



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**

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 a Subsidiary of
the Los Angeles County
Transportation Commission

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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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