



**RAIL CONSTRUCTION CORPORATION  
MINUTES OF MEETING SEPTEMBER 9, 1991**

**MEMBERS PRESENT**

ERNEST CAMACHO, CHAIRMAN  
ROBERT E. KRUSE, VICE CHAIRMAN  
JAMES POTT

**STAFF PRESENT**

EDWARD McSPEDON, PRESIDENT/CEO  
RON DRAKE, DIRECTOR, HEAVY RAIL CONSTRUCTION  
BARBARA NORRIS, EXECUTIVE SECRETARY

**OTHER**

RICHARD CHASTANG, COUNTY COUNSEL

**1. CALL TO ORDER**

The meeting was called to order at 2:10 p.m.

**2. APPROVAL OF MINUTES**

The minutes of the meeting were approved with the following correction:

Page 7, Item 17, 1st paragraph ....Mr. Pott stated that when Ms. Hopkinson and he meet with a subcommittee of SCRTRD on station design that the issue of restroom facilities in the station be addressed....

**3. CHAIRMANS REMARKS**

Mr. Camacho reported on the LACTC's exhibit at the Los Angeles County Fair.

Mr. Camacho noted that the September 23 RCC meeting will be held in El Segundo in the TRW Building.


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**Rail  
Construction  
Corporation**

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Transportation Commission

4. PRESIDENT'S REPORT

Mr. McSpedon reported the following:

- A CPCN on Metro Red Line, Segment 2 has been initiated by staff on Contract B201 for hazardous material removal from McArthur Park Lake. Staff will be coming to the Board for a change order approval in the near future.
- The Commission approved Contract C400 at its August 28 meeting. Yards & Shop facilities on the Metro Green Line. Also, the Commission approved Contract H1200, Traction Power Substation, contingent upon the Judge's affirmative conclusion on the court action pending on this contract.
- The Commission addressed the issue on the Vermont/Sunset Station on Segment 2 and concurred with the Board's recommendation to direct staff to suspend design work for a period not to extend beyond November 1, 1991.
- Engineering Management Consultant evaluations will be concluded this week. Staff will schedule oral presentations.

Mr. Pott commented on the consolidation/non-consolidation of the Hawthorne Yard and the interfacing between the RTD Operations & Maintenance (O&M) staff and the RCC. Mr. Kruse stated that RCC should calendar quarterly meetings where RTD O&M can address the Board with their issues/concerns. Also, this would give the Board an opportunity to address its issues/concerns regarding O&M. Mr. McSpedon stated that staff will follow-up on this issue.

CONSENT CALENDAR, ITEM 5

Mr. Camacho stated that since the Board does not have a quorum at this time, the Board will hear presentations on Items 7, 11, 12, 13 which involve no action to be taken by the Board.

7. METRO RED LINE. SEGMENT 2, WILSHIRE/VERMONT STATION

Mr. McSpedon introduced Katherine Lim, Lead Architect MRTC and Peter Shire, Artist, who updated the Board on the design evolution of the Wilshire/Vermont Station. Changes have been made in design and is now at a point where it all comes together in terms of the entire scope of the station. Mr. McSpedon asked that information be given to the Board on the bus/rail interface and how the overall station works to serve the ridership.

Ms. Lim discussed the design concept for the circulation of the station. Mr. Pott stated his concern that the pedestrian circulation design issue is unsatisfactory. Mr. McSpedon stated that this design is not finalized and will be reviewed further.

Ms. Lim covered the potential for this station regarding joint development. Mr. Shire described the artwork being considered for the station.

11. **METRO RED LINE, SEGMENT 2 - BRIEFING ON CONSOLIDATED TUNNEL ALTERNATIVES**

Mr. McSpedon reported that this item involves alternatives for consolidating tunnel construction on Segment 2.

Mr. Drake briefed the Board on the tunneling of Vermont and down Hollywood Boulevard. Currently, the plan is to have 3 tunneling contracts. Because of the geologic interface at Vermont/Hollywood intersection of the tunnelling, staff is looking at the construction technique and the concept of having only two tunnelling contracts. This effort would achieve cost savings, schedule maintenance and improvements and reduction of mitigating impacts to the community.

Mr. Kruse asked what steps staff has taken to get a response from the industry regarding the bonding capabilities and against bidders for the large size of the award. Mr. Drake stated that he has talked to several large contractors and the response has been very good. Although this concept of 2 large contracts is not conducive to the small contractor with this type of work it would not be conducive even with the 3 tunneling contracts.

One big issue is changing the location of tunnel access. Staff is currently negotiating with the City of L.A. Department of Parks & Recreation to get a commitment for a right-of-entry for the necessary real estate by the end of September. This commitment is vital in order to consider the option of the 2 tunnelling contracts and if not received by the end of the month will be scrapped and the original plan will be used.

Mr. Pott stated his support for the second option, but emphasized that there should be enough bidders to make it a competitive process and that the DBE situation be carefully examined so that there is enough participation to make the goal of 15%.

Mr. Drake stated that if the commitment is made staff will then pursue approvals from UMTA, go thru the environmental process necessary and pursue the real estate issues.

Mr. Pott asked that staff return at the October RCC meeting with an update.

Mr. John Walsh addressed the Board on this issue.

12. PUBLIC COMMENT

Mr. Walsh addressed the Board on the Metro Red Line.

13. BOARD MEMBERS REQUEST FOR FUTURE ITEMS

No items at this time.

5. METRO RED LINE, SEGMENT 1 - CONTRACT A175, CHANGE ORDER #114

8. METRO RED LINE, SEGMENT 1 - LEASE AGREEMENT FOR METRO-DADE  
TRANSIT AUTHORITY

9. DISADVANTAGED BUSINESS ENTERPRISES (DBE) POLICY AND PROCEDURES  
MANUAL

10. ESTABLISHMENT OF ADMINISTRATION & ORGANIZATION COMMITTEE

Mr Camacho stated that due to a no quorum situation Items 5, 8, 9 and 10 will be considered for action at the RCC meeting September 23.

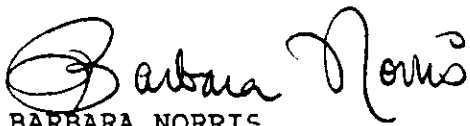
EXECUTIVE SESSION

The Board adjourned to an Executive Session to address the following issues:

- o Office Space, G.C. 54956.8
- o Potential Litigation, G.C. 54956.9(b)

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

  
BARBARA NORRIS  
Executive Secretary

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