

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

APPROVED WITH CORRECTIONS
SEE MEETING OF 2/5/88

RAIL CONSTRUCTION COMMITTEE MINUTES OF MEETING JANUARY 13, 1988

MEMBERS PRESENT

JACKI BACHARACH, CHAIRWOMAN
RAY GRABINSKI
JACK LA FOLLETTE
ROGER STANARD
CHARLES ABBOTT

STAFF PRESENT

RICK RICHMOND, EXECUTIVE DIRECTOR
PAUL TAYLOR, DEPUTY EXECUTIVE DIRECTOR
ED McSPEDON, DIRECTOR, DESIGN & CONSTRUCTION
NORM JESTER, MANAGER, RAIL SYSTEMS

OTHERS PRESENT

DAVID COHEN, SPECIAL COUNSEL
LEON COOKSEY, GRAPHIC DESIGNER

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the December 11, 1987 meeting, with correction of typographical error(s) in the third paragraph of page 2.

PUBLIC COMMENT

Dennis Johnson, former employee of Herzog Contracting Corp., addressed the Committee on behalf of others who believe they were discriminated against by Herzog in hiring, working conditions and termination.

UPDATE ON LIGHT RAIL VEHICLE DESIGN

Norm Jester and Leon Cooksey briefed the Committee on exterior/interior color schemes and pending change orders. The interior scheme previously approved by RCC has been given as direction to the manufacturer. Norm advised RCC of his recommendation to increase the interior ceiling height, the Committee consented to proceeding with the increase, asking staff to negotiate the cost and return for approval of a change order. RCC asked staff to return at the next meeting for a final decision on exterior color scheme.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Ed McSpedon outlined the status of critical third-party actions (Outline attached).

TRANSCAL CONTRACT TO DESIGN CENTURY/EL SEGUNDO RAIL TRANSIT PROJECT

Ed McSpedon presented staff's recommendations. The Committee recommended the Commission approve the necessary budget line item transfer and authorize the Executive Director to execute a contract with TRANSCAL II for an amount not to exceed \$15,287,445, on the condition that services be performed with labor rates averaging approximately the average rate in the final proposal presented today (\$49.17/hour).

The Committee further recommended that the Commission authorize including in the contract with TRANSCAL II a prohibition on any of the four joint venture firms serving in any capacity as construction management consultant on the Century/El Segundo Project.

REVIEW OF STATION DESIGNS IN LONG BEACH AND ON THE CENTURY FREEWAY

Ed McSpedon introduced consultants and Caltrans Staff who presented their designs.