

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 JUNE 13, 1988

MEMBERS PRESENT

JACKI BACHARACH, CHAIRWOMAN
RAY GRABINSKI
MICHAEL WOO
WALTER KING
MARCIA MEDNICK

STAFF PRESENT

PAUL TAYLOR, ACTING EXECUTIVE DIRECTOR
ED McSPEDON, DIRECTOR, DESIGN AND CONSTRUCTION
AL SCALA, MANAGER, CONTRACTS
MANIT CHURANAKOSES, MANAGER, RAIL FACILITIES ENGINEERING
ROBIN MCCARTHY, MANAGER, COMMUNITY RELATIONS
LOU HUBAUD, RAIL SYSTEMS SPECIALIST
SHARON ROBINSON, MANAGER, EXTERNAL AFFAIRS

OTHERS

TOM TANKE, TRANSCAL I
JEFF WOLFE, TRANSCAL I
SCOTT WILLIAMS, TRANSCAL I
MIKE SANCHEZ, SANCHEZ KAMPS & ASSOCIATES
JOSEPH STODDARD, SANCHEZ KAMPS & ASSOCIATES
TOM SEGURA, SEGURA ASSOCIATES
ROGER DEUTSCHMAN, SEGURA ASSOCIATES

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the May 6, 1988 and May 16, 1988 meetings with the following correction to the May 6 minutes:

Page 2, last paragraph, 2nd sentence, should read
".....from the Church at the site could jeopardize the Church's tax exempt status."

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Ed McSpedon presented staff's report (outline attached). He informed the Committee that we have received all necessary CPUC approvals for our mid-corridor railroad relocation effort.

CLOSEOUT CONTRACT NO. R01-T02-C550 - VEHICLE ACCESS ROAD

Al Scala presented staff's recommendation. The Committee approved a motion to recommend that the Commission:

1. Approve the transfer of funds in the amount of \$254,364.76 to the Program Reserve. This amount represents a surplus over the total obligated funds for Contract No. R01-T02-C550.
2. Accept the subject contract as complete as of November 9, 1987, and authorize the recording of the Notice of Completion.
3. Authorize final payment and the release of retention, in the amount of \$125,146.95.

CLOSEOUT CONTRACT NO. R01-T08-P815 - RUNNING RAIL

Al Scala presented staff's recommendation. The Committee approved a motion to recommend that the Commission:

1. Approve the transfer of funds in the amount of \$91,740.87 to the Century Project Program Reserve and and \$5,897.34 to the Long Beach Project Program Reserve. These amounts represent a surplus over the total obligated funds for Contract R01-T08-P815.

2. Accept the subject contract as complete as of February 12, 1988 and authorize the recording of the Notice of Completion.
3. Authorize the full release of retention (i.e., \$235,000.00) now held in an escrow account with Harris Bank in Chicago.

CONTRACT NO. R01-S12-MC04R CHANGE ORDER NO. 006

Al Scala presented staff's recommendation. The Committee asked about leasing vs. buying the vehicles. Staff responded that a study had been done to this effect and the study showed that competitive leasing was more cost-effective than buying. The Committee approved a motion to recommend that the Commission approve an increase in the Authorization For Expenditure for Contract R01-S12-MC04R in the amount of \$20,000.00. This will provide a total authorization amount of \$325,000 which will enable staff to process Change Order #6 and provide some contingency reserve.

RECOMMENDED GRAFFITI PREVENTIVE MEASURES

Lou Hubaud and Tom Tanke presented slides and briefed the Committee on graffiti along the Long Beach alignment.

Robin McCarthy presented staff's recommendation. She stated that we have researched what SCRTD, Caltrans and other cities are spending on graffiti cleanup and what methods they are using. Ms. McCarthy introduced two representatives from the Community Youth Gang Services, Mr. John Garcia and Mr. Jay Beswick of the Graffiti Abatement Unit. Mr. Garcia explained how their program works and answered questions from the Committee. The Committee recommended that the Commission establish a one-year contract with Community Youth Gang (CYG) Services Project to remove or cover defacement on the LACTC right-of-way. The contract will provide for service one day per week at \$520 per day for a total amount of \$27,040 per year. This amount includes two servicemen driving the project corridor, with all necessary equipment. The Committee requested that CYG's advice be solicited related to permanent graffiti abatement solution such as art murals and asked staff to keep them updated on this effort.

BRIEFING ON LANDSCAPING DESIGN

Manit Churanakoses addressed the Committee on the landscaping design for the Long Beach-Los Angeles rail transit project. Jeff Wolfe and Scott Williams gave the Committee a presentation on the landscaping program. They explained how and what type of trees, ground covering and shrubbery would be used in the different areas. The Committee stated their concerns on making the stations safe but at the same time, user-friendly.

Mr. McSpedon stated that we have an agreement with the City of Long Beach under which they will maintain all landscaping within the City limits. Tom Segura and Roger Deutschman gave a presentation on Long Beach's landscaping concept.

BRIEFING ON CONTRACTORS' CONFERENCE RESULTS

Al Scala presented staff's report on the results of the Contractors' Conference held on April 20, 1988. The Committee asked that the results be sent to all participating contractors.

SIGNAGE AND GRAPHICS DESIGN UPDATE

Manit Churanakoses addressed the Committee on the signage and graphics program and stated that we are now at the 60% review level. Mike Sanchez and Joseph Stoddard presented an up-to-date review of the signage and graphics system dealing with schematic design and programming.

EL SEGUNDO ALIGNMENT STATUS AND ISSUES

This item was held over to the next meeting.

PUBLIC COMMENT

Mr. Fadem, counselor for the property owner, addressed the Committee on the property at 1116 So. Flower Street.

CLOSED SESSION: REVIEW OF PENDING CONSTRUCTION CLAIMS

The Committee asked for a closed session to discuss pending construction claims.

The Committee returned from the closed session and the meeting was called back to order. Walter King moved that the Committee reconsider its April 22, 1988 recommendation that the Commission acquire and demolish the apartment building at 1116 So. Flower Street. The motion was seconded and approved with Jacki Bacharach abstaining.

Mr. King moved that the Committee recommend that the Commission reconsider its April 27, 1988 decision to acquire and demolish the apartment building at 1116 So. Flower and that the Commission not acquire and demolish that building. The motion was seconded and approved with Jacki Bacharach abstaining.

Mr. Fadem stated his objection to the Committee's action.

ADJOURNMENT

Attachment