



# Minutes

## RAIL CONSTRUCTION CORPORATION (RCC) DECEMBER 23, 1992 SPECIAL MEETING

### MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN  
ERNEST CAMACHO  
DON McINTYRE  
MAS NAGAMI

### STAFF PRESENT

ROD DAWSON, EXECUTIVE VP, TECHNICAL OPERATIONS  
BONNIE VERDIN, BOARD SECRETARY

### OTHER

AUGUSTIN ZUNIGA, COUNTY COUNSEL

#### 1. CALL TO ORDER

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

#### 2. CHAIRMAN'S REMARKS

Mr. Kruse thanked the Board members and staff for their participation in this special meeting.

#### CONSENT CALENDAR

#### 3. METRO RED LINE, SEGMENT 1 - CONTRACT C6690 PLATFORM EDGE WARNING STRIP REPLACEMENT (ADA), KEY STATIONS REQUEST TO ADVERTISE

Mr. Camacho moved, Mr. McIntyre seconded to approve this item. Motion was approved.


The RCC Board authorized staff to proceed with the advertisement and solicitation of Contract No. C6690.



**Rail  
Construction  
Corporation**

818 West Seventh Street  
Suite 1100  
Los Angeles, CA 90017  
Tel 213 623-1194

*Leading the Way to Greater Mobility*

 a Subsidiary of  
the Los Angeles County  
Transportation Commission

4. METRO RAIL PROJECTS - CONTRACT MC020  
CONSTRUCTION MANAGEMENT SERVICES FOR SYSTEMWIDE  
CAPITAL PROJECTS, REQUEST TO ADVERTISE

The RCC Board authorized staff to proceed with the advertisement and solicitation of Contract No. MC020.

PUBLIC COMMENT

There were no public requests to speak.

BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items.

ADJOURNMENT

The meeting adjourned at 2:05 p.m.



BONNIE VERDIN  
Board Secretary

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