



**Rail
Construction
Corporation**



a Subsidiary of
the Los Angeles County
Transportation Commission

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING APRIL 22, 1991**

MEMBERS PRESENT

ERNEST CAMACHO, ACTING CHAIRMAN
JUDITH HOPKINSON
ROBERT E. KRUSE
DONALD McINTYRE
JAMES T. POTT

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
NEIL PETERSON, LACTC EXECUTIVE DIRECTOR
TOM TANKE, EXECUTIVE VICE PRESIDENT, TECHNICAL OPERATIONS
AL SCALA, MANAGER OF CONTRACTS
LARRY KELSEY, SR. CONTRACT ADMINISTER
JOHN MACK, MANAGER, CONTRACT COMPLIANCE
ROBERT WARREN, CONTRACT COMPLIANCE ANALYST II
BARBARA NORRIS, EXECUTIVE SECRETARY
BONNIE VERDIN, SECRETARY II

OTHER

DAVID KELSEY, COUNTY COUNSEL

CALL TO ORDER

The meeting was called to order at 2.00 p.m.

APPROVAL OF MINUTES

The minutes of the April 8, 1991 meeting were approved with the following corrections. Mr. McIntyre abstained as he was not present at the meeting.

Page 1, Members Present.....Mr. McIntyre was not present.

Page 4, 4th paragraph ... Mr. Pott stated that staff begin the process of developing a multi-lingual sign, irrespective of regulatory pre-approvals, and even if the sign is localized and not made a standard.....

Page 8, 1st thru 3rd paragraph ...The Motion as proposed by Mr. Pott and seconded by Mr. Kruse is as follows:

....RCC staff should prepare, as promptly as possible, a Request for Qualifications, for future systemwide engineering management consultation, leading to a subsequent Request for Proposals from "short-listed" respondents, and present such RFQ together with a report summarizing important features of the RFQ to the RCC Board of Directors for approval.

The scope of work for the potential engineering management consultant should include systemwide engineering planning, scheduling, and budgeting; preparation of systemwide design criteria both for fixed facilities and for rolling stock; and engineering management of separately selected line segment designers who are charged with preparation of contract documents.

The RFQ report should include a suggested list of firms to whom the RFP is recommended for issuance (nationally) and who are regarded as well-qualified to provide the scope of services identified in the RFQ.

The RFQ report should further include a description of the method of screening, selecting, and negotiating with successful candidates at various stages of the selection process and the factors which will influence the screening, selecting, and negotiating process.

2. RCC staff should present to the Board of Directors for approval its proposed staffing plan to assure adequate and prudent internal management of the resulting consultant-driven design process. The staffing plan should pay particular attention to designated responsibilities and accountabilities assigned to consultants and to internal staff.
3. Following selection of the systemwide engineering management consultant for future work, RCC staff is instructed to commence the process of amending and consolidating existing design contracts, as needed to simplify administration of existing design contracts. Motion approved.....

CHAIRMAN'S REMARKS

Mr. Camacho mentioned the APTA conference to be held in June in Philadelphia. The Board discussed rescheduling the first meeting in June.

PRESIDENT'S REPORT

Mr. McSpedon reported on the April 12 visit by Secretary of Transportation, Samuel Skinner, to Los Angeles.

Mr. McSpedon asked that Item 7, Contract A141, Change Order #102, on the Agenda be held over. Also, Item 16 be reviewed by a working group of the Board instead of being addressed by the full Board at this time. The Board concurred.

Mr. McSpedon gave the criteria for recognizing contractors for outstanding safety records on construction projects. Mr. Camacho presented an award to Herzog Contracting Corporation, Metro Blue Line, Contract C3270, Long Beach Loop and Tutor-Saliba Corporation, Metro Red Line, Segment 1, for Contract A167, 7th & Flower Station finishes.

CONSENT CALENDAR

Mr. Pott moved Item #5 for a question. A member of the public asked that Item #8 be pulled. David Kelsey explained that the Brown Act does not require that the public be able to pull items off the consent calendar, but may speak on an item at the Board's discretion. Mr. Pott stated he would motion that Item #8 be moved from consent with the understanding that in the future the public do not have a right to pull consent calendar items. Mr. McIntyre seconded the motion. Motion approved. Ms. Hopkinson moved that if the public has questions on consent calendar items, that they be submitted to the Board in writing. Motion seconded and approved.

The remaining consent calendar was approved.

Metro Blue Line, Contract C355R, Artistic Landscaping - Increase in AFE

The Board recommended that the Commission approve an increase to the current AFE amount by \$105,906 to a revised total AFE of \$1,400,000. This increase will enable staff to process pending and anticipated changes.

CONSENT CALENDAR - DISCUSSION ITEMS

Metro Blue Line, Contract H812 - Overhead Contact System, Change Order #35

Mr. Pott asked why the change was not bid as a unit price. Mr. Tanke explained that the contract was originally a lump sum price. Staff is looking at future contracts of this type to be submitted as a unit price.

Mr. Pott moved, Mr. McIntyre seconded to recommend that the Commission approve Change Order #35 in the amount of \$486,847.

Metro Red Line. Segment 1 Grouting Contracts A136, A147, A157, A167, A187 Change Orders

The Board heard comments from Mr. John Walsh.

