



RAIL CONSTRUCTION CORPORATION (RCC)  
MINUTES OF MAY 18, 1992 MEETING

MEMBERS PRESENT

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

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO  
JOEL SANDBERG, PROJECT MANAGER, METRO RED LINE, SEGMENT 2  
DAVE SIEVERS, PROJECT MANAGER, METRO GREEN LINE  
CHARLES STARK, PROJECT MANAGER, METRO RED LINE, SEGMENT 1  
JESSICA CUSICK, DIRECTOR, ART FOR RAIL PROGRAM  
KATHY IRISH, PUBLIC AFFAIRS OFFICER  
ABDOUL SESAY, MANAGER, RISK MANAGEMENT  
JUDY WILSON, DEPUTY EXECUTIVE DIRECTOR  
BONNIE VERDIN, BOARD SECRETARY  
MERCY MENESES, SECRETARY

OTHER

DAVID KELSEY, COUNTY COUNSEL  
AUGUSTIN ZUNIGA, COUNTY COUNSEL  
TED GOSTEN, KORVE ENGINEERING

1. CALL TO ORDER

The meeting was called to order at 1:05 PM.

2. APPROVAL OF MINUTES

The minutes of the March 18, 1992 meeting were approved.

Mr. Mc Intyre, however, pointed out that there appeared to be missing verbiage at the bottom of page three of the

minutes. Staff provided corrected copies of the minutes to Board members before the meeting ended.

3. PUBLIC COMMENT

The Board heard comments from John Walsh.

4. CHAIRMAN'S REMARKS

Mr. Camacho deferred to Mr. McSpedon for presentation of the Special Recognition Awards. Mr. McSpedon stated that the following individuals/groups are commended for their exemplary efforts and hard work during the recent civil disturbance in Los Angeles:

- Robert Aaron, Battalion Chief, L.A. City Fire Department
- Frank Veduro, Captain, L.A. County Sheriff's Department
- Dick Schiehl, Battalion Chief, L.A. County Fire Department
- Ted Branton, Metro Green Line Manager, OKA
- Rod Dawson, Exec. V. P., Technical Operations, RCC
- Joel Sandberg, Proj. Mgr., Metro Red Line, Segment 2, RCC
- Elaine Stewart, Director, Public Affairs, RCC
- Marvin Merriweather, Mgr., Systems Security, RCC
- Doc Parnell, Security Mgr., Parsons-Dillingham
- Lou Hubaud, Director, Safety & Security, RCC
- Larry Moore, Metro Green Line, Safety Mgr., OKA
- Dave Sievers, Proj. Mgr., Metro Green Line, RCC
- George Morschauser, Construction Mgr., Metro Red Line, Segments 1 & 2, Parsons-Dillingham
- Pam Murano, Mgr., Security Operations, RCC
- Charles Stark, Proj. Mgr., Metro Red Line, Segment 1, RCC
- U.S. Guards, Incorporated
- Los Angeles County Safety Police
- Los Angeles County Sheriff's Department

5. PRESIDENT'S REPORT

- Mr. McSpedon provided an update on the Metro Green Line project and circulated photos of the project among the Board.
- An open-house celebration of the Metro Red Line shops took place on Saturday, May 16, 1992. It was a well-attended event and RCC/LACTC's Public Affairs staff and others who contributed to the success of the event are to be commended.
- Mr. McSpedon stated that a preliminary plan to handle construction changes has been developed with members of the

RCC Board Subcommittee and that a final policy will be presented to the Board for adoption in the near future.

Mr. McSpedon provided the Board with a status report of all change orders pending or in the system on all RCC projects. This report will be regularly provided to the Board as an agenda item.

J. Hopkinson stated that the draft policy should incorporate the concept of the necessity to obtain Board consent on the ceiling amounts of anticipated change orders on items such as unit price work or emergency work, as examples. Upon the Board's approval, a change order number would be assigned even though the change order amount may be undefined and not yet issued to the contractor. Mr. McSpedon stated that Ms. Hopkinson is absolutely correct; the intent was there it just was not stated properly. The policy will be re-worded to address Ms. Hopkinson's concerns. The formal policy will be brought back before the Board for approval.

