



Item 2

Edward McSpedon, P.E.
President/CEO

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING NOVEMBER 11, 1991**

MEMBERS PRESENT

ERNEST CAMACHO, CHAIRMAN
ROBERT E. KRUSE, VICE CHAIRMAN
DAVID ANDERSON
DONALD McINTYRE

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
WILL SANCHEZ, DIRECTOR OF CONTRACTS
JOEL SANDBERG, PROJECT MANAGER, METRO RED LINE, SEGMENT 2
ABDUL SESAY, LACTC RISK MANAGER
JOHN MACK, MANAGER OF CONTRACT COMPLIANCE
LES DURRANT, SYSTEMS ENGINEERING MANAGER
BAR KANE, DIRECTOR - RAIL OPERATIONS
BARBARA NORRIS, EXECUTIVE SECRETARY
BONNIE VERDIN, SECRETARY II

OTHER

RICHARD CHASTANG, COUNTY COUNSEL

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the October 21 meeting were approved as corrected:

Page 2, President's Report, 2nd bullet, 2nd sentence - correct to read ... Mr. Zuniga stated that on October 21 the judge issued a written decision that upheld the fact that this is not a construction contract, therefore the judge denied the writ of mandate....

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3. PUBLIC COMMENTS

The Board heard comments from the following:

- Richard Carl Gerke, ASCE (Amer. Leg)
- John Walsh, United Riders
- Mike Monteferrante, Morrison Knudsen - Stating M/K has received the revised Request for Best and Final Offer (BAFO) on Metro Green Line Contract P1900 - Vehicle Procurement and does intend to bid the re-BAFO. Mr. Monteferrante referred to a letter sent to the LACTC/RCC from Mr. William Agee of Morrison Knudsen expressing concerns over the BAFO and whether it addresses the desires of the LACTC recommendation two weeks ago which directs staff to issue a BAFO that assures the "maximization of DBE and local participation" and the "highest quality vehicle at the lowest possible price."

M/K urges the Board to review the re-BAFO. When the Board gets the answers and if the Board is content with these, M/K will bid the BAFO without further objection.

4. CHAIRMAN'S REMARKS

Mr. Camacho congratulated Mr. McIntyre for being named President of the Central City Association of Los Angeles.

5. PRESIDENT'S REPORT

Mr. McSpedon reported on the following:

- A public hearing on Bank of America condemnation will take place at the LACTC meeting of November 27th.
- On Tuesday, November 5 Mayor Bradley officially announced that we are moving up the revenue date of MOS-1 from September 1 to June 1, 1993.
- Mr. McSpedon visited Pueblo, Colorado test center checking the progress of the MOS-1 railcars. SCRTRD's Transportation and Equipment Maintenance Departments were represented at the test center familiarizing themselves with the vehicles. The first two cars are operating on the test track.
- On November 9, at McArthur Park, we received our next installment payment for MOS-2 from the federal government. The check in the amount of \$149,500,000 was presented by Senator Seymour and Stewart Taylor, UMTA Administrator, San Francisco.
- Metro Green Line Contract H1400, Overhead Contact System protest has been received from the second low bidder. The protest is being processed. Staff will update the Board at the next meeting.

- Metro Green Line, Contract H1200, the two court actions filed have been decided in the LACTC's favor. Still pending is a protest from L.K. Comstock. Staff will return to the Board on this issue.
- Mr. McSpedon has met with the new technical evaluation team for the Green Line railcars. The team will meet for 2 weeks fully dedicated to evaluate the technical proposals on the railcars.
- Palm Trees and ornamental street lights are being installed on 7th Street.
- The quarterly meeting with UMTA is being held Tuesday, November 12 in San Francisco. Mr. McSpedon will report back to the Board.
- The APTA Steering Committee is in town this week. This Committee is making preparations for the APTA Conference to be held in Los Angeles in June, 1992.
- Saturday, November 23 has been set for a tour of Metro Red Line, Segment 1 for Board Members and invited guests.

CONSENT CALENDAR

Mr. Kruse moved, Mr. McIntyre seconded to approve the Consent Calendar. Motion approved.

6. ESTABLISHMENT OF RCC SUB-COMMITTEE - RESOLUTION

The Board recommended that the Commission approve and adopt a Resolution to establish the RCC Administrative and Operations Policy Subcommittee.

REGULAR CALENDAR

Mr. Camacho asked to move the Executive Session moved forward to accommodate the schedule. The Board concurred.

EXECUTIVE SESSION

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

- Potential Litigation - G.C. #54956.9(b)
- Real Estate Matters - G.C. #54956.8
 - o Office Space

14. TRAVEL REQUEST

Mr. Kruse moved, Mr. Anderson seconded a motion to approve Board Members Judith Hopkinson and Donald McIntyre request for travel to the Urban Land Institutes Conference being held in Washington, D.C. in November. Motion approved.

8. AWARD METRO TRANSIT INSURANCE ADMINISTRATOR (MTIA) CONTRACT

Mr. Sesay presented staff's report and reviewed the details of the new contract negotiated for administration of the Owner Controlled Insurance Program (OCIP).

Mr. Kruse inquired on the staffing in Risk Management, is the claims information computerized and if Mr. Sesay will have proprietary rights to the claims information. Mr. Sesay responded that he would have rights to the information and currently there are 3 staff members in Risk Management and he is addressing the issue of expanding.

Mr. Camacho asked why the two contracts are being presented as one. Also, shouldn't the audit be approved and get results, and then return to the Board with recommendations based on the audit results.

