



**RAIL CONSTRUCTION CORPORATION
MINUTES OF MARCH 30, 1992 MEETING**

MEMBERS PRESENT

ERNEST CAMACHO, CHAIRMAN
ROBERT KRUSE, VICE CHAIRMAN
DAVID ANDERSON
JUDITH HOPKINSON
DON MC INTYRE
JOHN W. MURRAY

STAFF PRESENT

EDWARD MC SPEDON, PRESIDENT/CEO
JESSICA CUSICK, DIRECTOR, ART FOR RAIL PROGRAM
JOEL SANDBERG, PROJECT MANAGER, METRO RED LINE, SEGMENT 2
KATHY JONES IRISH, PUBLIC AFFAIRS OFFICER
RODNEY J. DAWSON, EXECUTIVE V.P., TECHNICAL OPERATIONS
WILFRED SANCHEZ, DIRECTOR, CONTRACTS
MIKE BACA, SENIOR CONTRACT ADMINISTRATOR
JERRY KIPER, SENIOR CONTRACT ADMINISTRATOR
ABDOUL SESAY, MANAGER, RISK MANAGEMENT
LINDA MC CAFFREY, SENIOR CONTRACT ADMINISTRATOR
BONNIE VERDIN, BOARD SECRETARY
MERCY MENESES, SECRETARY

OTHER

AUGUSTIN ZUNIGA, COUNTY COUNSEL

1. CALL TO ORDER

The meeting was called to order at 3:10 p.m.

2. APPROVAL OF MINUTES

The minutes of the March 2 meeting were approved as corrected:

- Page eight of the agenda, paragraph one, third sentence: "\$10,000 million" was corrected to \$10 million.
- Page four of the agenda, last paragraph, third sentence: the word "driverless" was stricken.



3. PUBLIC COMMENT

The Board heard comments from:

- Mr. Mike Quint
- Mr. John Walsh

4. CHAIRMAN'S REMARKS

Mr. Camacho deferred to the President's Report.

5. PRESIDENT'S REPORT

Mr. Mc Spedon reported the following:

- Ellerbe Becket, designers of the Vermont/Santa Monica Station, received an award from the American Institute of Architects. Ellerbe Becket's design was chosen over 700 others and this is the first time this national award has been given for a subway station design.
- The Disputes Review Board for Granite's claim on Contract A165 met two weeks ago for the second time. The Board has now completed its hearings and estimated 90 days before they will render a decision.
- On 3/27/92, RCC convened its first annual Teametro meeting. Present were RCC staff and all its consultants.
- 1991 Construction Safety Awards were presented to:
 - **Bechtel National** for their work on Metro Red Line, Segment One, Contract A640
 - **Tutor-Saliba** for their work on Metro Red Line, Segment Two, Contract B221. This contract had zero lost-time accidents for Calendar 1991.
 - **Brinderson Corporation** for their work on Metro Green Line, Contract C101. This contract had zero lost time accidents for Calendar 1991.

CONSENT CALENDAR

Mr. Mc Spedon requested that Item #11 be moved to Regular

Calendar since this was a briefing item. Ms. Hopkinson moved, Mr. Anderson seconded that all the items except Item #11 of the Consent Calendar be approved. Motion approved.

6. METRO BLUE LINE - CONTRACT R01-T06-H0811
TRACTION POWER SUBSTATIONS. CHANGE ORDER NO. 54

The Board recommended that the Commission approve Change Order No. 54 in the amount of \$366,546 increasing the total contract value to \$22,676,920.96 and an increase of the AFE by \$217,651(*). This represents a 1.6% change in contract value.

***NOTE: THE BOARD REPORT CONTAINED A TRANSPOSITION ERROR.
THE INCREASE IN AFE OF \$271,651 IS CORRECTED TO \$217,651.**

7. METRO RAIL PROJECTS - RCC BOARD AND COMMISSION
AGENDA ITEM CONTRACT FORMATS

The Board recommended that the Commission approve the proposed RCC Board and Commission Agenda Item formats for use with all future contract agenda items.

