember,  
City of Ontario  
Appointee, SBCTA

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## Agenda Item: 7.d.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** July 11, 2024  
**SUBJECT:** Consideration of Recommended Shortlist to Receive Request for Proposals (RFP) C3001 Pomona to Montclair Design-Build Contract

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### RECOMMENDATION:

That the Construction Authority Board approve the recommended shortlist to receive Request for Proposals (RFP) C3001 for Phase 2B2 Pomona to Montclair Design-Build Project.

### SUMMARY:

On March 13, 2024, the Construction Authority issued a Request for Statements of Qualifications (RFQ) for design-builder(s) interested in pursuing the design and construction of the Phase 2B2 Pomona to Montclair Design-Build Project. The purpose of the RFQ is to create a “shortlist” of qualified design-builder(s) who will be eligible to receive the subsequent Request for Proposals (RFP) C3001 Pomona to Montclair Design-Build Contract. On June 12, 2024 the Construction Authority received one Statement of Qualifications from Kiewit Infrastructure West Co. (“Kiewit”) in response to the RFQ. Evaluators completed their review of the Statement of Qualifications and found Kiewit to be qualified.

### BUDGET IMPLICATIONS:

None at this time.

### BACKGROUND:

The purpose of the Request for Qualifications (RFQ) is to create a “shortlist” of qualified design-builder(s) who will be eligible to receive the subsequent Request for Proposals (RFP) C3001 Pomona to Montclair Design-Build Contract and provide design-build services for the Phase 2B2 Pomona to Montclair Design-Build Project, which includes the relocation of existing rail, design and construction of a new light rail system, and other work between the terminus in Pomona and the City of Montclair. The RFQ was issued on March 13, 2024. Prior to its issuance, the RFQ

was posted on the Construction Authority’s website; announced on the Construction Authority’s

Business Opportunities Database (twice); announced in the Los Angeles Times, the San Gabriel Valley Tribune, the LA Daily News, Business Life Magazine, Engineering News Record (ENR – twice), California Constructor Magazine, and the Construction Dive eNewsletter; and was announced at various public and stakeholder outreach events such as at the CMAA’s “owner’s night” and at the ACEC California Annual Conference.

The RFQ solicits information regarding Related Project Experience, Staffing and Organization, Legal Qualifications, and Financial Qualifications. Consistent with the procurement schedule, on June 12, 2024 the Construction Authority received one Statement of Qualifications (SOQ) from Kiewit Infrastructure West Co. (Kiewit) in response to the RFQ.

Construction Authority staff and evaluators completed their review of Kiewit’s SOQ per the process set out in the request for qualifications. After the evaluators reviewed the SOQ individually, they came together in their committees to deliberate as a group and collectively assign an adjectival rating to the SOQ for the criteria and sub-criteria for which they were responsible (shown in the table below). Each of the committees reached their determination unanimously. Adjectival ratings included “Exceptional”, “Good”, “Acceptable”, and “Unacceptable”. In assigning these ratings, evaluators also used “+” and “-” qualifiers in order to more clearly differentiate the ratings.

Once the evaluation committees completed their reviews, the chairperson of each committee compiled the committee’s evaluations and forwarded them to the Chief Contracting Officer. These were gathered together and presented to the Chief Executive Officer, who reviewed the results and made a final recommendation to the Board as to the shortlist.

Below is a table showing the evaluation results for Kiewit’s SOQ:

	SOQ Compliant	Related Project Experience	Staffing and Organization	Legal Qualifications	Financial Qualifications
Kiewit Infrastructure West Co.	Yes	Good +	Excellent -	Good	Good +

Kiewit’s SOQ was found to be compliant and had ratings at or above “Acceptable” for all criteria. Therefore, Construction Authority staff recommends that Kiewit be approved as the only firm on the shortlist to receive Request for Proposals (RFP) C3001 for Phase 2B2 Pomona to Montclair Design-Build Project.