Mr. Mack presented the Transit Bond Guarantee Program modifications and stated we are requesting approval to move forward the TBGP along with the OCIP as there is currently some request for assistance with the bonding.

Mr. Anderson asked for clarification of the recommendation requiring the TBGP funding partners to transfer their funding of the program to other RCC construction projects. Mr. Anderson suggested clarifying the recommendation to state that the funding partners concur in expanding the TBGP to all other rail construction projects in Los Angeles County.

After further discussion Mr. McIntyre moved, Mr. Kruse seconded that action on the TBGP be held over until the December meeting. Motion approved.

Mr. Kruse moved, Mr. McIntyre seconded to recommend that the Commission authorize the Executive Director to take the necessary administrative steps to extend the contract with MTIA for administration of the OCIP services for the amount of \$920,000 for the period July 1, 1991 through June 30, 1992. Motion approved.

9. METRO RED LINE. SEGMENT 2 - CONTRACT H840. CHANGE ORDER #025 AND INCREASE IN AFE

Les Durrant briefed the Board on the option for 65 Ticket Vending Machines, special tools, ancillary equipment, spares and installation and commissioning for the Metro Red Line, Segment 2. Mr. Durrant reviewed the contract background stating that as of opening day the performance of the ticket vending machine was 200 transactions between failures compared to a specified 8000 transactions between failures. The contractor was given a plan and schedule for improvement which would be used to monitor their performance. The contractor met the challenge to bring the number of transactions between

failures to 4000 before we would initiate a maintenance contract with GFI. The maintenance up to that point was being done at GFI's expense. The Notice to Proceed was given on the maintenance contract on July 15 and since that time the performance has continued to improve and the machines are now exceeding 8000 transactions between failures.

Staff is asking that the Board approve Option 3 for 65 machines to be delivered for the 1996 & 1998 openings of the branches of Metro Red Line, Segment 2. He stated the balance of the Option (3A) will be recommended at a later date which will allow us to have the same type of machines throughout other rail lines.

After further discussion, the Board agreed that before a decision can be made on this issue, staff be directed to return to the December meeting with more information on:

- current and escalated unit costs
- delivery dates
- information from Commuter Rail as to the central computer system, the cost of the ticket vending machine
- input from Commuter Rail on standardizing the ticket machines.

10. **METRO RED LINE, SEGMENT 2 - VERMONT/SUNSET STATION. AD-HOC COMMITTEE REPORT**

Mr. McIntyre reported that this issue was referred to the Joint Development Ad Hoc Committee by the RCC Board and asked Joel Sandberg to update the Board on the issue, background and actions taken by the Committee on Wednesday, November 6. Mr. Sandberg stated the issue presented to the Committee was "Should the Commission proceed to identify a joint development opportunity with the Children's Hospital of Los Angeles, including redesign and relocation of the portal entry to accommodate such development."

The Ad Hoc Committee received a presentation of the master plan assessment and market/feasibility study prepared by the consultant. Mr. Sandberg reviewed the actions that the Committee will be presenting to the LACTC at its November meeting and also asked that the RCC Board concur with all the recommendations and approve the following Committee recommendations:

- Commit to a plaza portal entry from Vermont Avenue at increased cost in conjunction with station box relocation and portal redesign by RCC and MRTC, and

- Request the RCC Board to waive its policy regarding the number of elevators at stations, to ensure that there will be two elevators provided at the Vermont/Sunset station to accommodate high expected wheelchair use in the hospital area.

Mr. McIntyre moved, Mr. Kruse seconded to approve both recommendations. Motion approved.

Staff was asked to return with an estimate of the additional station costs as soon as they are developed.

11. METRO RED LINE, SEGMENT 1 - START-UP/SCRTD INTERFACE

Bart Kane introduced staff of SCRTD that is in charge of all rail operations and maintenance: Bud Moore, Rail Superintendent for Facilities Maintenance, Rich Morton, Rail Superintendent for Vehicle Maintenance, Ed Vandevanter, Rail Superintendent for Transportation. Mr. Kane briefed the Board on the process and interfacing that takes place between RCC and SCRTD on the policies and issues of rail design and activation.

15. BOARD MEMBERS REQUEST FOR FUTURE ITEMS

Mr. Camacho asked that John Mack return to the Board in December with policies and procedures in terms of formulating a Minority Business Enterprise program.

12. BID PROTEST PROCEDURES

Mr. McSpedon stated the reason for this report is there have been some revisions to the State Public Utilities Code that clarify the process relating to the handling of protests. Mr. Sanchez stated that two of the changes are:

- Competitive negotiated contracts - if an RFP has been issued and the contractor feels it should be IFB vs. an RFP, a protest has to be submitted 10 days after the advertisement.
- Protests of the award following a competitive negotiated solicitation - If it's in regards to a contract award, the protest has to be filed within 15 days of RCC recommended award.

Mr. McSpedon stated these changes will be incorporated into the contract documents.

13. 1991 LEGISLATIVE PROGRAM

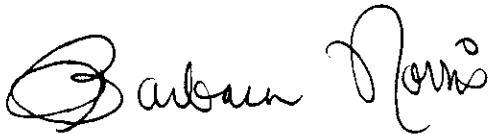
Claudette Moody briefed the Board on the 1992 State Legislative Program which also covers the 1992 Air Quality Management Legislative Program. Ms. Moody asked that the Board submit any comments or concerns they may have before staff presents the program to the Commissioners at its December 18 meeting.

1992 RCC CALENDAR

The Board reviewed the upcoming RCC meetings for the 1992 calendar year.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.



BARBARA NORRIS
Board Secretary

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