



**Rail  
Construction  
Corporation**



a Subsidiary of  
the Los Angeles County  
Transportation Commission

**Edward McSpedon, P.E.**  
Acting President/CEO

**RAIL CONSTRUCTION CORPORATION  
MINUTES OF MEETING JUNE 25, 1990**

**MEMBERS PRESENT**

ERNEST CAMACHO, VICE CHAIRMAN  
HERBERT L. CARTER  
ROBERT E. KRUSE  
DONALD McINTYRE  
JAMES T. POTT

**STAFF PRESENT**

NEIL PETERSON, EXECUTIVE DIRECTOR, LACTC  
NORM JESTER, MANAGER, RAIL SYSTEMS ENG./DIRECTOR OF RAIL  
ACTIVATION  
LARRY KELSEY, CONTRACT ADMINISTRATOR  
JOEL SANDBERG, V.P. OF RAIL SYSTEMS ENGINEERING  
RON DRAKE, MOS-1 TRANSITION MANAGER  
MICHAEL LOLLER, ACTING MANAGER OF CONTRACT COMPLIANCE  
BARBARA NORRIS, SENIOR ADMINISTRATIVE SECRETARY

**OTHERS**

JOHN RICHESON, ASSISTANT GENERAL MANAGER, SCRTD  
KEN MURTHY, PROJECT DIRECTOR, MRTC  
ROBERT PEARMAN, ATTORNEY, ROBINSON & PEARMAN  
AUGUSTIN ZUNIGA, COUNTY COUNSEL

**CALL TO ORDER**

**APPROVAL OF MINUTES OF JUNE 11, 1990**

The Board approved the minutes of June 11, 1990 as submitted.

Mr. Pott referred to the June 11 minutes regarding the purchase of rail cars on a small scale. He commented that consideration be given that payment be based on separate payment for up-front (design, engineering, testing) costs with only direct production costs paid on a per car basis. Mr. Jester described intent to address lack of competition and resulting high cost by preparing a more performance oriented specification which would allow proposal of existing cars and stated that staff will be returning to the Board in July with a more detailed report on vehicle procurement.

Mr. Peterson asked that Item 7c of the Agenda be considered first. The Board concurred.

**METRO RED LINE MOS-1 TRANSITION STATUS**

Mr. Peterson presented staff's report on the transition of MOS-1 contracts stating that SCRTD has elected to transfer the contracts to the RCC on July 1, unaware that the RCC Board had requested the transition to be effective August 1, for the following reasons:

- Design and Construction Agreement states that they will be assigned.
- RTD Board took action to implement July 1.
- Substantial effort had occurred to meet the July 1 transition date.

Mr. Peterson stated that a recommendation will go to the Commission at its June 27 meeting to authorize the Executive Director to accept assignment of MOS-1 contracts and current AFE's. Modifications on the AFE's will be brought to the RCC at its July 23 meeting. Policy direction by the RCC Board is still scheduled for August 1.

Mr. Pott asked about the cooperative agreement with SCRTD. Mr. Peterson responded that the original agreement covers everything needed to transfer the contracts to RCC and that no additional agreement is necessary. He also stated that an MOU is being negotiated separately.

Mr. Peterson stated that key management positions from SCRTD are being transitioned to the RCC to handle Metro Red Line key contracts. This will minimize any impact to the management of the project by RCC. All staffing areas have not been finalized although construction management staff should be selected by July 10. Staff is also working with consultants to place the balance of needed RTD staff not transitioned to the RCC. The RTD Board has agreed to a 6-months severance & benefits package for remaining personnel not transitioned.

No action taken by the Board on this issue.

Mr. Drake addressed the Board on the transition of MOS-1 and how the contractors perceive the transition. He stated that a lot of the contract management work is being redistributed to the field level and this makes for an easier transition and effective management of the project. Mr. Drake gave the following list of issues coming to the Board for consideration:

Contract Information	To RCC
Construction Management (PDCD)	July 9, 1990
General Engineering Consultant(MRTC)	July 9, 1990
Claims Litigation Attorney	July 9, 1990
Resolution Consultant	July 23, 1990
Vehicle Procurement	July 23, 1990
E&O Consultant	July 23, 1990

Other items for consideration:

Revised AFE structure	July 23, 1990
Independent Financial Audit	TBD

#### **GOVERNMENT CODE CLAIMS**

The Board recommended that the Commission formally reject the claims of: Diane Cosby; Jerren Cunningham, Crystal Desehotel; Iyeshia Graves; Burlon Green; Roosevelt Jeffries; Kimilar Kennedy; Bryan La Sane; Karen La Sane; Paris La Sane; Khaliah Mangrum; Willy Perry; William Shannon; Eddie Strong; Roscoe D. Stroud; Marvin Tart; Rayvon Tart; Karen Thomas; Nina Williams; San Neely.

