

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 MARCH 18, 1988**

MEMBERS PRESENT

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

STAFF PRESENT

PAUL TAYLOR, ACTING EXECUTIVE DIRECTOR
ED McSPEDON, DIRECTOR, DESIGN AND CONSTRUCTION
AL SCALA, MANAGER, CONTRACTS
NORM JESTER, MANAGER, RAIL SYSTEMS

OTHERS

TONY STEVENS, TRANSIT INSURANCE ADMINISTRATORS

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the March 4, 1988 as submitted.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Ed McSpedon presented staff's report on third-party actions and contract changes notices. Outline attached.

AWARD CONTRACT C4360 - ROSECRANS LRT OVERPASS

Al Scala presented staff's recommendation. The Committee asked if we were waiting for PUC approval. Staff felt that the technical problems were being resolved and that approval would be made by PUC before start of construction, and that if we didn't receive approval by then, the Notice To Proceed could be delayed until about May, because the bid validity extends for 90 days after award. Compton has already expressed verbal concurrence in the SPTC Rosecrans relocation concept.

Walter King made a motion that the Committee recommend the Commission authorize the Acting Executive Director to award contract R01-T01-C4360 to Brutoco Engineering and Construction, Inc., the lowest responsive and responsible bidder--motion passed unanimously. The contract award will be for a total estimated contract price of \$4,997,900. A 10% contract reserve fund of \$499,800 is also recommended to cover the cost of changes and extra work, but will not be included in the contract award amount. Award is contingent upon resolution of any bid protest timely-filed.

CHANGE ORDER ON CONTRACT P865 - LIGHT RAIL VEHICLES

Al Scala presented staff's recommendation for Change Order #001 to increase the interior ceiling height from 6'6" to 6'8". The Committee asked about the heights of other rail vehicles, such as Metro Rail, and questioned whether we would have any problems operating in their tunnels. Staff responded that the interior height of Metro Rail cars is 6'9" and that other rail lines such as San Diego are 6'8". Norm Jester stated that we have some roof mounted equipment clearance problems with this height revision that are currently being resolved. Jacki stated that she understood that the original estimated change order amount of \$850,000 was for changes to the flooring, the seats and the ceiling height change. Norm Jester said that it was specifically for raising the ceiling height.

After a brief discussion, the Committee recommended that the Commission approve Change Order #001 in the amount of \$386,124. The total contract price is modified from \$69,607,934 to \$69,994,058. Motion passed unanimously.

Funding for this Change Order is currently budgeted within the Long Beach-Los Angeles Project budget.

BRIEFING ON RISK MANAGEMENT SERVICES

Tony Stevens, risk management consultant, presented an overview of the Long Beach-Los Angeles rail transit project risk management program. He explained to the Committee the functions of TIA and outlined the following responsibilities:

- o Owner Controlled Insurance Program
- o Project Safety Program
- o Pre-Construction Survey
- o Claims
- o Non-Project Assistance

There was a lengthy discussion period on the different programs and responsibilities of the risk management consultant by the Committee. The Committee asked about a quarterly report on the claims. Mr. McSpedon said this would be added to the next quarterly report now being prepared.

OTHER BUSINESS

Jacki Bacharach asked if we had a date scheduled for the contractor's conference. Mr. Taylor said that it is scheduled for the afternoon of April 20, at the Mayfair Hotel. Mr. Grabinski asked that a return receipt be requested for all invitations sent out to contractors, the Committee agreed to this. Jacki asked if the Commissioners wanted to attend--Paul Taylor stated that the agenda would indicate that the Commissioners would attend.

Ms. Bacharach also mentioned that she attended a ceremony at Watts Station commemorating the start of the restoration of the Station. She stated that the CRA plans to have an historical area linking the Watts Station and Watts Tower with the museum and other things and our rail line is right there.

Jacki noted that this was the last meeting for our citizen members. A commemorative dinner was tentatively scheduled for April 22.

Paul Taylor mentioned that the TRB Light Rail Conference will be held May 8-11 in San Jose. The Committee asked that information be sent to the Commissioners.

Charlie Abbott asked that one of the things he would like to see is that the Construction Manager should be separated from design and he felt the CM should be engaged early in the design process.

CLOSED SESSION

The Committee requested a closed session to consider legal matters and acquisition of Parcel R01-R21-AS73-Kurtzman.

ADJOURNMENT