




**Rail
Construction
Corporation**

 a Subsidiary of
the Los Angeles County
Transportation Commission

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING NOVEMBER 26, 1990**

MEMBERS PRESENT

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

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
NORM JESTER, V.P., SYSTEMS OPERATION/ENG. INTEGRATION
JOHN ADAMS, VICE PRESIDENT, CONSTRUCTION
JOEL SANDBERG, VICE PRESIDENT, RAIL SYSTEMS ENGINEERING
JERRY GIVENS, VICE PRESIDENT, EXTERNAL AFFAIRS
LARRY KELSEY, SR. CONTRACTS ADMINISTRATOR
JEFF CHRISTIANSEN, V.P., PROGRAM MANAGEMENT
LES PORTER, DEPUTY EXECUTIVE DIRECTOR, LACTC, FAST
DAVID SIEVERS, PROJECT MANAGER, GREEN LINE
LAURENCE WELDON, PROJECT MANAGER, BLUE LINE
BARBARA NORRIS, SENIOR ADMINISTRATIVE SECRETARY

OTHER

NINA PHILLIPS, COUNTY COUNSEL
AUGUSTIN ZUNIGA, COUNTY COUNSEL
JACKI BACHARACH, LACTC COMMISSIONER
CHUCK REAM, DELOITTE/KELLOGG JOINT VENTURE
HERB CASNER, " "
ROD DAWSON, " "
KEN MURTHY, METRO RAIL TRANSIT CONSULTANTS
CHUCK, COLE, TRANSCAL

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

APPROVAL OF MINUTES OF THE NOVEMBER 12, 1990 MEETING

The Board approved the minutes of the November 12, 1990 meeting as submitted.

CHAIRMAN'S REMARKS

Mr. Anderson asked the Board to review the proposed 1991 schedule of RCC meetings and report any concerns to Barbara Norris.

Mr. Anderson stated that Items 16 and 17 will be heard in the LACTC's Los Angeles Conference Room.

Mr. Anderson stated that Item 5 will be heard next.

METRO GREEN LINE - PRESENTATION ON TRW CONTRIBUTION TO THE ART FOR RAIL TRANSIT PROGRAM

Mr. Gerald Geismar, Vice President & General Manager of the General Services Division of TRW, presented a contribution check for \$100,000 to the Board for the Art for Rail Transit program.

PRESIDENT'S REPORT

Mr. McSpedon reported that Item 13 will be presented at the December 10, 1990, RCC meeting.

Mr. McSpedon recommended that Item 7C be referred to the Planning & Mobility Improvement Committee for action as this item is relevant to highway type issues. The Board concurred,

Mr. McSpedon reported on two construction projects recently completed, both pedestrian overpasses, the first at 105th in the Watts area and the second at Caldwell Street in Compton.

Mr. McSpedon reported on the quarterly review meeting with Urban Mass Transportation Administration held in San Francisco last week regarding MOS-1 and MOS-2. Staff will be inviting the UMTA Administrator to Los Angeles early next year to update him on the implementation of the RCC and its construction program.

UMTA staff updated RCC staff on the legislation regarding the FY'91 appropriations contracting restraints. UMTA stated that they would provide guidance and advice to all their grantees regarding this issue. As per the RCC Board's direction, staff is working on language regarding the contract restraints and will be incorporating this language into the contract package.

Another issued discussed was the Letter of Understanding between the RCC and SCRTD regarding roles and relations of the two agencies on MOS-1. UMTA stated their interest in reviewing the agreement before the final recommendation is made.

Mr. McSpedon reported that Congressman Larry Coughlin, Pennsylvania, House Transportation Appropriations Committee will be in Los Angeles on Wednesday, November 28.

PRESENTATION ON MOS-2 STATION DESIGN

Mr. Sandberg stated that this is the first station to be designed as a joint integrated effort with participation by the artist beginning at the initiation of the station design concept.

Ken Murthy, Project Manager for the design effort introduced Mehrdad Yazdani, Project Designer for Ellerbe Becket and Robert Millar, Artist. Mr. Becket and Mr. Millar gave the Board a presentation on the conceptual design and stressed the advantages of having the artist on board from the onset. Also discussed, were the considerations that were used for safety, joint development, maintenance, etc.

Mr. Anderson asked when the design will be completed. Mr. Yazdani stated that design should be completed around December 1991.

