

# MINUTES



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

## RAIL CONSTRUCTION CORPORATION MINUTES OF MEETING SEPTEMBER 5, 1989

### MEMBERS PRESENT

JACKI BACHARACH  
CAROLE STEVENS  
WALTER KING

### STAFF PRESENT

ED MCSPEDON, DIRECTOR, DESIGN & CONSTRUCTION  
AL SCALA, MANAGER OF CONTRACTS  
ERICA GOEBEL, MANAGER OF MARKETING/COMMUNICATIONS

### OTHERS

JOHN ADAMS  
BOB MINAHAN  
KATHY SWEET  
RICK LANDELL  
BOB NEWLAND

### CALL TO ORDER

REPORT ON COMMISSION ACTIONS RE: RAIL CONSTRUCTION CORPORATION

Ed McSpedon reviewed the fact that the LACTC approved implementation of the Rail Construction Corporation at its August 23, 1989 meeting and established the the Rail Construction Committee members as the Corporations interim board. Since that action, staff has initiated the following:

- o Prepared a separate Rail Construction Corporation agenda for today's meeting.
- o Developed a new logo for interim use on Corporation business.
- o Prepared and submitted to SCRTD a revised form of agreement for management of the Red Line. Agreement would have LACTC/RCC awarding all contracts and would employ SCRTD staff to manage day-to-day Engineering and Construction activities under contract to LACTC/RCC.
- o Begun drafting an implementation and Management Plan for the Rail Construction Corporation for review by the interim board.

Jacki Bacharach expressed her belief that RCC items will be brought to the Commission only after they have been thoroughly screened by the Corporation and should therefore go to the Commission as consent items. We should get into this habit. We should figure out a way to make these items more visible to the Commission so they can see what the Corporation will be like. Legally, certain contract actions need to be brought to the Commission, but these can be separated as done so at this RCC meeting. "In the future LACTC won't be seeing construction items in detail and we should get used to it."

Walter King brought up the 8-point agreement. His concern is that we act consistently with that agreement. Walter also made mentioned of MOS-1. Jacki and Carole Stevens said this was not part of this discussion. MOS-1 is not on today's agenda.

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

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

#### TRANSCAL II CONTRACT AMENDMENT #01

Al Scala presented staff's report.

The Committee recommended the Commission approve Amendment #1 to their Contract R01-S11-E2301 for Green Line Engineering services (TransCal-II) in the amount of \$1,603,812. Amendment incorporates changes in the contract scope and cost as reflected by approved budget change requests.

CONTRACT C140 CHANGE ORDER #062 - LACBD APPROACH

Al Scala presented staff's report. Jacki Bacharach recommended that in the future, staff prepare a cover memo outlining all of the change orders. This method of having each one outlined separately is repetitious and confusing. Staff concurred and will prepare a consolidated cover memo for all future change orders.

The Committee recommended the Commission approve Change Order #062 in the amount of \$355,121. Change Order #62 involves modifications of station platform foundations and landscaping.

CONTRACT C140 INCREASE IN AUTHORIZATION FOR EXPENDITURE - LACBD APPROACH

Al Scala presented staff's report.

The Committee recommended the Commission approve increase in the current AFE in the amount of \$2,616,601 to a revised AFE total of \$34,032,944. This will enable staff to process pending and anticipated contract changes.

CONTRACT H825, COST PLUS CHANGE NOTICE #019A - TRANSIT SIGNALLING AND TRAIN CONTROL

Al Scala presented staff report.

The Committee recommended the Commission approve CPCN #19A in the amount of \$200,000, authorizing the contractor to accumulate costs pursuant to acceleration of work to support the Blue Line Installation and Testing Schedule.

CONTRACT H825, CHANGE ORDER #9/INCREASE IN AUTHORIZATION FOR EXPENDITURE - TRANSIT SIGNALING & TRAIN CONTROL

Al Scala presented staff's report.

The Committee recommended the Commission approve an increase in the current AFE in the amount of \$1,303,270 to a revised AFE total of \$16,940,270. The Committee also recommended the Commission approve C.O. #9 in the amount of \$762,223. Change Order #9 involves contractor furnished maintenance services for signal equipment until SCRTD is adequately staffed and trained to assume this responsibility.

CONTRACT C140, #272B&C COST PLUS CHANGE NOTICE - LACBD APPROACH

Al Scala presented staff's report.

The Committee recommended the Commission approve CPCN #272B and #272C in the amount of \$400,000, authorizing the contractor to accumulate costs for installation of new sanitary sewer laterals. This change is necessary to provide for future replacement of a sewer in Washington Blvd. and Flower St. which was not identified during LA City design reviews.

CONTRACT C140, #205C&D COST PLUS CHANGE NOTICE - LACBD APPROACH

Al Scala presented staff's report.

The Committee recommended the Commission approve CPCN #205C and #205D in the amount of \$362,000, authorizing the contractor to accumulate costs for exploratory excavation for location of 39 existing sanitary sewer laterals.

SOUTHERN CALIFORNIA RAIL CONSULTANTS AUDIT CLOSEOUT

Al Scala presented staff's report.

The Committee tabled this item pending receipt of information concerning potential Errors and Omissions claims.

METRO BLUE LINE MARKETING

Erica Goebel presented staff's report. LACTC and SCRTD joint marketing committee has developed an RFP to develop a marketing plan and budget for the Blue Line. Proposals were due September 5. The contract is not to exceed \$30,000.

The Committee requested staff to send them a copy the RFP and a list of all proposers for the second phase of the Blue Line Marketing effort.

GOVERNMENT CODE CLAIMS: PATRIC ANN HALL

This claim should be disregarded. Does not fall under LB/LA project.

The following claims were also brought to the RCC and voted to reject them as matter of law and to turn them over to LACTC's insurance carrier.

Cindy L. Kraus  
Stephen Rawlings

#### NORWALK-EL SEGUNDO CONTINUED FOLLOW-UP

Sumitomo Corporation presented for information and consideration a proposal outlining the feasibility and cost implications of retro-fitting Blue Line vehicles for use on the Green Line as driverless vehicles. Their estimated cost for retro-fitting twenty-two (22) vehicles is approximately \$20 ml.

A question and answer period followed. LACTC will consider and respond to the proposal.

Bob Minahan advised of staff activities informing all communities along the transit corridor of intended design actions. The goal is to conduct monthly sessions with the communities to convey relevant information and to avail the communities of the opportunity to voice concerns throughout the design process. At the upcoming sessions, discussions will also focus on the possibility of cost sharing for the project. Examples of this could be the waiving of permit fees by individual communities and possible cost contributions for upgrading of stations to meet local desires.

Robert Newland of TransCal-II presented for information a brief review of decisions made to date by R.C.C. relating to technological and budget options. Resulting staff actions and planned staff options were presented and R.C.C. was advised of "drop dead" dates for remaining key R.C.C. decisions.

Rick Landell of LTK-I presented additional cost information related to new vehicle procurement versus retro-fit of Blue Line vehicles.

A special workshop meeting with R.C.C. was set for September 18 to address outstanding technological and budget issues, namely:

- 1) Green Line Technology
- 2) A procurement strategy for Green Line vehicles

CLOSED SESSION

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

ADJOURNMENT

bn-c  
(#1c/min-9.5)