



**Rail
Construction
Corporation**



a Subsidiary of
the Los Angeles County
Transportation Commission

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING JANUARY 30, 1991**

MEMBERS PRESENT

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

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
NEIL PETERSON, EXECUTIVE DIRECTOR, LACTC
DAVE SIEVERS, PROJECT MANAGER, METRO GREEN LINE
LAURENCE WELDON, PROJECT MANAGER, METRO BLUE LINE
JOEL SANDBERG, VICE PRESIDENT/PROJECT MANAGER MOS-2
JOHN MACK, MANAGER OF CONTRACT COMPLIANCE
BARBARA NORRIS, EXECUTIVE SECRETARY

OTHER

KEN MURTHY, PROJECT MANAGER, PDCD

CALL TO ORDER

The meeting was called to order at 2:05 p.m.

APPROVAL OF MINUTES OF THE JANUARY 14, 1991 MEETING

The Board approved the minutes of the January 14, 1991 meeting as submitted.

000

CHAIRMAN'S REMARKS

Mr. Anderson reported on the opening of the 7th & Flower which is scheduled for February 14, 1991.

Mr. Anderson asked that the Board concur in the removal of Item No. 11 (Project Cost Analysis) of the Agenda as the material was distributed late to the Board. A sub-committee of the Board consisting of Mr. Anderson, Mr. Pott and Mr. McIntyre will review the material before returning back to the full Board in February. The Board concurred.

PRESIDENT'S REPORT

Mr. McSpedon reported on the following items:

1. Change notices on the Metro Green Line Contract C101 which staff will be bringing before the Board.
2. RCC's role on commuter rail cars will be to provide technical and professional services, i.e., assume full responsibility for managing production, manufacture testing, acceptance and delivery of commuter rail equipment.

Ms. Hopkinson asked if a document will be issued addressing RCC's role in commuter rail. Mr. McSpedon stated staff is working on a definitive document and will return to the Board defining RCC's role in February.

The Board requested that staff supply the Board with a map of the commuter rail alignments integrated with the light/heavy rail alignments. Staff will review the alignments with the Board at its next meeting.

3. MC-5, freight rail diversion through the City of Compton, stating that the second contract was awarded January 15. This contract is a grade separation taking Rosecrans over the Alameda corridor and is being managed by the City of Compton.
4. Updated the Board on 7th & Flower Station and reported on the full-scale simulation of a fire smoke emergency scenario in the station which put to test all the emergency systems in the station. This was held on Sunday, January 27 with participation by all emergency services and proved to be a successful drill.
5. Bids opened today, January 28, for the Metro Green Line contract C110 which involves two precast launch segmental bridges, one across Rosecrans/Aviation, the other spanning a hazardous toxic waste site in El Segundo.

6. Groundbreaking for Metro Green Line was held Monday morning.
7. Reported the LACTC's rejection of all bids on Contract B201, MOS-2 Line Segment Wilshire/Alvarado Station to Wilshire/Vermont Station. This contract will be re-bid on March 21.
8. Parks Commission met to take action on the easements on McArthur Park. A technical problem was identified, lawyers are reviewing at present to decide whether the Parks Commission can take action on this item or if it would have to go to a Board of Referral.

CONSENT CALENDAR

Consent Item 5B was approved as submitted. Items 5A & 5C were pulled for discussion by Mr. Pott.

Metro Blue Line: Contract H836, Safety and Security Communications Systems - Increase in AFE

The Board recommended that the Commission approve an increase to the current AFE amount by \$157,977 to a revised AFE of \$4,366,788. This increase in AFE will enable staff to process pending Change Order #07. Funds will be appropriated from Project Reserve.

REGULAR CALENDAR - ITEMS PULLED FROM CONSENT CALENDAR

Metro Blue Line: Contract C265, Change Order #139 - Station Superstructures

Mr. Pott addressed Mr. Weldon on the issues of platform level and platform gaps. Mr. Weldon stated these issues are resolved, and no claims have been filed. Mr. Pott asked that he be kept updated. Also, Mr. Pott asked what was original bid? Mr. Weldon returned during the meeting and stated the original bid for this contract was \$14.2 million. With these questions answered Mr. Pott moved for approval, Mr. Camacho seconded that the Commission approve Change Order #139 in the amount of <\$285,937>. Motion approved.

Metro Blue Line: Contract R23-E0014, Amendment #3 - G.V. Diversified Professional Services

Mr. Pott asked for clarification as to why the increase in the original contract amount. Mr. McSpedon stated that because of the rapid growth of the RCC, this person was brought on-board as a contract employee during the transition period to fill a key slot. This position will be converted to a permanent position.