- Mr. McSpedon stated that the Board adopted a policy requiring that staff request permission to advertise new contracts. Under normal circumstances, these appear on the agenda. However, extenuating circumstances, i.e. the short time-frame, surrounding the upcoming L.A. Car contract prevented the Board from having advance notice. Two weeks ago the LACTC Subcommittee met and an agreement was made to proceed with two separate car contracts. The first contract would procure 12 Blue Line compatible cars via Invitation for Bid (IFB) to be issued 6/1/92 to ensure on-time start-up of the Metro Green Line. On 7/1/92, the second contract for 88 L.A. cars would proceed with an IFB. The Subcommittee will finalize this direction at their meeting on 5/27. LACTC will be asked to approve this approach at their meeting on that same day.
- Mr. McSpedon stated that RCC has been very actively involved with the Commission in looking for areas where we can help with the Los Angeles Recovery Effort. Formal recommendations will be brought before the Board at the next meeting.
- Mr. McSpedon stated that the following items previously approved the Board were either not approved or not acted upon by the Commission at its 4/22 meeting:
  - Contract A650, Change Order No. 43 - Item is being re-worked and will be brought back before the Board/LACTC.
  - Private Sponsorship Program - This item was referred back to PMIC for more detailed review.

- Contract A640, Change Order No. 59 was referred to LACTC's Finance Committee for review.

The Commission did approve the Day & Zimmerman contract, for Pre-Construction Survey work. However, one of the unsuccessful proposers raised some concerns at the meeting. The meeting Chairman, Mr. Patsaouras, invited the contractor to contact him directly with his concerns. Mr. Patsaouras assured the contractor that the Commission would follow through with any legitimate concerns. As a result of Mr. Patsaouras's action, the Day & Zimmerman award is being withheld until this matter is resolved.

- Mr. McSpedon recommended that the June 15 meeting be canceled due to the APTA conference. Following additional discussion, the Board agreed to cancel the June 15 and June 29 meetings and set a meeting for June 22.

#### 6. Election of Officers

Mr. Camacho opened the election for Chairman and Vice Chairman of the RCC Board of Directors.

Ms. Hopkinson moved, Mr. McIntyre seconded that Mr. Kruse be elected Chairman. Motion was unanimously approved.

Mr. Anderson nominated Ms. Hopkinson for Vice Chairman. It was approved by unanimous vote that Ms. Hopkinson be elected Vice Chairman.

Mr. Camacho stated that Mr. Kruse and Ms. Hopkinson will serve as Chairman and Vice Chairman, respectively, with a term beginning July 1, 1992 and ending June 30, 1993.

Mr. McSpedon stated that the formal transfer of Chairman and Vice Chairman offices will occur at the July 13 meeting.

#### CONSENT CALENDAR

Mr. Anderson requested Items 15, 18, and 19 be pulled for discussion. Mr. Murray requested that Items 8, 9, 10 and 11 also be pulled for discussion.

Mr. Anderson moved, Ms. Hopkinson seconded to approve the remaining items on the Consent Calendar. Motion approved.

7. METRO GREEN LINE - CONTRACT CO110, SEGMENTAL BRIDGES,  
CHANGE ORDER NO. 14

The Board recommended that the Commission authorize the  
Executive Director to:

1. Approve Change Order No. 014 in the amount of \$390,044.
2. Approve an increase to the AFE of \$1,146,300 for a  
revised AFE total of \$9,200,00 to cover the increase  
resulting from this change order, pending change or-  
ders, potential claims and to restore the contract con-  
tingency fund.

12. METRO RED LINE, SEGMENT 1 - A640  
COMMUNICATIONS - MODIFICATIONS TO TP-9, SCADA SUBSYSTEM  
SPECIFICATIONS, CHANGE ORDER NO. 67.00

The Board recommended that the Commission approve Change  
Order No. 67 in the amount of \$459,175 which increases the  
total contract forecast and necessary funding is available  
within the 1,450,000,000 Segment 1 budget.

13. METRO RED LINE, SEGMENT 1 - CONTRACT A175  
WILSHIRE/ALVARADO STATION, STAGE I  
CONTRACT CLOSE-OUT

The Board recommended that the Commission:

1. Approve the acceptance of the subject contract  
completion as of March 22, 1991.
2. Retain \$38,000 until pending third-party insurance  
issues are resolved.
3. Retain \$6,050 for DBE deficiency assessment, per SCRTD  
Contract Compliance department.
4. Authorize the filing of the Notice of Completion.

