



RAIL CONSTRUCTION CORPORATION (RCC)
MINUTES OF JUNE 1, 1992 MEETING

MEMBERS PRESENT

ERNEST CAMACHO, CHAIRMAN
DAVE ANDERSON
JOHN W. MURRAY
MAS NAGAMI

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
ELAINE STEWART, DIRECTOR, PUBLIC AFFAIRS
ROD DAWSON, EXECUTIVE V.P., TECHNICAL OPERATIONS
CHARLES STARK, PROJECT MANAGER, METRO RED LINE, SEGMENT 1
LAURENCE WELDON, PROJECT MANAGER, METRO PASADENA PROJECT
BONNIE VERDIN, BOARD SECRETARY
MERCY MENESES, SECRETARY

OTHER

RICHARD CHASTANG, COUNTY COUNSEL

1. CALL TO ORDER

The meeting was called to order at 1:05 p.m.

2. APPROVAL OF MINUTES

The minutes of the May 18, 1992 meeting were approved with a correction to page eight, Item 7, second recommendation:

\$9,200,00 is corrected to \$9,200,000.

3. PUBLIC COMMENT

There were no requests to speak.

4. CHAIRMAN'S REMARKS

The Chairman deferred to the President's Report.

5. PRESIDENT'S REPORT

- Mr. McSpedon deferred to Ms. Stewart who provided highlights of the special events planned for the upcoming APTA Rapid Transit Conference. Ms. Stewart also indicated that various tours are being planned and any Board member who wishes to lead a tour, should call her to arrange this.

Mr. McSpedon reported on the following:

- On 5/18, the Board approved Advisory Item, Metro Red Line, Segment 1, Addition of Remedial Grouting of Station and Tunnel Walls and Epoxy Coating of Station Walls. However, the LACTC did not approve this item at its 5/27 meeting. The motion to approve failed by a 5-2 vote (one vote short of the six required to pass it). Concerns were raised regarding our ability to recover damages from tunnel/station contractors which would offset the cost of this proposed change. Staff will prepare specifics of our cost recovery plans and resubmit this item with this added information for reconsideration by LACTC.
- The L.A. Car Ad Hoc Committee met last week and agreed to move ahead with the short-term procurement of 15, instead of 12, railcars to support the on-time start-up of the Metro Green Line. It was also agreed that a Request For Proposals (RFP) will be issued, on 7/1, for the long-term procurement of 85, instead of 88, standard Los Angeles railcars.

Copies of the RFP for the L.A. Car, including the Evaluation Criteria, will be provided to the Board.

- As mentioned at the last meeting, the Pre-Construction Survey Services Award approved by the Board to Day & Zimmerman is still being withheld pending the evaluation of a protestor's concerns. Mr. Murray asked what the estimated time-line for resolving this issue is. Mr. Dawson stated that it appears to be just a matter of days before this is resolved. Mr. McSpedon stated that this is a critical item because RCC needs these services to conduct business.
- Consent Calendar Items 9 & 10 on the agenda were previously approved by the Board but were subsequently rejected by the Commission. The Items have now been revised for reconsideration by the RCC and LACTC.

- There will be a 16-page supplement in next Sunday's Los Angeles Times which will feature L.A.'s Metro Transit System.
- U.S. Secretary of Transportation, Mr. Andrew Card, visited L.A. last week and ceremonially broke through the bulkhead between Metro Red Line Segments 1 & 2, thereby officially linking the two into a single rail line. He also voiced high praise for RCC's TOP Program.
- Regular Calendar Item 18 on the agenda was not ready for presentation to the Board and was, therefore, pulled. Mr. Camacho requested that the LACTC's Risk Manager provide the Board with a status update at the 6/22 RCC Board meeting.

CONSENT CALENDAR

Mr. Murray moved, Mr. Anderson seconded to approve the Consent Calendar with the exception of Items 6, 9 & 10 which were held for further discussion.

7. REQUEST TO ADVERTISE - METRO RED LINE, SEGMENT 2
CONTRACT B740, VENTILATION EQUIPMENT

The Board recommended that staff be authorized to proceed with the advertisement and solicitation of Contract B740.

8. REQUEST TO ADVERTISE - METRO RED LINE, SEGMENT 2
CONTRACT B745, AIR HANDLING EQUIPMENT

The Board recommended that staff be authorized to proceed with the advertisement and solicitation of Contract B745.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

6. STATUS OF UNEXECUTED CONSTRUCTION/PROCUREMENT CONTRACT
CHANGES OVER \$200,000

Mr. Anderson requested that the "Who/What" column of the report be clarified; he doesn't understand what all of the initials or acronyms signify. In addition, Mr. Anderson requested inclusion of a "When" column.

Mr. Anderson moved, Mr. Murray seconded to approve the format of the above captioned status report, with recommendations as noted by Mr. Anderson.

