



Minutes

RAIL CONSTRUCTION CORPORATION (RCC) JANUARY 4, 1993 MEETING

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
JUDY HOPKINSON, VICE CHAIR
DAVID ANDERSON
ERNEST CAMACHO
DON McINTYRE
MAS NAGAMI

STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO
MIKE BACA, CONTRACT MANAGER, PROFESSIONAL SERVICES
ROD DAWSON, EXECUTIVE VP, TECHNICAL OPERATIONS
LARRY KELSEY, CONTRACT MANAGER, METRO RED LINE, SEGMENT 2
CHARLES STARK, PROJECT MANAGER, METRO RED LINE, SEGMENTS 2 & 3
BONNIE VERDIN, BOARD SECRETARY
MERCY MENESES, ASSISTANT BOARD SECRETARY

OTHER

AUGUSTIN ZUNIGA, COUNTY COUNSEL

1. CALL TO ORDER

The meeting was called to order at 1:08 P.M.

2. APPROVAL OF MINUTES

The minutes of the December 7 & December 23, 1992 meetings were approved with a correction to the last sentence on Page 6 of the December 7 meeting minutes as follows:

"Any significant results will be reported back."

5. CHAIRMAN'S REMARKS

Mr. Kruse reported the following:

A special meeting was called on 12/23 to consider two time critical items.

6. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- On December 14, the tunnel at the Wilshire/Western juncture was successfully holed-through.
- On December 13 employees (and their families) who worked on Segment 1 of the Metro Red Line were offered a ride of the subway system before it opens to the general public. Over 2,200 persons rode the Red Line that day without any operational problems.
- On December 7, this Board approved a Systemwide Signage and Graphics item. However, the Commission did not take action on this item at its December 16 meeting due to lack of a quorum. It is anticipated that this item will be brought forward again for Commission consideration at its January meeting.
- On January 11 proposals on the L.A. Car are due. Several viable, competitive proposals are expected.
- On December 16 the Commission considered the options for security on the Metro Red Line and deferred to the SCRTD Board. On December 17, the SCRTD Board selected the SCRTD Transit Police to provide security for the Metro Red Line.
- The MTA Board will have its first meeting on February 1. The LACTC and SCRTD Boards are permitted to continue functioning through February and March provided the MTA Board takes action to recognize and grant authority to the two boards. Mr. Zuniga will research and report back the implications the first MTA meeting has on any actions taken by the RCC Board at their meeting, also on February 1.
- On January 14 there will be a repeat tour of Segments 2 & 3 of the Metro Red Line for interested Board members. In addition, on January 27, Commissioners will be taken on a tour of Metro Red Line, Segment 2 construction.

CONSENT CALENDAR

Mr. McIntyre asked for clarification on Item 7 with regard to the timing of the LAPD Radio Channel Expansion. Specifically, Mr. McIntyre questioned how it is that the Red Line will apparently open before the anticipated completion of this work. Appropriate staff was unavailable to address Mr. McIntyre's question. Ms. Kinsel, however, offered to return with an answer before the end of the meeting. Mr. Stark later responded to Mr. McIntyre's question indicating that one of the existing radio channels is being returned to the LAPD's main radio channel on a temporary basis using existing equipment already in the system. This will provide the LAPD with adequate radio coverage in the tunnel on an interim basis prior to the installation of the equipment mentioned in this change order.

Ms. Hopkinson asked staff, in the future, to seriously consider the feasibility of creating a separate contract for the type of work that is being requested in Item 9. Mr. McSpedon stated that with the Board's approval of this item, negotiations with this team will be opened. However, if the negotiations prove unsuccessful, staff will return before the Board with a new recommendation.

Item 16 was pulled for discussion.

Mr. Anderson moved, Ms. Hopkinson seconded to approve the remaining Consent Calendar, Items 5 through 15. Motion was approved.

5. FORECAST OF UNEXECUTED CONSTRUCTION/PROCUREMENT
CONTRACT CHANGES OVER \$200,000

The RCC Board recommended that the Commission receive the above captioned status report.

6. FORECAST OF UNEXECUTED PROFESSIONAL SERVICES
CONTRACT CHANGES OVER \$200,000

The RCC Board recommended that the Commission receive the above captioned status report.

7. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A640
COMMUNICATIONS, RADIO SUBSYSTEM MODIFICATION FOR
LAPD RADIO CHANNEL EXPANSION AND SUPERVISION
CHANGE ORDER NO. 99

The RCC Board recommended that the Commission approve Change Order No. A640-CO-99 which modifies the Radio Sub-

system in the amount of \$1,247,000, which increases the total contract value to \$63,272,306. This change order is within the contract forecast and funding is available within the \$1,450,000,000 Segment 1 budget.

8. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A167
7TH AND FLOWER STREET STATION, CONTRACT CLOSEOUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of 12/17/92.
- Authorize the filing of the Notice of Completion.
- Retain \$34,258 for adjustment to Home Office G & A costs originally paid at 3.51% and now reduced to 2.2% for Change Orders No. 219, 243 and 259.
- Retain \$9,800 for waiver of "as-built schedule" submission.
- Retain \$5,000.00 until pending third-party insurance issues are resolved.
- Retain 9,900 for Labor Compliance Assessment.
- Retain \$480 for Safety and Security Identification Pouches.
- TOTAL \$59,438 to be retained from the current retention value of \$441,650. The balance will be released after all claims have been satisfied.