14. ADVISORY BOARD REPORT - METRO RED LINE, SEGMENT 1  
COMMUNICATIONS, CONTRACT A640 - CONFORMED SCADA  
SUBSYSTEM DESIGN AND INSTALLATION TO FINAL  
UPGRADING REQUIREMENTS - CHANGE NOTICE NO. 247

The RCC Board advises the Commission that the subject change  
notice reflects a Rough Order of Magnitude (ROM) cost

estimate of \$1,000,000 and includes an authorization for payment not-to-exceed \$200,000.

16. METRO RED LINE, SEGMENT 1 - CONTRACT A116  
"YARD SECURITY FENCING" CONTRACT CLOSEOUT

The Board recommended that the Commission:

- Approve the acceptance of the subject contract completed as of October 25, 1991.
- Approve the cancellation of \$24,399.51 in Authorization for Expenditure (AFE).
- To authorize the filing of the Notice of Completion.

17. METRO RED LINE, SEGMENT 1 - CONTRACT A185  
PRE-ADVERTISEMENT OF WESTLAKE-MacARTHUR PARK  
RESTORATION AND LANDSCAPING

The Board authorized staff to proceed with the advertisement of Westlake-MacArthur Park restoration and landscaping.

20. METRO BLUE LINE, CONTRACT R01-T01-C355R  
LONG BEACH LANDSCAPING - INCREASE IN AFE

The Board recommended that the Commission authorize an increase of \$93,461 to adjust the current AFE amount of \$1,400,000 to a revised total AFE of \$1,493,461.

21. METRO RAIL TRANSIT, CONTRACT NO. MQ01, AMENDMENT NO. 15  
KELLOGG CORPORATION, PROJECT MANAGEMENT ASSISTANCE

The Board recommended that the Commission authorize the Executive Director to execute Amendment No. 15 with Kellogg Corporation in the amount of \$628,433 and extend the contract completion date to June 30, 1994.

The recommended \$628,433 is budgeted as follows:

Red Line, Segment 1	\$135,388
Red Line, Segment 2 (Mined Stations Phase I)	\$ 62,000
Red Line, Segment 2 (Mined Stations Phase II)	\$336,000
Blue Line	
Safety Review and Audit (Systemwide)	\$123,494
	\$123,494
Total	\$628,433

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

8. METRO GREEN LINE - CONTRACT C0101  
FOUNDATIONS AND UNDERGROUND UTILITIES  
CHANGE ORDER NO. 55

Mr. Murray questioned the reason for the significant increase in the contract amount, particularly from a design standpoint. Mr. McSpedon stated that experience has shown that underground work will always result in unexpected problems. At the time the three-and-one-half miles of aerial guideway station contract was being packaged, it was decided that lowest risk way was to break it out into two contracts. A small advance contract for the foundations and another, big dollar, contract for the station columns and aerial guideway was agreed upon. The reasoning was to complete the smaller contract which had the most potential for problems and delays in schedule without binding or impacting the larger, costlier contract. And, as was expected, the underground work did result in problems with the discovery of Methane in the work area and increases to the cost of the contract. The positive note, however, was that the costlier contract was not impacted as a result of the decision to separate the contracts.

Mr. Murray stated that although the contractor exceeded the 4.5% DBE goal by 1.28% this does not appear particularly impressive since the goal was so low. Mr. Murray questioned why the initial DBE goal could not have been set higher on this sizeable contract. Mr. McSpedon stated that the goal was initially higher, but the contractor's bid did not meet the goal and submitted, in lieu of goal achievements, good-faith efforts. The Board and Commission previously examined this item and subsequently approved the award with the 4.5%

DBE goal, as was deemed acceptable and consistent with LACTC policy.

