

MINUTES



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

RAIL CONSTRUCTION COMMITTEE
MINUTES OF MEETING JANUARY 22, 1988

APPROVED
SUBMITTED

MEMBERS PRESENT

JACKI BACHARACH, CHAIRWOMAN
MARCIA MEDNICK
WALTER KING

STAFF PRESENT

PAUL TAYLOR, DEPUTY EXECUTIVE DIRECTOR
ED McSPEDON, DIRECTOR, DESIGN & CONSTRUCTION
AL SCALA, MANAGER, CONTRACTS
LEON COOKSEY, GRAPHIC DESIGNER
SHARON ROBINSON SIVAD-EL, MANAGER, EXTERNAL AFFAIRS
PAM SIMMONS, AFFIRMATIVE ACTION/LABOR RELATIONS OFFICER
NAOMI NIGHTINGALE, ACTING MANAGER, COMMUNITY RELATIONS
DON STINER, COST CONTROL COORDINATOR

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the January 13, 1987 meeting with deletion of the word "four" in the next-to-last paragraph on page 2.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

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

UPDATE ON LIGHT RAIL VEHICLE DESIGN

Leon Cooksey briefed the Committee on exterior color scheme and interior seating fabrics. A decision was made to be given final review at the Commission meeting on January 27, 1988.

CONTRACT CLOSEOUT

C216 - Water Line Relocation

Al Scala presented staff's recommendations.

The Committee recommended the Commission:

1. Accept the subject contract as complete as of September 1, 1987 and authorize the recording of the Notice of Completion.
2. Withhold the balance of payments to the Contractor in the amount of \$149,142.67 pending resolution of claims submitted to the Commission by Herzog Contracting, Southern Pacific Transportation Company and the City of Compton Water Department pursuant to damage resulting from work performed by Contractor.

C119 - Utilities Relocation

Al Scala presented staff's recommendations.

The Committee recommended the Commission:

1. Approve the transfer of funds in the amount of \$95,731.90 to the Program Reserve. This amount represents a surplus over the total obligated funds for Contract R01-T04-C119.
2. Accept the subject contract as complete as of November 10, 1987 and authorize the recording of the Notice of Completion.

P835 - Track Crossing Assemblies

Al Scala presented staff's recommendations.

The Committee recommended the Commission accept contract R01-T08-P835 as complete as of May 29, 1987.

CHANGE ORDER, C2125 - RAILROAD RELOCATION

Al Scala presented staff's recommendations.

The Committee recommended the Commission:

1. Authorize staff to modify contract R01-T01-C2125 by deleting the costs for railroad flaggers.
2. Approve Change Order #45 in the amount of \$400,000 to decrease the current contract amount from \$43,350,094 to \$42,950,094.

REPORT ON DBE/WBE PROGRAM

Sharon Robinson Sivad-el and Pam Simmons presented the "DBE/WBE Utilization" procedures employed by staff and reviewed the status of DBE/WBE utilization on the rail transit program.

The Committee recommended the Commission adopt the "DBE/WBE Utilization" procedures (and Section 1.0 of the Affirmative Action/Labor Compliance Manual) as the guidelines for the implementation of our DBE/WBE program.

QUARTERLY REPORT ON SCHEDULE, BUDGET AND COMMUNITY RELATIONS

The Committee recommended the Commission approve a budget reduction of \$825,000 to the Long Beach-Los Angeles rail transit project and a corresponding increase of \$825,000 to the Century/El Segundo project. These budget changes will have no effect on the total program budget.

Ed McSpedon, Don Stiner and Naomi Nightingale reviewed the schedule, budget and community relations for the Long Beach-Los Angeles project and the Century-El Segundo project.