



**Rail
Construction
Corporation**



a Subsidiary of
the Los Angeles County
Transportation Commission

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING SEPTEMBER 10, 1990**

MEMBERS PRESENT

DAVID E. ANDERSON, CHAIRMAN
ERNEST CAMACHO, VICE CHAIRMAN
JUDITH HOPKINSON
ROBERT E. KRUSE
DONALD MCINTYRE
JAMES T. POTT

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
AL SCALA, MANAGER OF CONTRACTS
DAVE SIEVERS, PROJECT MANAGER, GREEN LINE
JOHN ADAMS, VICE PRESIDENT, CONSTRUCTION
BARBARA NORRIS, SENIOR ADMINISTRATIVE SECRETARY

OTHERS

CALL TO ORDER

APPROVAL OF MINUTES OF THE AUGUST 27, 1990 MEETING

The Board approved the minutes of the August 27, 1990 meeting as submitted.

CHAIRMAN'S REMARKS

Mr. Anderson again thanked SCAG for the use of the Conference Room and stated that the RCC will meet in SCAG's Conference Room at least through the end of November.

Mr. Anderson reminded the Board that the next RCC meeting is scheduled for Friday, September 21, 1990.

PRESIDENT'S REPORT

Mr. McSpedon reported to the Board on the following:

1. On September 5, 1990, RCC participated in a Los Angeles City Fire Department public hearing to review the events of the MOS-1 tunnel fire. This presentation will be shown on the City cable system.
2. Mr. McSpedon met with the United Transportation Union (UTU) to discuss the future rail transit system and other issues of interest to the UTU.
3. Bid openings have taken place for the following contracts: Metro Blue Line Landscaping; Metro Red Line, Stage II Union Station; and Metro Green Line, I-105 Compton Utilities/Foundations.
4. A meeting is scheduled for September 13, 1990 with MOS-1 contractors to brief them on what the transition of the project to the RCC means to them.
5. Mr. McSpedon met with Board Member Robert Kruse and Gary Butler of the Associated General Contractors (AGC) to set up framework to improve the working relationships with contractors. Periodic meetings will be set and the AGC will return with specific recommendations on the people who will participate in this forum.
6. Mr. McSpedon reported on management actions implemented since the tunnel fire to improve and tighten up security and safety provisions. Actions include:
 - Twenty-four (24) hour dedicated fire watch
 - Use of Pressurized water hose during burning operations;
 - Issuance of burn permits;
 - Soaking of timbers prior to any welding/burning activities
 - Use of fire proof mats;
 - Site-specific fire watches during burning and 30 minutes subsequent to any burning activity;
 - Increase security, fencing, patrolling, I.D. check of employees entering and exiting tunnel sites;
 - RCC staff will survey the tunnel alignments weekly to ensure that the requirements for safety, security and fire prevention are being implemented continuously;
 - Outside auditors will provide additional oversight to spot check and confirm these procedures are being implemented.

CONSENT CALENDAR

The Board moved and approved the consent calendar as follows:

GOVERNMENT CODES CLAIMS

The Board recommended that the Commission formally reject the claims of: Ken Cothorn; Stafford Lindsay.

METRO RED LINE - MOS-1, CONTRACT A147/157 - STAGE II - CONSTRUCTION CIVIC CENTER/PERSHING SQUARE STATION - AUTHORIZATION FOR EXPENDITURE

The Board recommended that the Commission approve an AFE for \$33,085,099 to cover the existing contract plus a 10% contingency amount of \$3,208,511 for potential changes for a total AFE value of \$35,293,610.

METRO RED LINE - MOS-1 CONTRACT AMENDMENT 101-L001

No action is required by the Board on this item.

METRO GREEN LINE - PROJECT UPDATE

Dave Sievers presented an update on the Metro Green Line and the actions taken since the last update to the Board. Mr. Sievers addressed vehicle procurement; status of the first Metro Green Line contract (C-101); status of cost estimate review; and North Coast Branch Extension.

The Board expressed concern on the justification of bidding the vehicle and the control systems contracts separately. The Board also questioned where the responsibility lay for the interface between the two contracts.