8. METRO RED LINE, SEGMENT 1 - CONTRACT A710
ESCALATORS AND ELEVATORS
MONTGOMERY ELEVATOR COMPANY, CHANGE ORDER NO. 21

The Board recommended that the Commission approve Change Order No. 21 extending contract completion 460 calendar days from June 28, 1991 to September 30, 1992, in the amount of \$701,664, which increased the total contract value to \$14,841,130. This change order is within the contract forecast.

9. METRO RED LINE, SEGMENT 1 - CONTRACT A650, PASSENGER
VEHICLE FUNDING FOR MOCK-UP OF RETROFIT REQUIREMENTS
CHANGE ORDER NO. 42

The Board recommended that the Commission approve Change Order No. 42, Customized Mock-up Retrofit Requirements, in the amount of \$248,640, which increases the total contract value to \$54,281,411. This change order is within the contract forecast.

10. METRO RED LINE, SEGMENT 1 - CONTRACT A650
PASSENGER VEHICLE FUNDING FOR MATERIAL AND COLOR CHANGE

CHANGE ORDER NO. 43

The Board recommended that the Commission approve Change Order No. 43, Material and Color Changes, in the amount of \$684,092, which increases the total contract value to \$54,716,863. This change order is within the contract forecast.

12. METRO RED LINE, SEGMENT 1 - CONTRACT A141
UNION STATION TUNNEL, CIVIC CENTER STATION AND TUNNEL TO
5TH AND HILLS STREET, GOVERNMENT CODE CLAIM OF
TUTOR-SALIBA CORPORATION/S.J. GROVES JOINT VENTURE

The Board recommended that the Commission approve staff's recommendation to reject the contractor's Government Code claim under Section 900 et. seq.

REGULAR CALENDAR

11. METRO BLUE AND GREEN LINE
ART PROJECT FOR WILMINGTON/IMPERIAL STATION

Ms. Cusick presented a briefing on this project.

Artist Joe Sam was selected for the design, fabrication, and installation of art work for 58 columns near the Wilmington/Imperial station. Mr. Sam was selected for his proposal to create a giant game of "hide and seek" for the 58 columns adjacent to the station. Different characters and colors on each column are also expected to be an aid to commuters in locating their cars.

Ms. Hopkinson stated that she would like an opportunity to meet the artist. Ms. Cusick stated that she will make arrangements for this.

14. JOINT DEVELOPMENT AD-HOC COMMITTEE RECOMMENDATIONS
ON HOLLYWOOD BOULEVARD STATIONS

Ms. Hopkinson stated that the Joint Development Ad-Hoc Committee met today. Ms. Hopkinson reported that staff gave a presentation to the Committee on alternatives for additional accesses, and more joint development opportunities, for all six of the Hollywood Boulevard stations.

The alternatives relate at least as much to additional access by pedestrians for transit as the joint development aspects. The assessment of joint development potential is secondary at this point and, in addition, staff has not had enough time to analyze and make recommendations on joint development opportunities. Without this information, it would be difficult for the Committee to make any recommendations at this point, so the Committee decided that the alternatives should be submitted to the Planning and Mobility Improvement Committee (PMIC) for their review and possible action to forward to the Commission for their consideration. Thus, The Joint Development Committee made no decision.

Staff's presentation did make it very clear, however, that the alternatives create enhanced transit accessibility. Three of the six stations are currently in the process of being master planned. The Committee recommended that master plans also be developed for the three remaining stations. However, this may not be productive if the LACTC decides they do not want to spend the money.

Mr. Sandberg presented a briefing on the Hollywood/Vine Station alternatives.

Option 1 appears to be the most viable in that it is not as costly as Option 2 and provides the ability to add future entrances. Mr. Kruse inquired who would ultimately make the decision. Mr. Sandberg stated that PMIC will filter this item to the Commission to see if this is something they want to allocate a budget for.

Mr. Sandberg clarified for Mr. Kruse that the stations discussed here today are the five Metro Red Line, Segment 2 stations that have not been advertised for construction yet as well as the Hollywood/Highland station on Metro Red Line, Segment 3 that was being accelerated for simultaneous construction. The design work for these stations continues, stated Mr. Sandberg.

