

# 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 FEBRUARY 13, 1989

### MEMBERS PRESENT

MIKE LEWIS  
MARCIA MEDNICK  
WALTER KING  
RAY GRABINSKI

### STAFF PRESENT

ED McSPEDON, DIRECTOR, DESIGN AND CONSTRUCTION  
AL SCALA, MANAGER OF CONTRACTS  
JIM WILEY, MANAGER OF REAL ESTATE  
ROBIN MCCARTHY, MANAGER OF COMMUNITY RELATIONS  
NAOMI NIGHTINGALE, SENIOR PUBLIC AFFAIRS OFFICER

### OTHERS

TONY STEVENS, TRANSIT INSURANCE ADMINISTRATORS  
BOB NEWLAND, TRANSCAL II

### CALL TO ORDER

**APPROVAL OF MINUTES OF MEETINGS OF JANUARY 11, 1989, JANUARY 13, 1989, JANUARY 25, 1989 AND JANUARY 30, 1989**

The Committee approved the minutes with the following corrections:

January 11, 1989, page 3, last paragraph - change first sentence to read .....two of the companies not recommended. Change second sentence to read .....the team that was recommended.

January 13, 1989, page 2, last paragraph - last sentence should read .....to pursue the Program Control portion of the staffing plan through next years mid-year budget report.....

January 30, 1989, page 4, second paragraph - second sentence should read .....was studied, but found not feasible (staff agreed to put findings in a formal report), to be used.....

**CONSTRUCTION UPDATE ON LONG BEACH-LOS ANGELES RAIL TRANSIT PROJECT**

The Committee viewed the third video produced on the construction of the Long Beach-Los Angeles rail transit project.

**REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES**

Ed McSpedon presented staff's report to the Committee (outline attached).

**AWARD CONTRACT C495 - FENCING**

Al Scala presented staff's report to the Committee. The Committee recommended that the Commission authorize the Acting Executive Director to award Contract No. R01-T01-C495 to Crown Fence & Supplies Co., the lowest responsive and responsible bidder. The contract award will be for a total contract price of \$4,402,197.00. A 10% contract reserve fund of \$440,303.00 is also recommended to cover the cost of changes and extra work, but will not be included in the contract award amount.

**AWARD CONTRACT R01-S15-MP019 - SECURITY SERVICES - MAIN YARD AND OTHER LOCATIONS**

Jim Wiley presented staff's report and explained that this service is required for the period between now and the point when RTD takes over the operation. Mr. McSpedon stated that the Commission approved money for hiring the security forces, but RTD has not hired any security forces at this time. He explained that our contractor will be finished by next month and the security will be needed at that time. A motion was made to approve staff's recommendation.

Walter King asked about the money that was authorized for RTD for recruiting and hiring for staffing and security for start-up. Mr. McSpedon stated that although RTD has not approved the work order for operations and maintenance staff, they have commenced the hiring process. There has been no progress made to date in the hiring of security personnel. Mr. Grabinski asked that a letter be sent to RTD on the status of this staffing effort. Mr. McSpedon stated that RTD will contract with the local jurisdictions if they do not have qualified candidates for security at start-up. The Committee asked that SCRTD update the Committee or Commission at a future meeting on the coordination of the milestones and policies that need to be achieved before start-up.

The Committee recommended that the Commission authorize the Acting Executive Director to award a contract to West Oaks Security, the bidder who proposed the lowest rates. The contract award will be for a total estimated not-to-exceed contract price of \$400,000. A 10% contingency of \$40,000 is also requested to cover the cost of changes and extra services, but will not be included in the contract award amount. Award will be contingent upon timely receipt of any bid protest filed with the Commission.

**APPROVAL OF ADDITIONAL FUNDING FOR PENDING AND ANTICIPATED CHANGES - CONTRACT C4700, TPSS/S&S CIVIL SITE WORK**

Al Scala presented staff's report to the Committee. The Committee recommended that the Commission approve an increase to the current Authorization for Expenditure (A.F.E.) by \$180,000 to a revised A.F.E. total of \$1,220,875. This increase in A.F.E. will enable staff to process pending and anticipated changes. The \$180,000 required as additional funding will be transferred from the project reserve.