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

The Board recommended that the Commission:

1. Authorize the Executive Director to approve Change Notice No. 75 and Change Order No. 55 in the amount of \$842,818.89. This change order will settle all outstanding changes, claims and disputes for Contract C0101, and all other outstanding amounts.
  2. Approve the acceptance of the subject contract as of April 17, 1992 and authorize the recording of the Notice of Completion.
  3. Authorize the release of the contract balance of \$1,188,059.46. upon contract acceptance.
  4. Authorize the release of the contract retention funds in the amount of \$827,113.70. due thirty days following the filing of the Notice of Completion.
9. METRO RED LINE, SEGMENT 1 - CONTRACT A147/A157  
TEMPORARY VENTILATION FOR METRO RED LINE SYSTEMS,  
CIVIC CENTER STATION, CHANGE ORDER NO. 116

Mr. Murray stated that he has concerns over the fact that it appears this item is just being brought before the Board even though the work was identified as necessary in July, 1991. Mr. McSpedon stated that the reason is that the price was just recently negotiated. However, the Board was advised of the issue when it occurred and the Board was fully supportive.

The Board moved approval of this item. Motion approved.

The Board recommended that the Commission approve Change Order A147-CO-116, Temporary Ventilation for Civic Center Station, in the amount of \$236,859 which increases the total contract value to \$41,322,597 and the Authority For Expenditure (AFE) by \$236,859. This change order amount represents the total cost associated with the installation and subsequent maintenance of the temporary ventilation for the Civic Center Station. This change order is within the contract forecast and necessary funding is available within the \$1,450,000,000 Segment 1 budget.



10. METRO RED LINE, SEGMENT 1 - CONTRACT A147/A157  
TEMPORARY VENTILATION FOR METRO RED LINE SYSTEMS,  
PERSHING SQUARE STATION, CHANGE ORDER NO. 117

The Board moved approval of this item. Motion approved.

The Board recommended that the Commission approve Change Order A157-CO-117, Temporary Ventilation for Pershing Square Station, in the amount of \$285,753 which increases the total contract value to \$41,371,491 and the Authority For Expenditure (AFE) by \$285,753. This change order amount represents the total cost associated with the installation and subsequent maintenance of the temporary ventilation for the Pershing Square Station. This change order is within the contract forecast and necessary funding is available within the \$1,450,000,000 Segment 1 budget.

11. METRO RED LINE, SEGMENTS 1 - CONTRACT A640  
COMMUNICATIONS - RELOCATION OF MRL CONTROL CENTER  
TO CENTRAL CONTROL FACILITY, CHANGE ORDER NO. 25.01

Mr. Murray deferred on this item. Mr. Anderson moved, Mr. McIntyre seconded to approve this item. Motion approved.

The Board recommended that the Commission approve Change Order A640-CO-25.01. relocation of the Metro Red Line Control Center to the Central Facility, in the amount of \$2,540,742 a reduction of \$359,260 from the previous authorized amount of \$2,900,000 (See Attachment B). This change order is within the contract forecast and within the \$1,450,000 Segment 1 budget.

15. ADVISORY BOARD REPORT - METRO RED LINE, SEGMENT 1  
CONTRACT A640, CHANGE ORDER NO. 31.01

Mr. Anderson stated that it appears to him that the board previously approved 2.8 million dollar increase in this contract, for this same purpose in March, 1991. Mr. Anderson asked why the Board is being asked to approve this once again. Mr. Stark stated that the Board is not being asked to approve this item. The Board is merely being given an advisory notice.

Mr. Anderson stated that if the Board and LACTC has previously approved a change order, he does not see why a second notification is necessary. Mr. McSpedon stated that the RCC staff may be somewhat hypersensitive when it comes to change orders and ensuring that the Board is properly noticed.

Mr. Anderson stated that this should not be carried forward to the Commission since they have previously approved it.

Mr. Kruse stated that perhaps an Advisory Consent category on the agenda should be created.

Mr. Murray moved, Mr. Anderson seconded that this item be removed from the Consent Calendar. Motion approved.

18. ADVISORY BOARD REPORT - METRO RED LINE, SEGMENT 1  
REMEDIAL GROUTING OF STATION WALLS

Mr. Anderson questioned whether the underlying reason for the water leak problem is faulty contractor work and asked if enough has been learned about the problem to prevent it from reoccurring on Segment 2. Mr. McSpedon stated that a plan for Segment 2 has already been adopted that incorporates a number of changes to the design and construction documents to address increasing the water tightness.