CONSENT CALENDAR

Item 7A was pulled for discussion. Mr. McSpedon asked that item 7C be referred to the LACTC Planning and Mobility Improvement Committee. The Board concurred.

The Board moved and approved the remaining consent calendar.

CONSENT CALENDAR DISCUSSION ITEMS

METRO RED LINE - CONTRACT R80-T01-3504 - OWNER CONTROLLED INSURANCE PROGRAM, MTIA - INCREASE IN AFE

Jeff Christiansen presented staff's report requesting an increase in AFE in the amount of \$11,597,000 for FY '91 insurance premiums and previous unpaid premiums identified by an audit, bring the total AFE amount to \$13,682,447.

Mr. Pott moved, Ms. Hopkinson seconded to recommend that the Commission approve an increase to the current AFE by \$13,682,447 to a revised AFE total of \$15,196,447 to fund the FY'91 Annual Work Program. Also, that staff return to the Board with a comprehensive review of the insurance that applies for design and construction purposes in rail transit in Los Angeles County. Motion approved.

METRO GREEN LINE

PROCUREMENT OPTIONS

Mr. McSpedon presented staff's report and gave an overview of the Green Line project as it currently stands to date. He stated that with the passage of Prop. C, the project now has the opportunity to incorporate the North and South Coast legs, a full service maintenance facility and a fleet size that can deliver frequent headway service to the riders. The budget will go before the LACTC's Planning & Mobility Improvement Committee (PMIC) at its December 12 meeting. Staff will return to the Board with information on the project budget on December 10 before it is presented to the PMIC for recommendation to the full Commission at its December 19 meeting.

Mr. McIntyre asked what is the projected ridership for the Green Line? Dave Sievers stated that daily boarding projected for the year 1995 is 25,000, 40,000 for the year 2000 and 48,000 in the year 2010. These numbers incorporates the North Coast leg into the Green Line. These figures result from a SCAG survey and incorporates other lines identified to be in operation at the time.

After further review of staff's report, Ms. Hopkinson moved, Mr. Camacho seconded to direct the RCC President/CEO to modify the basic Metro Green Line procurement strategy so as to provide single point contractor responsibility for successful deployment of the critical automated systems' elements of the project. Motion approved.

CENTURY FREEWAY AFFIRMATIVE ACTION COMMITTEE MEMORANDUM OF UNDERSTANDING

Jerry Givens presented staff's report on the Proposed CFAAC Memorandum of Understanding (MOU). Mr. Givens explained that there is no monetary dollar value associated with the MOU, as its services are contingent on staff's negotiations with CFAAC as to whether any services will, in fact, be needed. Services will be ascertained by an annual work plan which will then be negotiated between staff and CFAAC. A work order then must be developed to cover any cost for the services. Explicitly, such services will only cover the freeway portion of the Green Line.

With this understanding, Ms. Hopkinson motioned, Mr. Camacho seconded to recommend that the Commission authorize the Executive Director to negotiate a MOU with CFAAC substantially in conformance with the draft proposed agreement prepared by staff, and report back to the RCC/LACTC following the conclusion of those negotiations for further action.

003(C)

METRO RED LINE

AWARD CONTRACT A116 - MOS-1 YARDS SECURITY FENCE

Larry Kelsey presented staff's report. Mr. Pott motioned, Mr. Camacho seconded to recommend that the Commission authorize the Executive Director to award Contract A116 to Ace Fence Company, the lowest responsive and responsible bidder. The contract award will be for a total estimated contract price of \$755,930. A 10% contract reserve fund of \$75,593 is also recommended to cover the cost of changes and extra work, but will not be included in the contract.

MOS-1 BASELINE AUDIT

Chuck Ream, DKJV, addressed the Board on the Project Management Oversight Review report. Mr. Ream stated the objectives of the review are:

- 1) Identify status of project as MOS-1 transferred to RCC from SCRTD;
- 2) Assess project's financial and schedule disposition; and
- 3) Assess the reasonableness of the reported MOS-1 expended costs as of 6/30/90 and evaluate the MOS-1 cost reporting systems.

The DKJV team reported to the Board on the overview of the cost, construction costs, forecast cost, review of schedule and management recommendations as a result of the review.

John Adams reviewed with the Board the specifics of the Management Action Plan implemented in response to recommendations from the DKJV team.

After further discussion on the roles responsibilities of LACTC and SCRTD on MOS-1, the Board directed staff return to the December 10 meeting with a further report on staff's Management Action Plan for MOS-1.