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

Mr. McSpedon provided background on Items 9 & 10 for Mr. Nagami's benefit. Mr. McSpedon clarified for the record that any and all work done on this change to date, is at the contractor's risk. LACTC has no obligation to pay for any of it unless the Commission agrees to do so.

Mr. Camacho inquired whether SCRTD has had input on these items. Mr. McSpedon affirmed this. Following further discussion, it was agreed that staff will seek to obtain SCRTD's sign-off on Items 9 & 10 and return these items to the Board for approval at the Board's 6/22 meeting.

10. METRO RED LINE, SEGMENT 1 - CONTRACT A650
MODIFICATIONS TO METRO RED LINE VEHICLES CHANGE ORDER NO. 43
(REVISED FROM 3/30 MEETING)

See Item 9 for disposition of item.

REGULAR CALENDAR

12. MINING OF HOLLYWOOD AND VERMONT/SUNSET STATIONS ECONOMIC MITIGATION

Ms. Stewart presented a status update on this item.

The RCC Board concurred with staff's assessment that an economic solution to this issue versus a technical solution is more appropriate. Staff emphasized that RCC will not have the lead in the economic solution, however. Rather, RCC's role will be to support a Community based program.

In the near future, staff will return to the Board with economic mitigation recommendations for the Board to consider.

13. POLICY TO IMPROVE AND EXECUTE CHANGES TO RCC CONSTRUCTION AND PROCUREMENT CONTRACTS

Mr. Anderson moved, Mr. Murray seconded to approve this item. However, following some discussion, it was agreed that staff should incorporate changes from current policy into the Background section of this item.

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ADJOURNMENT

The meeting adjourned at 2:36 pm.

Bonnie Verdin

Bonnie Verdin
Board Secretary

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Mr. Anderson withdrew his motion, Mr. Murray withdrew his second to approve this item pending staff re-work of this item.

14. REBUILD LOS ANGELES - RCC'S ROLE

A report was distributed to the Board members and Mr. McSpedon presented a briefing on how RCC proposes to support the LACTC's Plan to rebuild Los Angeles.

One of the actions recommended by the RCC is to accelerate Segment 3 construction, thereby stimulating accelerated economic activity. Mr. Stark presented three proposed case scenarios for achieving the acceleration.

Mr. Murray stated that he particularly likes the idea of simplifying the procurement process to help the smaller companies through the system. Mr. Murray further stated that for further ideas, perhaps the RCC should look at the City-wide model for rebuilding L.A.

Staff will continue to study the various preliminary proposals, and means for achieving these, and will return to the Board in the near future with a set of recommendations.

15. METRO RAIL TRANSIT - LACTC/RCC PROGRAM
SUCCESS THROUGH EXCELLENT PROFESSIONAL SERVICES (STEPS)

Mr. McSpedon stated that this item proposes to implement a mentoring program for small and disadvantaged professional service firms. Mr. McSpedon further stated that Mr. Camacho was the driving-force behind the program.

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

The RCC Board recommended that the Commission authorize the Executive Director to approve the Corporation's designing, sponsoring, and carrying out of a series of seminars entitled "Success Through Excellent Professional Services" (STEPS), as outlined in "Attachment 1" and "Attachment 2".

16. METRO PASADENA PROJECT - APPROVAL OF CONTRACT AWARD BY EMC (PB/DMJM) TO SUBCONTRACT FOR SURVEY AND MAPPING SERVICES

Mr. Weldon provided a briefing on this item.

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

<u>Recommended Firm</u>	<u>Services</u>	<u>Not to Exceed Amount</u>
Cabrinha, Hearn & Associates Pasadena, California (DBE certification pending)	Surveying	\$200,000
KaWes & Associates, Inc. Rosemead, California (DBE firm)	Surveying	\$100,000
Airborne Systems Anaheim, California (non-DBE firm)	Mapping	\$225,000

17. METRO PASADENA PROJECT - PERFORMANCE OF PRELIMINARY ENGINEERING FROM THE L.A. RIVER TO SIERRA MADRE RIVER (NORTHERN TERMINUS)

Mr. Weldon presented a briefing on this item.

18. FY '92-'93 OCIP ADMINISTRATIVE SERVICES

This item was not ready for presentation to the Board as discussed by Mr. McSpedon in the President's Report.

19. METRO PASADENA PROJECT - PROGRESS STATUS

Mr. Weldon provided an update on this project.

Mr. Weldon introduced members of his team:

- Al Scala, Deputy Project Manager, Engineering
- Monica Gonzales, Manager Public Affairs
- Erik Collett, EMC Project Manager

EXECUTIVE SESSION

The Board adjourned to an Executive Session to discuss:

Actual Litigation - G.C. 54956.9(a)

- Disputes Review Board - Contract A141