Mr. Anderson expressed concern over providing additional funds to the contractor for station work that should have been considered leak-free. Mr. Stark stated that the source of water leaks has been difficult to detect and that continued epoxy coating testing is currently in progress.

Mr. Anderson moved, Ms. Hopkinson seconded to approve a change order recommendation. Motion was approved with Mr. Murray voting no.

The RCC Board notifies the Commission that upon completion of the evaluation of water leaks discovered at the Segment 1 facilities, staff be allowed to solicit competitive proposals from two or more contractors from ongoing Segment 1 contracts by issuance of a change notice for a Rough Order of Magnitude (ROM) cost estimate of \$2,500,000.

19. METRO RED LINE, SEGMENT 1 - CONSTRUCTION/PROCUREMENT  
CONTRACT AFE'S

Mr. Anderson asked whether this item represents a contingency fund transfer to specific projects, and if staff is confident that this does not affect the \$1.45 billion budget? Mr. Stark stated that he can state with confidence that this item does not impact the \$1.45 billion budget. In fact, the action being presented here today is actually a decrease in the total AFE amount for all of the active contracts yet to be completed on Segment 1. The current AFE

value stands at \$774 million and the requested AFE on this one is \$771 million. Mr. Stark stated that what the Board is being asked to do is approve a rearrangement and a reduction in the total AFE amounts that currently exist on the list of contracts that are part of Segment 1. Some of the AFE's have gone up, some have gone down. The net is a reduction of approximately \$3 million in the total AFE amount active on the project at this point in time. Mr. Anderson asked that the recommendation be re-worded.

Mr. Anderson moved, Mr. Kruse seconded approval of this item with the following modification:

The Board recommended that the Commission authorize staff to reallocate the existing AFE between the projects listed on the attachment to this item and to reduce the overall AFE amount by \$2.24 million.

Motion was approved.

Mr. Camacho introduced and welcomed newly appointed Board Member, Mas Nagami. Mr. Camacho provided brief highlights of Mr. Nagami's background.

#### REGULAR CALENDAR

#### 23. METRO GREEN LINE - CONTRACT C0501 SYSTEM FACILITIES SITES

Mr. Anderson moved, Mr. McIntyre seconded approval of this item. Motion approved.

The Board recommended that the Commission authorize the Executive Director to award Contract No. C0501 to S.J. Amoroso Construction Co., the second low bidder and the only responsible, responsive bidder. The contract award will be for a total amount of \$5,006,841. The commitment for this contract is as follows:

Total Contract Award	\$5,006,841
10% Contract Reserve Fund (Excluded from Award)	\$ 500,684
	<hr/>
Total Commitment Request	\$5,507,525

24. METRO RAIL PROJECTS - CONTRACT MR025  
MASTER ERRORS & OMISSION INSURANCE SERVICES

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

Mr. Anderson indicated that verbiage on page six of this item is missing. In addition, Mr. Anderson asked whether this item duplicates coverage that the EMC and other professional service contractors now provide. Mr. McSpedon stated that currently the EMC has doubled the limits on their project policy to provide additional coverage for professional between now and October 30, which is their normal policy year. This \$30 million coverage will serve as an interim bridge until program-wide professional liability insurance coverage for protection against professional errors and omission is secured.

Mr. Kruse questioned whether once the price is negotiated, if staff will return to the Board for a recommendation of the equity value on the risks being taken. Mr. Sesay affirmed this. Mr. Sesay clarified for Mr. Kruse that the EMC insurance broker is Alexander & Alexander.

Motion approved.

The Board recommended that the Commission:

1. Approve the selection of MTG, as the broker to design, market, and secure the professional errors and omissions liability insurance.
2. Authorize the Risk Manager to issue a "broker of record letter" to the MTG joint venture. The Risk Manager and the broker will meet directly with insurance underwriters in London to procure the errors and omissions insurance on behalf of the Commission.
3. Authorize the Risk Manager to negotiate the terms and conditions for the brokerage contract with the MTG joint venture, subject to Board approval.

25. POLICY MODIFICATION FOR LOS ANGELES COUNTY TRANS.  
COMMISSION'S DISADVANTAGED BUSINESS PROGRAM

Mr. Murray moved that no action be taken on this item because the Commission recently approved a similar item that will be binding upon the RCC as well.

