



AGENDA

BOARD OF PUBLIC WORKS

WEDNESDAY, DECEMBER 18, 2024
10:00 AM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Vahid Khorsand, President
Jenny Chavez, Vice President
John Grant, President, Pro-Tem
Steve S. Kang
Faith I. Mitchell

(TJ Knight, Acting Executive Officer, tj.knight@lacity.org)

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Language translation and interpretation may be provided upon requests. To ensure availability, requests need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org. La traducción del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres días laborables antes del día de sesión llamada al (213) 978-0262 o enviando un correo electrónico a: bpw-ram@lacity.org.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to one (1) minute per person, for a cumulative total of ten (10) minutes for the General Public Comment segment of each regular meeting. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period.

The Board will also provide an opportunity for members of the public wishing to speak on more than one agenda item during Multiple Agenda Item Comment for up to one (1) minute per item, up to a total of three (3) minutes per meeting.

Members of the public who wish to offer public comment to the Board should submit written comments via Google form at <https://bit.ly/DPWCommentForm> or call 1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID.

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VOTING AND DISPOSITION OF ITEMS

Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

NOTICE TO PAID REPRESENTATIVES:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

GENERAL PUBLIC COMMENTS

Board will hear public testimony on non-agenda items under the Board's jurisdiction.

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Public Works (LAAC 22.819, Ordinance 184243).

APPROVAL OF MINUTES

FRIDAY, DECEMBER 6, 2024

PRESENTATION

AGENDA ITEM(S)

BUREAU OF ENGINEERING

(1)

BPW-2024-0701
CD 5, 10, 13

REVISED STREETS OF SIGNIFICANCE (SOS) – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S PURPLE LINE EXTENSION PROJECT

Recommending the Board:

1. AUTHORIZE the City Engineer, Chair of the Transportation Construction Traffic Management Committee, to revise the SOS within the existing Impact Area "Q" of the Major Transit and Transportation Construction Impact Areas for the Los Angeles County Metropolitan Transportation Authority's Purple Line Extension Project, Section 1; and
2. FORWARD a copy of this report to the City Council for its information.

(W.O. E6000011)

(2)

BPW-2024-0702
CD 14

REVISED BUDGET AND ISSUE CHANGE ORDER NOS. 121, 129, 143, AND SUPPLEMENTAL AGREEMENT CHANGE ORDER NO. 161 – LOS ANGELES ENGINEERING, INC. – 7TH STREET STREETScape IMPROVEMENTS - PACKAGE 1 PROJECT

Recommending the Board:

1. AUTHORIZE \$1,400,000 in additional contingency and approve a revised construction budget of \$11,498,431 for the 7th Street Streetscape Improvements - Package 1 Project;
2. AUTHORIZE the City Engineer to issue Change Order No. 121 to settle all time impacts with the contractor, Los Angeles Engineering, Inc. (LAE), for delays that occurred during Phase 4 (Los Angeles Street to Spring Street) of the project, between January 1, 2023 and April 5, 2024;

3. AUTHORIZE the City Engineer to issue Change Order No. 129 to compensate LAE for the roadway excavation bid item overrun for work performed in Phase 4B (Main Street to Spring Street) of the project;
4. AUTHORIZE the City Engineer to issue Change Order No. 143 to compensate LAE for the roadway excavation bid item overrun for work performed in Phase 6 (Broadway to Hill Street) of the project; and
5. AUTHORIZE the City Engineer to issue Supplemental Agreement Change Order No. 161 to construct additional miscellaneous improvements in Phase 5 (Spring Street to Broadway) of the project.

(W.O. E1908262, C-138781)

BUREAU OF STREET LIGHTING

(3)

BPW-2024-0703
CD 8

JOINT BUILD AGREEMENT – CALIFORNIA DEPARTMENT OF TECHNOLOGY AND BUREAU OF STREET LIGHTING – 110 CORRIDOR FIBER OPTICS INFRASTRUCTURE PROJECT

Recommending the Board:

1. AUTHORIZE the Executive Director of the Bureau of Street Lighting (BSL) to negotiate and execute agreements and amendments, subject to the approval of the City Attorney as to form, which may be necessary to enter into the Joint Build Agreement for a joint-use fiber optics infrastructure project adjacent to the 110 Corridor with the California Department of Technology (CDT);
2. AUTHORIZE BSL to receive, budget and program funds from the CDT into the General Fund 100, Department 84, BSL for the engineering and construction of this project;
3. AUTHORIZE the use of up to \$900,000 from the Digital Inclusion Fund (65Q/50/50VUBS) to front-fund BSL for the final 10% of the project which will not be pre-paid from CDT to BSL;
4. AUTHORIZE BSL, to transfer up to \$900,000 from available funds within the Digital Inclusion Fund (65Q/50/50VUBS) to the General Fund

100, Department 84, BSL;

5. AUTHORIZE funds received from the CDT to be deposited into the Digital Inclusion Fund cash balance (65Q/50) until full repayment is made by no later than June 30, 2027; and
6. AUTHORIZE the Executive Director of BSL, or designee, to make any technical or accounting updates to the recommendations above to effectuate the intent of the Board of Public Works.

BUREAU OF STREET SERVICES

(4)

BPW-2024-0704

CD ALL

PROPOSED PROGRAM ELEMENT INSTALLATION AND SITE PREPARATION LOCATIONS – SIDEWALK AND TRANSIT AMENITIES PROGRAM (STAP)

Recommending the Board:

1. REVIEW and adopt the list of proposed STAP proposed Program Element installation and site preparation candidate locations for the 3rd Program year; and
2. AUTHORIZE and permit Tranzito Vector, LLC, STAP's contracted service provider, to perform site preparation work and install Program Elements at locations indicated on the adopted list of list of proposed STAP installation sites.

(C-141478)

*****END*****