9. METRO RED LINE, SEGMENT 3 - CONTRACT NO. 3369
PARSONS-DILLINGHAM CONSTRUCTION MANAGEMENT SERVICES
ADVISORY BOARD REPORT

The RCC Board recommended that the Commission authorize staff to obtain a proposal from Parsons-Dillingham for the North Hollywood extension scope of work which we expect to be in excess of \$50,000,000.

10. METRO GREEN LINE - CONTRACT NO. C0100
REDESIGN OF AERIAL STATION, CHANGE ORDER NO. 9

The RCC Board recommended that the Commission authorize the Executive Director to approve Unilateral Change Order No. 009, which modifies the Guideway I-105 to Compton Blvd., in the amount of <\$1,587,053.90>, which decreases the total contract value to \$59,118,674. The current AFE amount of \$68,800,000 will remain unchanged.

11. METRO GREEN LINE - CONTRACT NO. C0100
ADDITIONAL STAIRS AT EL SEGUNDO STATION
CHANGE ORDER NO. 37

The RCC Board recommended that the Commission authorize the Executive Director to approve Unilateral Change Order No. 37 which modifies the Guideway I-105 to Compton Blvd., in the amount of \$281,274.24, which increases the total contract value to \$59,399,948. This change order is within the contract forecast and funding is available within the \$722,000,000 budget.

12. METRO GREEN LINE - CONTRACT NO. C0100
NASH STREET LIGHTING, CHANGE ORDER NO. 38

The RCC Board recommended that the Commission authorize the Executive Director to approve Unilateral Change Order No. 38 which modifies the Guideway I-105 to Compton Blvd, in the amount of \$226,113.00, which increases the contract value to \$59,626,061. This change order is within the contract forecast and funding is available within the \$722,000,000 budget.

13. METRO PASADENA PROJECT - CONTRACT NO. MC013
CONSTRUCTION MANAGEMENT SERVICES, REQUEST TO ADVERTISE

The RCC Board authorized staff to proceed with the advertisement and solicitation of Contract No. MC013.

14. METRO PASADENA PROJECT - ENGINEERING MANAGEMENT CONSULTANT (EMC), SELECTION TO AWARD EMC CONTRACTS FOR THREE SECTION DESIGNERS

The RCC Board recommended that the Commission accept the EMC's selection of:

1. LoBuono, Armstrong & Associates;
2. Moffatt & Nichol Engineers and;
3. Martin & Huang International and their respective subcontractors.

15. METRO BLUE LINE - CONTRACT NO. C6370
STATION PARKING LOT IMPROVEMENTS
PRELIMINARY DESIGN SUBMITTAL, REQUEST TO ADVERTISE

The RCC Board authorized staff to proceed with the advertisement and solicitation of Contract No. C6370.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

16. METRO RAIL TRANSIT - CONTRACT NO. FM014
SYSTEMWIDE PROJECT MANAGEMENT OVERSIGHT, AMENDMENT NO. 5

Mr. McIntyre questioned the changes to the terms and conditions in Option Year 2 and asked whether the fees in the original contract are being lowered for Option Year 2. Mr. McSpedon stated that more of the fee is put at risk with the exercise of Option Year 2. Mr. Baca added that the award and PMO fees have been reduced in Fluor Daniel's Option Year 2. Mr. McIntyre also asked for clarification of the statement that indicates RCC is recommending that a limitation of liability be granted to Fluor Daniel. Mr. Baca stated that the limitation of liability is specific to safety related tasks and Fluor Daniel's liability would be limited to their insurance values should there be a safety related problem. Mr. McSpedon stated that this is a situation whereby Fluor Daniel's role is to oversee and advise. At one point, because we had need for services, Fluor Daniel provided us with a manager to manage the safety function for a limited period of time. Fluor Daniel was willing to provide this service so long as their liability exposure was limited. This was deemed a fair request as Fluor Daniel's role is to critique and provide oversight without an active implementation role.

Mr. Camacho expressed concern over the negotiated fees for Option Year 2. Mr. Camacho requested, and the Board concurred, that the Board defer taking action on this item until the 1/19 meeting to allow further study of this item. This item was deferred to the 1/19 meeting.

REGULAR CALENDAR

18. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B630
TRACTION POWER SUBSTATION EQUIPMENT

Mr. Kelsey provided a briefing on this item.

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

The RCC Board recommended that the Commission authorize the Executive Director to execute Contract No. B630 with Powell/TPS Joint Venture, the lowest-priced, responsive and responsible bidder, for the contract award of \$11,570,125.

19. METRO RED LINE, SEGMENTS 1 - Start-up Readiness

Mr. Stark provided an update on this item.

Mr. Stark stated that RCC expects the system to be ready for a January 11 opening date. Staff is working diligently with SCRTD to resolve any and all outstanding concerns so that the system can begin operating at the earliest date.

20. PUBLIC COMMENT

There were no public comments.

21. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items.

EXECUTIVE SESSION

The Board adjourned to Executive Session to discuss:

Real Estate - G. C. #54956.8

•Parcel No. B2-213 - (Santa Monica - Vermont Company)

Actual Litigation - G. C. #54956.9 (a)

•Contract No. A165 - (Granite Construction)

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

The meeting was briefly convened again to allow staff to respond to a question posed by Mr. McIntyre on Consent Calendar Item 7.

The meeting adjourned at 1:45 p.m.

Bonnie Verdini

BONNIE VERDIN
Board Secretary
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