Ms. Hopkinson recommended that the Board formally request information from the Executive Director on the allocation of LACTC staff positions to the RCC. Motion approved.

RELOCATION OF RED LINE CONTROL CENTER

Mr. Kane reviewed staff's report with the Board on the operational benefits of having a single operations control center. Mr. Kane covered the capital costs to implement the consolidation, the cost allocation, and the operating and maintenance advantages.

Staff addressed the Board's concerns on many issues, i.e, soundness of the facility; sub-control facilities in case of breakdown; the breakdown of costs, etc.

Mr. Anderson asked if SCRTD agrees with the recommendation including the estimate of annual personnel savings. Mr. Kane stated, yes in concept, mainly in the management level, whereas instead of one room you would have two rooms, each with a superintendent and manager, this is where the savings would be recurring.

Ms. Hopkinson asked where the funds would be coming from. Mr. McSpedon stated that the cost of these items are included in the current forecast for the current Blue Line adopted budget. The Red Line costs are included in the current Red Line forecast cost.

The Board recommends that the Commission approve the combining of the Control Centers, and concur with the necessary capital fund, to combine the Red Line control center with similar Blue and Green Line facilities at the CCF:

Red Line Contract A640 - Complete and modify design as necessary to install Red Line control and CCTV equipment at the CCF in Willowbrook - \$2,900,000;

Blue Line Contract H832 - Install additional fiber optic transmission lines between the Seventh & Flower/Metro Center station and the CCF in Willowbrook - \$1,000,000;

Blue Line Contract H831 - Modify operator consoles and displays at CCF - \$100,000; and,

SCRTD Contract 4239 - Provide additional telecommunications capacity - \$100,000

TOTAL CAPITAL FUNDS \$4,100,000

Approval of this recommendation would facilitate more efficient operation and maintenance of the regional rail transit system. This would reduce the need for operating funds in all future years, thereby increasing the funds available for future capital projects. Staff

will periodically update the Board on progress and costs associated with the Control Center consolidation separately and consistent with the RCC project scope.

METRO BLUE LINE - CONTRACT C258, HEKZOG CORPORATION, TRACKWORK INSTALLATION - RECOMMENDATION FOR CONTRACT ACCEPTANCE

Larry Kelsey presented staff's report. Mr. Pott moved, Mr. Camacho seconded to recommend that the Commission:

1. Approve the acceptance of the subject Contract 100% complete as of August 31, 1990, and authorize the recording of the Notice of Completion.
2. Authorize the release of the Contract escrow balance of \$144,533.00, less a third-party back charge of \$4,695.74, thirty (30) calendar days after the filing of the Notice of Completion.
3. Approve the transfer of funds in the amount of \$483,709.91 to the Project Reserve. This amount represents a Surplus over the total budgeted funds for Contract R01-T08-C258.

EARLY OPENING OF 7TH METRO CENTER STATION

Laurence Weldon presented staff's report. He stated that the current opening date of the 7th & Flower station is June 30, 1991, established using scheduled availability dates from SCRTD contractors. Mr. Weldon reviewed with the Board considerations examined by staff to accelerate the opening date to February 14, 1991. Ms. Hopkinson moved, Mr. Camacho seconded to recommend that the Commission authorize the Executive Director to increase the expenditure in the amount of \$956,500 necessary to accelerate Metro Blue Line and Metro Red Line contracts and adopt February 14, 1991 as the opening date for 7th St. Metro Center Station.

REVISION OF DBE/WBE BIDDING PROCEDURES

This items was postponed to the December 10 meeting.

SOLICITATION FOR LEGAL SERVICES

Mr. Anderson asked if any Board Member that would be interested in participating in the interview process for legal services. The Board discussed the role of the RCC in this process and agreed to continue this issue at the Wednesday, November 28 Joint LACTC/RCC meeting.

PUBLIC COMMENTS

John Walsh addressed the Board.

EXECUTIVE SESSION

Mr. McSpedon announced that the three potential candidates for the lease agreement are: Kilroy International Center; Continental Grand Plaza and Pacific Concourse. The Board adjourned to an Executive Session.

NOTICE OF BOARD MEMBERS REQUEST FOR FUTURE ITEMS

No request were made.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

BARBARA NORRIS
RCC Board Secretary

EMS:bn-c
(rcc/min-11.26)