The Board recommended that the Commission approve Change Order Numbers, A136 C.O.#7 \$400,000; A147/A157 C.O.#5 \$800,000; A167 C.O.#142 \$800,000 and A187 C.O.#13 \$1,000,000 to create an increase budget of \$2,000,000 for Force Account Work to repair water leaks.

STATION DESIGN CONCEPTS - HOLLYWOOD/VINE

Mr. McSpedon introduced Mr. Adolpho Miralles, design principal and Mr. Gilbert Lujan, artist, for the Metro Red Line Hollywood/Vine station. Mr. Miralles and Mr. Lujan described the architectural theme for the station, special features and materials that will be used in the station finish.

Mr. Cooke Sunoo, Project Manager, City of L.A. Community Redevelopment Agency (CRA), addressed the Board on CRA's work with the LACTC/RCC on Joint Development options at this site.

Ms. Hopkinson raised her concern that the LACTC Joint Development Committee be formed as soon as possible in order to coordinate the joint development opportunities with the design process early on.

METRO GREEN LINE - AWARD CONTRACT R23-T01-C0100, GUIDEWAY STRUCTURES - I-105 TO COMPTON BLVD.

Mr. McSpedon presented staff's report on the award of Contract C0100 explaining that staff's evaluation of Good Faith Efforts determined that the lowest bidder was deemed non-responsive to the bid requirement, the second lowest bidder was deemed to be satisfactory to the requirement of the IFB. None of the bidders met the goal required in the bid, but the second lowest price bidder demonstrated sufficient Good Faith Efforts to be deemed responsive to the Invitation. Staff recommended award to Kiewit Pacific, the second lowest price bidder, for an amount of \$61,371,631.

Mr. John Mack and Mr. Robert Warren reviewed with the Board the procedures staff takes in determining the Good Faith Efforts.

The Board heard comments from the following:

Alexander S. Rados - Steve P. Rados, Inc.
Stephen S. Rados - Steve P. Rados, Inc.
Parke Ball - Kiewit Pacific Co.
Bernard Kamine - Attorney for Kiewit Pacific Co.

Mr. Kruse expressed concern on the fact that neither contractor met the established DBE goals and also, the effect on the timeline if a recommendation is delayed. Mr. Scala reviewed the LACTC/RCC protest procedures on contract awards. After further discussion, Mr. Kruse motion, Mr. Pott seconded to recommend that the Commission authorize the Executive Director to award Contract R23-T01-C0100 Metro Green Line Guideway Structures to Steve P. Rados, Inc., the lowest bidder, in the amount of \$59,828,710 pending resolution to any and all protests that may be timely filed. Motion approved with Judith Hopkinson voting no.

INCENTIVE DECISIONS ON CONTRACTS

Al Scala presented staff's report on a policy for providing incentives for professional service contracts. The Board reviewed the proposed policy and directed staff to return to the Board with modifications.

METKO RED LINE, SEGMENT 1 AND SEGMENT 2 RALPH M. PARSONS COMPANY, DILLINGHAM CONSTRUCTION, INC. AND KIEWIT, CATHER AND COMPANY JOINT VENTURE, AMENDMENTS 13 & 14

Larry Kelsey presented staff's report on Contract 3369. The Board recommended that the Commission authorize the Executive Director to execute Amendment No. 13 (Segment 1) in the amount of \$24,926,000 and Amendment No. 14 (Segment 2) in the amount of \$129,380,824. Also, approve the necessary AFE increases as noted in staff's report.

RISK MANAGEMENT BRIEFING - OCIP

Mr. Camacho directed that the LACTC Risk Manager, Mr. Abdoul Sesay return to the Board at its May 6 meeting with a full presentation on the Pasadena RFP.

PRESENTATION ON 30-YEAR PLAN

Neil Peterson gave the Board a presentation on the background of the draft LACTC's 30-Year Plan which identifies: the most congested corridors; different modes of travel to relieve congestion; funding sources, future potential rail routes, etc.

DESIGN POLICIES IN STATIONS

The Board asked that staff meet with Mr. Pott and Ms. Hopkinson to review this item and return to the Board at a later date.

PROFESSION SERVICES CONTRACT SOLICITATION

This item was held over to the next meeting.

GUIDING PRINCIPLES

This item was held over to the next meeting.

PUBLIC COMMENTS

The Board heard comments from Mr. John Walsh.

BOARD MEMBERS REQUEST FOR FUTURE ITEMS

There were not items at this time.

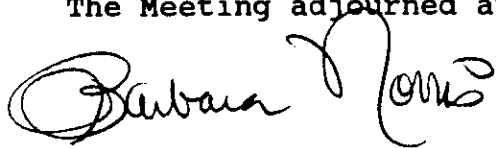
EXECUTIVE SESSION

The Board adjourned to an Executive Session to discuss the following items:

- o Real Estate Matters - Govnmt. Code 54956.8
 - B2-151 Wells Fargo Trust
 - B2-113 The Greenery Natural Kitchen/Rhee, et al
 - B2-113 Rhee Trust
 - B2-115 Laurence Kaplan
 - B2-152 Beverly Larner, et al
- o Exposure to Litigation - Govnmt. Code 54956.9(b)
 - Contract A141
 - Contracts A147, A157, A167, A187

ADJOURNMENT

The Meeting adjourned at 6:30 p.m.



BARBARA NORRIS
Executive Secretary