



**Rail
Construction
Corporation**



a Subsidiary of
the Los Angeles County
Transportation Commission

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING MAY 6, 1991**

MEMBERS PRESENT

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

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
NEIL PETERSON, EXECUTIVE DIRECTOR, LACTC
TOM TANKE, EXECUTIVE VICE PRESIDENT, TECHNICAL OPERATIONS
LAURENCE WELDON, PROJECT MANAGER, METRO BLUE LINE
WAYNE MOORE, SR. COST ENGINEERING ADMINISTRATOR
ABDUL SESAY, RISK MANAGER
AL SCALA, MANAGER OF CONTRACTS
BARBARA NORRIS, EXECUTIVE SECRETARY
BONNIE VERDIN, SECRETARY II

OTHER

DAVID KELSEY, COUNTY COUNSEL

CALL TO ORDER

The meeting was called to order at 2.05 p.m.

APPROVAL OF MINUTES

The minutes of the April 22, 1991 meeting were approved with the following correction: Page 3, 1st Paragraph ... correct the spelling of the name of the Secretary of Transportation to read Samuel Skinner....

CHAIRMAN'S REMARKS

Mr. Camacho reported on the Press Conference on the Metro Red Line Final Track Laying, Segment I to be held at the Wilshire/Alvarado Station on Friday May 10.

Mr. Camacho and Mr. McSpedon are in the process of drafting a response to letters from Mr. Nick Patsouras, Director and President of SCRTD and Gary Spivack, Assistant General Manager, Planning and Public Affairs, SCRTD, regarding their concerns on recent MOS-2 design revisions. The Board asked that they receive a copy of the draft letter.

Mr. Camacho asked that the Affirmative Action Assessment report prepared by Mr. Pott be referred to a subcommittee comprised of Mr. Camacho, Mr. Carter and Mr. Kruse and Mr. John Mack of LACTC staff. After review by the committee, staff is to return to the Board with a recommended course of action. Mr. Kruse asked that staff also solicit input from the DBE industry as to any concerns or considerations that should be addressed at the subcommittee meeting. The Board concurred.

Mr. Camacho asked that the Board review the proposed calendar for the remaining year and bring any changes to the May 20 meeting.

PRESIDENT'S REPORT

Mr. McSpedon reported on Contract C100 - Guideway Structures, which the RCC Board awarded to Steve P. Rados, Inc. the lowest bidder, at the Board's April 22 Meeting. The Commission at its May 24 meeting voted to authorize staff to award the Contract to the second lowest bidder Kiewit-Pacific Company, which the Commission deemed to be the most responsive bidder, subject to any protest timely filed. A protest was filed by Rados, Inc. three days subsequent to the Commission meeting. A Protest Panel has been established and both Kiewit and Rados will be afforded an opportunity to present their positions and any clarifications to the Panel in order to ascertain full disclosure on both sides. The Panel consists of staff members and outside attorneys. If the Executive Director's decision is consistent with the Commission's action, the award will proceed as it stands. Otherwise, the Executive Director will return to the Commission with a revised recommendation. The Board requested that the Board receive the Executive Director's determination as an information item.

CONSENT CALENDAR (ITEMS 5 THRU 7)

The Consent Calendar was approved with the following clarification and correction in staff's reports:

Clarification Item #5 - Accuracy of statement in Background statingIt was decided by the Commission to delete the contract requirements..... Mr. McSpedon will check as to whether the Commission took an action.

Correction Item #6 - Recommendation should read.....Staff recommends that the Commission authorize.....

Metro Green Line, Contract C101, Foundations and Utilities, Change Order #08

The Board recommended that the Commission authorize the Executive Director to approve Unilateral Change Order #08, in a credit amount of <\$292,000.00>, for the deletion of the Construction Manager's field office as specified in the C101 contract.

Metro Green Line, Contract C101, Foundations and Utilities, Change Order #09

The Board recommended that the Commission authorize the Executive Director to approve Unilateral Change Order #09, in a credit amount of <\$673,375.00>, for the reduction in pile length resulting from design refinements.

Metro Blue Line, Contract H811 - Traction Power Supply System, Change Order #50

The Board recommended that the Commission approve Change Order #50 in the amount of \$517,805 and also approve thirty days time extension to Contract H811.

CONSENT CALENDAR - DISCUSSION ITEMS

All Consent Calendar items were approved.

METRO BLUE LINE, CONTRACT C265, STATION SUPERSTRUCTURES, ACCEPTANCE OF CONTRACT CLOSEOUT

Laurence Weldon presented staff's recommendation for acceptance of Contract C265. Mr. McIntyre moved, Mr. Kruse seconded to recommend that the Commission:

1. Approve the acceptance of the subject contract complete as of December 10, 1990, and authorize the recording of the Notice of Completion.

2. Authorize the release of retention in the amount of \$250,569.08 less \$3,185 for third-party backcharges, thirty (30) calendar days after the filing of the Notice of Completion.
3. Approve the transfer of funds in the amount of \$529,546 to Project Reserve. This amount represents a surplus over the total obligated funds for Contract C265.

Motion approved.

METRO BLUE LINE, CONTRACT C420, MC-5 UTILITY RELOCATIONS,
ACCEPTANCE OF CONTRACT CLOSEOUT

Mr. Weldon presented staff's report. Mr. Pott moved, Mr. McIntyre seconded to recommend that the Commission:

1. Approve the acceptance of the subject contract complete as of February 11, 1991, and authorize the recording of the Notice of Completion.
2. Authorize the release of the contract balance of \$131,935.21 upon contract acceptance and the release of retention in the amount of \$200,000 less \$22,067 for third-party backcharges, thirty (30) calendar days after the filing of the Notice of Completion.
3. Approve the transfer of funds in the amount of \$330,345 from the Project Reserve. This amount represents a deficit over the total obligated funds for Contract C420.