#### **NORWALK/EL SEGUNDO RAIL TRANSIT PROJECT - COOPERATIVE AGREEMENTS**

Jerry Givens presented staff's report to the Committee. The Committee recommended that the Commission authorize the Executive Director to execute cooperative agreements with Los Angeles Community Redevelopment Agency and The Central and West Basin Water Replenishment District and to begin issuing work orders for necessary activities including design work. The budget for compensation has been provided in the NES Budget, Line Item No. 23 (Force Accounts).

#### **IMPERIAL HIGHWAY GRADE SEPARATION AGREEMENT**

Jerry Givens presented staff's report to the Committee. The Committee stated that the Agreement reflect a cap on LACTC's share of funding at no more than 1/3 of actual costs. The Committee recommended that the Commission:

1. authorize the attached Agreement with Caltrans, the County of Los Angeles and the City of Los Angeles to design and construct the Imperial Highway Grade Separation project; and that
2. That the Executive director be authorized to commit the sum of \$6.7 million to finance Commission's share of the estimated project construction cost following receipt of notice from the County and City that: a) all environmental approvals as may be required have been obtained in order to proceed with construction, and b) funding for their respective shares of the cost of project construction have been authorized for expenditure.

#### **CLAIM OF BILL WALDRUP; TWO CLAIMS OF SOUTHERN CALIFORNIA EDISON**

Tony Stevens presented the claim of Bill Waldrup and Ed McSpedon submitted two additional claims from Southern California Edison. The Committee recommended that the Commission permit the late filing of Mr. Walrup's claim. It is further recommended that the Commission deny the claims of Bill Waldrup and also the two claims of Southern California Edison Company.

#### **PROJECT SAFETY AWARDS**

Tony Stevens briefed the Committee on the project safety awards for year 1988 and the selection process. The Committee recommended that the selected contractors be invited to the February 22 LACTC meeting to receive the awards.

#### **COMPTON BOULEVARD STATION DESIGNS UPDATE**

Ed McSpedon presented an update on the Compton Boulevard Station design. He stated that staff has looked at every option for giving the City of Hawthorne's potential developer time to have more information on property acquisitions to make its decision. Bob Newland address the Committee on what options would be taken in order to postpone the design until March 31. Mr. McSpedon stated that TRW's position is that they would like the station moved south but are unwilling to commit any tangible contributions (i.e. parking spaces) toward a southerly station. Mr. McSpedon also stated that staff is doing a traffic study to look at potential impacts of moving the station south. The Committee directed staff to return to its March 10 meeting with timeframes and the results of the traffic study. The developer will also address the Committee at that time.

#### **TRANSPORTATION OCCUPATIONS PROGRAM (TOP)**

Robin McCarthy and Naomi Nightingale gave the Committee an update on the TOP program and outlined what the plan entails and discussed timelines for completing some of the activities. Ms. Nightingale briefed the Committee on the efforts being taken to implement the TOP marketing program..

#### **CONSTRUCTION SAFETY AND LIABILITY CLAIMS EXPERIENCE**

Tony Stevens updated the Committee on the safety program for 1988 and idenfied areas that were successful and areas that could be improved. Mr. Stevens stated that California Osha and Federal Osha criteria are used as our standards for recording injuries. LACTC's overall safety performance for 1988 compared with heavy construction's historical performance has been favorable.

#### **INVITATION TO YARD EVENT**

Robin McCarthy briefed the Committee on the dedication of the Main Yard which is being held on March 3.

**CLOSED SESSION: REVIEW OF PENDING CONSTRUCTION CLAIMS; REAL ESTATE MATTERS: AS331 - FRITZ H. AND LOUISE MEYERS AND AS304 - JAMES HERLEY, BETTY SCOTT, SECURITY PACIFIC BANK, AND CHEVRON CORPORATION**

The Committee asked for a closed session to review pending construction claims and real estate matters.

#### **ADJOURNMENT**