Metro Gold Line Foothill Extension
Construction Authority Board
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

BOARD MEETING
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

June 25, 2014
7:00 P.M.

AGENDA

Items:
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. CEO's Monthly Report
6. Consent Calendar

   a. Approval of Minutes of Board Meeting held May 28, 2014
   b. Receive and file a report on the pending Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) for changes to the body shop at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed $500,000
   c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) for modifications to the signaling system at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed $1,150,000
   d. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to add a supplemental fire water system at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed $1,725,000
   e. Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2015 in the amount of $35,000

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.
f. Receive and File a Report on PARS Defined Benefit Plan Valuation

7. General Board Items
   a. Receive and File Project Update: Change Control Procedure for Design-Build Construction Contracts
   b. Receive and File Project Report on Metro Delivery Schedule of Traction Powers Substations (TPSS) for Foothill Gold Line Phase 2A project
   c. Award of Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal
   d. Award of Contract No. C1165 with 20/20 Network LLC for Strategic Media and Public Relations Consulting Services
   e. Receive and File Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: ............................................ G.C. 54956.9(a) Pending Litigation
    (i) Metro Gold Line Foothill Extension Construction Authority v. 223 North First Street I, LLC, et al.
        Case No. BC531266
         Case No. BC498261
          Case No. BC497583

B. CONFERENCE WITH LEGAL COUNSEL: ............................................ G.C. 54956.9(d)(2) Anticipated Litigation
    (i) Significant Exposure to litigation based on a letter received from the law firm of Lagerlof, Senecal, Gosney & Kruse LLP dated June 12, 2014, asserting claim(s)
        and threatening litigation

11. Adjournment

Next Meeting: July 23, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016