Motion was seconded and approved.

26. UNION STATION ACCESS  
(ORAL BRIEFING BY STAFF)

Mr. Stark and Ms. Wilson presented a briefing on this item. Ms. Wilson stated that a change order coordinating Metrolink and the opening of Union Station will be presented to the Board for action next month.

Mr. Kruse stated that if Metrolink does not pay RCC for this work, he assumes there is some coverage. Mr. Stark stated that the area that RCC is fully responsible for is the northwest corner. Metrolink has already gone to their Board for the money over and above the MOS-1 budget that is required to finish what they are responsible for at Union Station. So, RCC's Segment 1 budget would not be encumbered for any work that is outside of the Segment 1 requirements.

With the aid of aeriels, Mr. Gosten clarified for Ms. Hopkinson what the parameters of the construction work are and where bus and train people interface areas are planned.

Mr. Murray asked what involvement the SCRTD has had in the design process to be certain that, in fact, the design facilitates ingress and egress to buses as only the SCRTD understands how people tend to use buses. Mr. Stark stated that the SCRTD has been involved from the very inception of Segment 1. For instance, the reason that for the bus rail interface change from the A138 site to the A139 and the Segment 1 portion configuration of the parking and the bus turnaround at the A139 Segment 1 site is the design of the SCRTD.

Mr. McSpedon stated that the action for the RCC to support Commuter Rail schedules is to issue change orders to existing contracts so as to complete necessary Metrolink related work at Union Station by October, 1992.

27. METRO OUTDOOR PUBLIC INFORMATION PROGRAM

Ms. Hopkinson questioned how removal of graffiti at the Metro construction sites will be handled. Ms. Irish stated that the contractor will be responsible for removal of graffiti and that the cost for doing this is included in the contract price.

Ms. Hopkinson moved, Mr. Murray seconded to approve staff's recommendation. Motion approved.

The Board recommended that the Commission authorize the Executive Director to execute a contract with Gannett Outdoor Company, as well as a contract with Patrick Media Group, and obligate the funds set out below to carry out the RCC's advertisement needs.

Gannett Outdoor Company	\$129,750
Patrick Media Group	\$129,000
Total Expenditures:	<u>\$258,750</u>

The above expenditure is within the Public Affairs approved 1991-92 budget.

28. Metro Blue and Green Line: Art Projects for Marine, Mariposa, and Warlow Stations.

Ms. Cusick presented a briefing on this item.

Ms. Hopkinson commended the Art Program and questioned whether all the artwork projects are being well-documented to be used as a possible vehicle to publicize the program. Ms. Cusick stated that this is a good idea and is a current concern. Ms. Cusick further stated that some documentation has been collected on video.

Ms. Hopkinson stated that an action be presented to the Board in the future regarding documentation in some sort of book form.

29. Metro Red Line, Segment 1 - Transfer Grantee

The Board heard comments from John Walsh.

Mr. Mc Spedon stated that this item is an informational piece for the Board. This past week, the SCRTD Board, approved an action to transfer the grantee role to the LACTC. The following are the significant points of the transfer:

- There is a guarantee that with the transfer there will be no loss of employment to any SCRTD people who have been working on Segment 1. These people will be assimilated into the SCRTD or LACTC as they desire.
- LACTC agrees to reimburse SCRTD for its contribution to cover Benefit Assessment District (BAD) funding of Segment 1 while BAD are tied up in litigation. LACTC

will reimburse SCRTRD over time per a specific payment schedule.

- LACTC agrees to fully indemnify SCRTRD for any and all liabilities arising from SCRTRD's management of MOS-1.

#### REQUEST FOR FUTURE ITEMS

Mr. Anderson asked what the status of the Board Action Item report is. The action items previously requested by the Board are being tracked on a recently developed computerized action tracking system. The report is being refined and will be distributed to the Board within the next week.

#### EXECUTIVE SESSION

The Board adjourned to an Executive Session to discuss:

Actual Litigation - G.C. 54956.9  
•Case No. BS015749

Real Estate - G.C. 54956.8  
•Parcel No. B2-211  
•Parcel No. AS-526

#### ADJOURNMENT

The meeting adjourned at 3:45 PM.



Bonnie Verdin  
Board Secretary  
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