

# MINUTES



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 MARCH 4, 1988

MEMBERS PRESENT

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

STAFF PRESENT

PAUL TAYLOR, ACTING EXECUTIVE DIRECTOR  
JOHN ADAMS, MANAGER RAIL CONSTRUCTION

OTHERS

FRANK WAGNER, TRANSCAL DEPUTY PROJECT MANAGER

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the February 19, 1988 as submitted.

REJECTION OF BIDS ON CONTRACT C245 - CENTRAL CONTROL FACILITY

Al Scala presented staff's recommendation. He explained that the lowest bidder withdrew its bid; the second lowest bidder asked to have its bid amended to increase its bid price. The third lowest bidder appeared able to perform the work, but submitted several DBE/WBE firms needing certification. The three other bidders were not considered because they were over the Engineer's Estimate and did not meet the DBE/WBE goals. The Committee asked Mr. Scala if our bidding process was the same used by other agencies regarding the DBE/WBEs. Mr. Scala responded that we use the same system as SCRTD, but we differ from Caltrans because they do not have to adhere to the Subletting and Subcontracting Fair Practice Act. Marcia Mednick asked if changes in the bidding process might help alleviate the DBE/WBE confusion on contracts. Paul Taylor said the project management oversight consultant is looking into this. Jacki Bacharach asked about the contractors' workshop--if a date has been set. Paul Taylor responded that a date was being scheduled. Walter King asked if a letter was received from the lowest bidder withdrawing from the bids--Mr. Scala said we received a verbal request from the bidder and that we requested a letter be sent to the LACTC.

After further discussion, a motion was made to recommend that the Commission authorize the Acting Executive Director to reject all bids for the Central Control Facility and to resolicit bids for this work. The motion was approved.

CONSTRUCTION SLIDE SHOW ON LONG BEACH-LOS ANGELES RAIL TRANSIT PROJECT

In lieu of a slide show presentation, John Adams and Frank Wagner gave the Committee a briefing on quality control on construction contracts being presented to the Commission on March 9. They explained what steps were being taken to assure that the Compton Creek bridge is completed to specifications.

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CLOSED SESSION - PARCEL R01-R21-AS73 (KURTZMAN) AND PARCEL AS331  
(SULIT)

The Committee requested a closed session to consider acquisition  
Parcel R01-R21-AS331 (Sulit).

OTHER BUSINESS

Jacki Bacharach informed the Committee that the Finance Review  
Committee would meet following the Rapid Transit Committee to  
discuss restructuring of the Rail Construction Committee.

ADJOURNMENT