Motion approved.

METRO BLUE LINE, CONTRACT C510, PEDESTRIAN OVERPASS, ACCEPTANCE OF
CONTRACT CLOSEOUT

Mr. Weldon presented staff's report. Mr. Pott moved, Mr. McIntyre seconded to recommend that the Commission:

1. Approve the acceptance of the subject contract one hundred percent complete as of December 10, 1990, and authorize the recording of the Notice of Completion.
2. Authorize the release of the contract balance of \$33,214 immediately upon contract acceptance and the release of retention in the amount of \$105,754.30 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 \$138,588 from the Project Reserve. This amount represents the difference between the adjusted final contract amount and the current forecast for Contract C510.

Motion approved.

METRO RED LINE, SEGMENT 1, CONTRACT R80-91-001 - STATION PLATFORM EDGE

Tom Tanke briefed the Board on the platform edge strips. The Metro Blue Line uses a corrugated concrete platform edge at the stations which conforms to Federal requirements. The 7th & Flower station has a flame finish granite which had already been installed. Currently, the granite edging conforms to the State requirements, but does not conform to the Federal requirements. The Office of State Architect is currently revising the State requirement to specify a deeper ridged surface to more clearly delineate the edge of the platform. Staff is requesting that the Board adopt the corrugated concrete as an edge standard to be utilized. The flame finish granite will be removed at the 7th & Flower Station and will be incorporated elsewhere in station designs, etc. Mr. Pott moved to adopt the corrugated concrete as a standard for the system. The Board concurred.

Mr. Camacho asked that the following two items be addressed before staff's report on the RCC Budget. The Board concurred.

GUIDING PRINCIPLES

Mr. Pott asked that this item be held over to the May 20 meeting in order to give staff an opportunity for input.

PUBLIC COMMENTS

The Board heard comments from Mr. John Walsh.

RCC BUDGET - FY 1991-92

Wayne Moore reviewed staff's report with the Board on the proposed RCC Budget for FY 1991-92. The budget includes appropriation requests to fund authorized rail construction projects (Metro Blue, Red and Green Lines). Also, the budget includes appropriation requests for the following new initiatives:

- Construction Security Enhancement Program
- Initiation of design, construction and R/W acquisition for the Pasadena extension to the Blue Line
- RCC staff support for Commuter Rail construction

- Advance R/W purchases for the Red Line Segment 3
- Environmental Impact Statement monitoring and reporting
- Identification, removal and disposal of hazardous waste

Mr. McIntyre moved, Mr. Kruse seconded to recommend that the Commission adopt the RCC Division's budget as submitted to the Executive Director.

RISK MANAGEMENT BRIEFING ON PASADENA RFP

Abdul Sesay addressed the Board on the Risk Management study to be completed in July. He asked that the this item be deferred until the study is finished citing that based on the recommendations that come out of the study, staff will be in a better position to incorporate any changes that occur from the study into the RFP. Also, staff will have a better understanding of services and administrative costs that are needed.

Mr. Pott asked the status of the RFP. Mr. Sesay stated it is not ready. Mr. Pott expressed his concern on delaying the RFP for the Pasadena Blue Line due to the July completion date of the Risk Management study as it may take time to reaffirm or modify the Owner Controlled Insurance Program after the results of the study are determined. Mr. Pott motioned, the Board concurred, that Mr. Sesay meet with a subcommittee of the Board (Mr. Camacho, Mr. McIntyre and Mr. Pott) to review the draft RFP and meet with the appropriate staff of the LACTC to finalize the RFP.

INCENTIVE DECISIONS ON CONTRACTS

Mr. Pott motioned that this item be referred back to staff for a re-draft as the report does not reflect the discussion by the Board at its April 22 meeting. The Board concurred. Mr. Scala will meet with a subcommittee of the Board (Mr. Anderson, Mr. Camacho and Mr. Pott) to review this item.

Mr. Martin Rubin, President of Parson, Brinckerhoff, Quade and Douglas, consultants on the Metro Red, Green & Blue Lines, addressed the Board on his concerns on some of the specifics of the incentive decisions, but expressed support for the general concept of incentivized, performance contracts for professional services as this concept has proven effective for both owners and consultants.

PROFESSIONAL SERVICES CONTRACT SOLICITATION

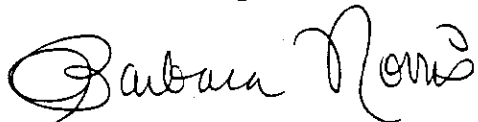
Al Scala addressed the Board on the detailed procedures established for selection of professional service consultants. The report addressed the following procedures: Acquisition Plan; Sample Evaluation Plan; Federal, State, Local and Agency Guidelines; and Policy and Procedure for Procurement by Negotiations for Professional Services (draft stage).

BOARD MEMBERS REQUEST FOR FUTURE ITEMS

Mr. Pott asked the status of the Metro Red Line rail cars.
Mr. McSpedon stated he would update the Board in a memorandum.

ADJOURNMENT

The Meeting adjourned at 4:15 p.m.

A handwritten signature in cursive script that reads "Barbara Norris".

BARBARA NORRIS
Executive Secretary