Ms. Hopkinson moved, Mr. Camacho seconded to recommended that the Commission authorize the Executive Director to negotiate and execute Amendment No. 3 to the subject contract within an amount Not-to-Exceed \$80,000. Motion approved.

METRO GREEN LINE: PROJECT SCOPE, BUDGET & SCHEDULE
(NORTH COAST SEGMENT)

Mr. McSpedon clarified that when the Commission approved the total cost for the Green Line, the \$72 million was approved for the railcars and full maintenance facility, was not included as part of the Green Line budget, but was approved as the beginning of a systemwide railcar procurement program. These funds are budgeted from a separate account and will be footnoted in the budget.

Mr. Peterson stated that in addition to railcars for new lines, this account will be used in procuring additional cars for higher levels of service on existing lines.

Mr. McSpedon stated that looking at railcars as a separate program allows staff to make procurements of economical size for more than one project at the same time for different reasons, i.e, new cars, growth cars, replacements cars, and this should prove to be more cost-effective.

Mr. Sievers reviewed with the Board staff's report on the budget and schedule of the Metro Green Line, including the North Coast Segment.

The Board discussed its major concerns on the schedule assumptions reported in staff's report and how they affect the ROD. Mr. McSpedon stated that a major part of the schedule depends on Caltrans' schedule for the I-105 freeway and one of the key contracts for the freeway is the I-105/405 interchange. The LACTC approved an accelerated incentive provision in Caltrans' contract for early completion of this interchange.

Mr. Camacho moved, Judith Hopkinson seconded to approve staff's recommendation that the Board accept the transfer of the entire Metro Green Line project as herein described for final design and construction. Also, that the Metro Green Line budget be increased to \$886 million from the approve current budget of \$599 million. This increase provides \$215 million for the North Coast Extension Engineering and Construction program \$32 million for the full yard and shop facility and \$40 million for 16 additional vehicles. Motion approved.

**METRO BLUE LINE: CONTRACT C4360 ROSECRANS AVENUE LRT OVERPASS -
RECOMMENDATION FOR CONTRACT ACCEPTANCE**

Laurence Weldon presented staff's report. Mr. Pott moved, Ms. Hopkinson seconded that the Board recommend the Commission:

1. Approve the acceptance of the subject contract one hundred percent complete as of November 29, 1990, and authorize the recording of the Notice of Completion.
2. Authorize the release of the Contract balance of \$145,685.65 immediately upon acceptance of closeout and release of retention balance in the amount of \$252,545.55 upon completion of thirty (30) calendar days after the filing of the Notice of Completion.
3. Approve the transfer of funds in the amount of \$163,260 to the Project Reserve. This amount represents a Surplus over the total obligated funds for Contract C4360.

Motion approved.

**METRO RED LINE: PRESENTATION OF STATION DESIGN -
MOS-2 CONTRACT B271**

Ken Murthy, Project Manager for the design effort introduced Arturo Fribourg, Architect and May Sun, Artist, who gave the Board a presentation on the conceptual design citing the special features and materials that will be used on the Hollywood/Western Station.

DISADVANTAGED BUSINESS ENTERPRISES (DBE) PROCEDURES MANUAL

John Mack addressed the Board on the DBE procedures manual and reviewed the first of four drafts on the revised procedures manual. Mr. Mack explained that the documents that will be brought before the Board are 1) DBE Requirements as they relate to negotiated Contracts; Contract Monitoring; DBE Certification Procedures; General Policies Procedures. Mr. Mack stated this will be a subsequent change to the current policies and will alleviate any delays in terms of contract award following the bid process.

After considerable discussion it was determined that Mr. Mack would meet with a subcommittee of the Board consisting of Mr. Camacho, Mr. Carter and Mr. Kruse. At this time the subcommittee will ascertain the appropriate time for the Board and the contractors to review the DBE report in its full context.

PROJECT COST ANALYSIS

This item was tabled to the next meeting.

PUBLIC COMMENTS

Mr. John Walsh addressed the Board on the rail projects.

BOARD MEMBERS REQUEST FOR FUTURE ITEMS

Mr. Pott asked that staff clarify the Board members meeting compensation as stated in the agreement between the LACTC and SCRTD.

Mr. McIntyre reported on the decision on the Pasadena Station condemnation. Also, how the cities affected by rail alignments may help in the utilities relocations.

EXECUTIVE SESSION

The Board adjourned to an Executive Session to discuss personnel matters.

ADJOURNMENT

Meeting adjourned at 5:30 p.m.



BARBARA NORRIS
Executive Secretary

bn-c(rcc/min-1.30)