Mr. McSpedon stated some of the concerns of the carbuilders and systems control contractors as to who would be the responsible party for the project. The carbuilders do not have expertise regarding the high-risk train control system, and while the systems contractors have a relatively small dollar investment in the project and therefore neither would be willing to take the full responsibility. He stated that there have been numerous successful highly sophisticated projects built using separate carbuilders and train control suppliers. Mr. Pott expressed his concerns on catenary vs. third-rail and what effect using different power systems will have on vehicle competition as well as on the future integration of the 150-mile transit system. Mr. Anderson asked that staff meet with Mr. Pott to address his concerns before the Board's September 21 meeting.

**METRO RED LINE - CONTRACT A175. TUTOR SALIBA/PERINI, JOINT VENTURE
CHANGE ORDER NO. 105A**

Al Scala presented staff's report on Contract A175 providing for the Stage I construction of the Wilshire/Alvarado Station. The Board recommended that the Commission approve Change Order #105A providing for the partial settlement of claim of PC-002 in the amount of \$1,240,000.

COST REDUCTION STATUS REPORT

Ed McSpedon reported on the Cost Reduction proposals on MOS-1, MOS-2 and MOS-3.

The Board discussed the issue of early property acquisition. Ms. Hopkinson and Mr. McIntyre requested that staff meet with them as to the benefits and effects of early acquisition.

Mr. Pott questioned the reason for the staging of construction on the stations. Mr. McSpedon stated that this was originally done because of the long construction period of the difference types of work involved. Mr. McSpedon stated that the staging process will no longer be used.

Mr. Pott also expressed concern on the policy of partial takings. Mr. McSpedon stated if we have an unavoidable though slight encroachment that creates major damage to parcel, the LACTC will initiate a full-take. Mr. Wiley stated that as a rule the LACTC does not consider reduced area takes, but in some acquisitions will enter into a formal agreement with the landowner where the owner retains certain rights and the LACTC retains certain rights.

Mr. Anderson asked about the role and responsibility of the RCC with regard to Joint Development. Mr. McSpedon stated that the LACTC has appointed a Joint Development Manager who will be in charge of this program. Ms. Hopkinson stated that her understanding is that this person would report to the RCC President. Mr. Anderson requested that when staff meets with Ms. Hopkinson and Mr. McIntyre that the roles and responsibilities of the RCC regarding joint development issues be discussed. Also, that the Executive Director and Joint Development Manager attend this meeting

Mr. Anderson asked what the next steps are in the cost reduction proposal. Mr. McSpedon stated that Jeff Chritiansen, Vice President of Program Control will be tracking these proposals. Mr. Anderson asked that staff generate some specifics on the proposals and periodically return to the Board with significant progress.

Ms. Hopkinson expressed her concern on having the September 18, 1990, Joint Development Conference prior to development of a specific joint development policy. Mr. Anderson reported that this is an UMTA Conference in conjunction with LACTC/RCC/SCRTD. Mr. Anderson requested that Mr. McSpedon conference call the affected agencies, and Ms. Hopkinson representing the Board, for a discussion and clarification of what issues will be addressed at the Joint Development Conference.

NOTICE OF BOARD MEMBERS REQUEST FOR FUTURE ACTIONS

Mr. Pott asked that staff return to the Board in the future on the following issues:

1. Commuter cars - status and role of the RCC.
2. System Design Criteria - description of functional criteria, etc.
3. Presentation on professional consultants
 - general terms
 - MBE/WBE/DBE
 - minimum criteria
 - the selection process
 - composition of the interview committee

PUBLIC COMMENTS

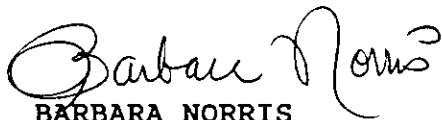
The Board heard comments from Mr. John Walsh.

EXECUTIVE SESSION

The Board adjourned to a closed session to discuss:

- Personnel matters
- Potential Litigation - A130
- Real Estate matters: Parcel B2-141, Elizabeth J. Kelly, et al Trust

MEETING ADJOURNED.


BARBARA NORRIS
RCC Board Secretary

EMS:bn-c
(rcc/min-9.10)