

## ADMINISTRATION & FINANCE COMMITTEE

Thursday, April 16, 2020

12:00 PM

### **\*TELECONFERENCE MEETING ONLY\***

In compliance with California's statewide stay at home order and Santa Clara County's shelter in place order and pursuant to California Governor Gavin Newsom's Executive Order N-29-20, VTA's Administration & Finance Committee will convene a teleconference meeting only.

Technology limitations may limit the ability to receive verbal public comments during the meeting. We request the public to submit their comments by 9:00 a.m. on April 16, 2020 to [board.secretary@vta.org](mailto:board.secretary@vta.org). Instructions for participating in the teleconference will be posted on VTA's website: [bit.ly/vta-af-agendas](http://bit.ly/vta-af-agendas).

## AGENDA

### CALL TO ORDER

#### 1. ROLL CALL

#### 2. PUBLIC COMMENT:

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 1 minute**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

#### 3. ORDERS OF THE DAY

### CONSENT AGENDA

4. ACTION ITEM - Approve the Regular Meeting Minutes of February 20, 2020.
5. ACTION ITEM - Recommend that the VTA Board of Directors authorize the General Manager to execute Contract Amendment 6 with HNTB Corporation in the amount of \$431,000 for a new total contract amount of \$6,330,525 to complete Final Design and Right-of-Way Engineering Services for the Silicon Valley Express Lanes Program Phase 4 Project.

6. INFORMATION ITEM -Review the Quarterly Purchasing Report for January 1 through March 31, 2020.
7. INFORMATION ITEM -Receive the Monthly Investment Report for February 2020.

## **REGULAR AGENDA**

8. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to execute a cooperative agreement with the County of Santa Clara for 2016 Measure B County Expressway Program Category funds for 1) delivery of the seven distinct projects listed; 2) Annual Expressway Intelligent Transportation System/Signal Systems improvement project delivery and construction; and 3) Program-level activities for the validation, financing, phasing-strategy, and delivery of all projects in the County Expressway Program Category.
9. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to amend construction Contract 15001F (C671) for the installation of a VTA Communication Backbone Network with Aldridge Electric, Inc., in an amount of \$1,053,375 resulting in a new total authorization contract amount of \$7,860,500 and increasing the General Manager's contract amendment authority provided by the VTA Administrative Code from 15% to 25% of this recommended amendment amount.
10. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to amend construction Contract DB11002F (C700 SSH) Line, Track, Stations, and Systems (LTSS) with Skanska-Shimmick-Herzog Joint Venture, and its partial assignment contract DB11002F (C700 AR) with Aldrich/Rosendin JV by \$7,000,000 resulting in a combined total contract amount of \$942,286,050.

## **OTHER ITEMS**

11. Items of Concern and Referral to Administration.
12. Review Committee Work Plan. (Srinath)
13. Committee Staff Report. (Srinath)
  - Financial Status Update (Verbal Report)
14. Chairperson's Report. (Carr)
15. Determine Consent Agenda for the May 7, 2020, Board of Directors Meeting.
16. **ANNOUNCEMENTS**
17. **ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on 📘 www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY  
ANY ACTION RECOMMENDED ON THIS AGENDA.**