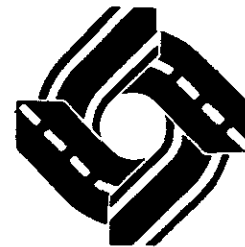


MINUTES



LACTC

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

**APPROVED AS
SUBMITTED**

**RAIL CONSTRUCTION COMMITTEE
MINUTES OF MEETING FEBRUARY 19, 1988**

MEMBERS PRESENT

- JACKI BACHARACH, CHAIRWOMAN
- MARCIA MEDNICK
- WALTER KING
- JOHN LA FOLLETTE
- CHARLES ABBOTT
- ROGER STANARD

STAFF PRESENT

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

OTHERS

- CHARLES COLE, TRANSCAL'S COMMUNICATIONS ENGINEER

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the February 5, 1988 as submitted.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Ed McSpedon report on third-party actions and contract change notices (outline attached).

CHANGE ORDER FOR CONTRACT R01-T01-C2125 - RAILROAD RELOCATION

Al Scala presented staff's recommendation. The Committee recommended the Commission approve Change Order #59 in the amount of \$933,600 to increase the current contract amount from \$43,876,199 to \$44,809,799.

CHANGE ORDER FOR CONTRACT R01-T07-H831 - SCADA

Al Scala presented staff's recommendation. Norm Jester and Charles Cole described the SCADA system and how it and automatic train control would both be necessary for driverless operation on the Century/El Segundo line. The Committee recommended the Commission approve Change Order #1 in the amount of \$1,480,450 to increase the current contract amount from \$3,784,200 to \$5,264,650.

RECONSIDERATION OF CONTRACT C325 - WILLOW TO NINTH STREET

Al Scala presented staff's recommendation for rejection of bids. Ed McSpedon reviewed the impact of rejection of bids on the start of revenue service between Willow and Ninth Streets: a six-week delay. RCC members asked questions, then heard testimony from :

- o Keith Endersby, Morrison-Knudsen Co.
- o James Waltze, Griffith Company
- o Dan Spencer, Morrison-Knudsen Co.
- o George Cox, representing Griffith Company.

John La Follette moved the staff recommendation. There was no second. Roger Stanard moved rejection of staff's recommendation; Charles Abbott seconded. Walter King noted that the motion would affirm the Commission's previous action to award the contract to Morrison-Knudsen Co. The motion passed 5-1 (Mr. La Follette dissenting).

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CONTRACT FOR TRANSCAL TO COMPLETE LONG BEACH-LOS ANGELES RAIL
TRANSIT PROJECT

Al Scala presented staff's recommendation. The Committee recommended the Commission authorize the Executive Director to execute a contract with Transcal for an amount not to exceed \$48,857,335 for the contract term of October 1, 1987 to December 31, 1990.

CLOSED SESSION - PARCEL R01-R21-AS73, KURTZMAN AND PARCEL AS039 -
3M BUSINESS PRODUCT SALES

The Committee requested a closed session to consider acquisition of Parcel R01-R21-AS73 - Kurtzman and Parcel R01-R21-AS039 - 3M Business Product Sales. (Jacki Bacharach abstained from consideration of the Kurtzman parcel.)

Attachment