15. METRO OUTDOOR PUBLIC INFORMATION PROGRAM

Ms. Irish presented a briefing on this project.

Ms. Irish clarified for the Board that \$300,000 has tentatively been budgeted for the entire program. The outlays

for the program will be scheduled out incrementally over the next fiscal year and into 1993.

Mr. Kruse stated that he hopes no additional billboards will be added. Ms. Irish stated that only existing billboard advertising space will be used, including transit shelters.

It was moved, and seconded that this item be approved.
Motion approved.

The Board authorized RCC staff to initiate advertisements for Invitation For Bids to carry out the Metro Outdoor Information Program with outdoor advertising companies owning billboard properties nearest the Metro Green and Red Line alignments.

16. ENGINEERING MANAGEMENT CONSULTANT (EMC)
STATUS UPDATE

Mr. Mc Spedon stated that considerable progress in negotiating a contract has been made over the past two weeks. A contract will soon be brought before the Board for consideration.

Mr. Dawson presented a briefing on the Engineering Management Consultant (EMC) and provided an update on the status of the contract negotiations.

The Board requested that once the EMC is in place, they be provided quarterly reports on the EMC to include award fees. Staff noted that current plans are to adjust the EMC's award fee 3 times per year.

The Board requested that staff meet with Mr. Camacho, Ms. Hopkinson & Mr. Murray on 4/3 and be prepared to answer the following questions:

1. What are the criteria for selecting subcontractors?
2. Is there a known percentage going out to small firms the RCC is committed to?
3. If it results that the EMC arrangement does not work out, does the RCC have any recourse?
4. Will there be a formal audit report done on the EMC?

5. What is staff's plan for the subcontracting procedure?

17. METRO RED LINE. SEGMENT 1 - PROPERTY COVERAGE

Mr. Kruse moved, Ms. Hopkinson seconded to approve this item. Motion approved.

The Board recommended that the Commission:

1. Approve the consolidation of the Segment I property coverage (Builder's Risk) into the Commission's existing "All Risk" property insurance coverage.
2. Approve an authorization-for-expenditure in the amount of \$776,000 to cover premiums due over the next nineteen months for Segment I property.

18. SYSTEMWIDE PRECONSTRUCTION SURVEY SERVICES - CONTRACT AWARD

The Board heard comments from Mr. Herman L. Whiteman.

Mr. Mc Intyre inquired what the total amount of this award is. Mr. Sesay stated that \$1.5 million has been budgeted and will be used on an as-needed-basis.

Mr. Murray moved, Mr. Kruse seconded to approve this item. Motion approved.

Mr. Kiper clarified for Mr. Anderson that approving this item does not approve a budget for the contract. Staff will come back before the Board and seek their approval of a budget at a later time.

Mr. Sesay clarified for Mr. Anderson that currently we are expending \$500,000 per year for pre-construction surveys. The anticipated cost increase is due to the construction along Hollywood Boulevard which is a particularly sensitive area.

The Board recommended that the Commission approve the selection of Day & Zimmerman, Inc. and authorize staff to negotiate the terms and conditions for the system-wide pre-construction survey services contract. The services will be

performed on a task order basis, under a base contract term of three years and two one-year options.

19. ST. LOUIS RAILCAR LEASE NEGOTIATIONS UPDATE

Mr. Mc Spedon stated that RCC staff went to St. Louis last week to continue the negotiations and RCC's attorney has been working on developing a lease agreement.

Ms. Mc Caffrey stated that agreement was reached on some items but there remain some significant conceptual differences on the financing. The Bi-State Development staff see this as a source of revenue, the RCC does not. However, negotiations are continuing.

BOARD REQUEST FOR FUTURE ITEMS

Ms. Hopkinson requested a decision-making process or that guidelines be employed to determine whether change work should be competitively bid or incorporated into existing contracts.

EXECUTIVE SESSION

The Board ajourned to an Executive Session to discuss:

- Hamilton Lawsuit - G.C. #54956.9

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Bonnie Verdin

Bonnie Verdin
Board Secretary

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