#### **METRO BLUE LINE - CONTRACT R01-S18-MY04. AMENDMENT #4, GRAFFITI ABATEMENT SERVICES**

Mr. Kelsey presented staff's report on Contract R01-S18-MY04 with Community Youth Gang Services (CYGS), providing graffiti abatement services on the Blue Line.

The Board recommended that the Commission authorize the Executive Director to execute Amendment No. 4 to the subject contract in the amount of \$70,460.

**METRO GREEN LINE - CONTRACT RE1-E0006, DELEUW CATHER & COMPANY**

Norm Jester presented staff's report on contract RE1-E0006 which provides the services of David Benjamin to assist the Commission in managing the vehicle design program for the Metro Green Line.

The Board recommended that the Commission approve an amendment to Contract RE1-E0006 with DeLeuw Cather & Company to cover the provision of services of David Benjamin, to assist the Commission in managing vehicle design efforts on the Metro Green Line. If approved, the amendment would increase the contract's value from \$90,116 to \$190,116 (an increase of \$100,000) and extend its expiration date by six months, from June 30, 1990 to December 31, 1990. Funds to cover this dollar value increase should be available when the FY 90-91 Operating Budget for professional services for the Green Line is approved.

**METRO RED LINE - AMENDMENT TO CONTRACT WITH VIRGINKAR CONSULTANTS**

Norm Jester presented staff's report on the contract with Virginkar Consultants to provide the needed technical services on the Metro Red Line vehicle design and procurement program.

The Board recommended that the Commission approve an amendment to extend the contract with Virginkar Consultants from June 30, 1990, to December 31, 1990, and that its not-to-exceed value be increased from \$30,720 to \$106,328.

**METRO RED LINE**

**MOS-2 Briefing**

Joel Sandberg gave an informative briefing of the MOS-2 project covering the following:

- History
- Systems Characteristics
- Budget
- Funding Sources
- Project Status
- Major Design Milestones
- Major Issues & Concerns

Ken Murthy gave the Board a slide presentation on "Challenges for the Next Phase" on the Metro Red Line which he presented at the June 5, 1990 APTA Rapid Transit Conference in Vancouver.

**PDCD Constructibility Contracts**

Larry Kelsey presented staff's report on constructibility reviews for MOS-2 construction contracts. Staff will negotiate an amendment to the PDCD Agreement for the reviews after transition of the MOS-1 contracts to RCC on July 1.

**METRO BLUE LINE - STATUS & SCHEDULE ON LANDSCAPING CONTRACT**

Larry Kelsey presented staff's report on the Landscaping contract on the Metro Blue Line stating that bids are scheduled to open July 12, 1990. Evaluations will be conducted and a recommendation will go to the July 23 RCC meeting.

John Richeson, Assistant General Manager, SCRFD explained that the landscaping work would restrict operations to a single-track shuttle from Willow to Anaheim Station from August 16 to October 16. The Board expressed concerns over double-shuttling passengers--from Willow to Anaheim, then by bus from Anaheim around the loop--so soon after the ROD, and the negative impact this could have on the public. The Board asked that staff consider having the bus shuttle service go from Willow to Anaheim Station and around the loop in order to keep the transferring process down to one. The Board also asked that staff consider postponing the landscaping work in the Willow/Anaheim Station area and that this work be concentrated on the Long Beach Loop in the beginning of the contract. Staff will return to the Board with information on the feasibility of these alternatives, plus additional information on the noise ordinance and premium time needed for landscaping the Willow/Anaheim portion of 1.8 miles.

**METRO GREEN LINE - ART PROGRAM STATUS**

Jessica Cusick briefed the Board on the Art Program for the Metro Blue, Red and Green lines.

**PRELIMINARY BRIEFING ON RCC POLICIES**

Mr. Pott distributed a draft listing which incorporates the Board's and RCC staff's policy subject areas. Mr. Pott suggested that each functional area of the Board prioritize the list in their specific area, after which time a complete listing will be compiled.

**CENTURY FREEWAY AFFIRMATIVE ACTION COMMITTEE (CFAAC)**

Robert Pearman and Michael Loller briefed the Board on the Century Freeway Affirmative Action Committee's (CFAAC) request to participate with the RCC in outreach activities to Metro Green Line corridor residents and businesses. The Board received the monitoring proposal submitted to the LACTC by CFAAC for consideration. Mr. Pearman will meet with CFAAC Attorney John Nibling, Caltrans Attorney Ralph Livingstone and Judge Pregerson in September 1990 to review this issue. In the interim LACTC staff will meet with Andrew Delgado of CFAAC to discuss CFAAC's proposal. No action was taken by the Board at this time. Staff will return to the RCC in August for approval to explore certain roles with CFAAC.

**ADJOURNMENT**

Meeting adjourned at 5:15 p.m.



EDWARD McSPEDON  
Acting President/CEO

BN:me  
(RCC/min-6.25)