



Los Angeles County
Metropolitan
Transportation
Authority

MINUTES

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

RAIL CONSTRUCTION CORPORATION (RCC) MAY 14, 1993 SPECIAL MEETING

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
DAVID ANDERSON
ROBERT ARTHUR, ALTERNATE TO DEANE DANA
ERNEST CAMACHO
JOHN MURRAY
RAUL PEREZ, ALTERNATE TO EVAN ANDERSON BRAUDE
CARL RAGGIO

STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION AND PRESIDENT, RCC
MIKE BACA, MANAGER, PROFESSIONAL SERVICES CONTRACTS
BONNIE VERDIN, BOARD SECRETARY
MARIA WHITE, SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL
MARTY RUBIN, EMC

1. CALL TO ORDER

The meeting was called to order at 8:30 A.M.

2. METRO RED LINE, SEGMENT 3 - CONTRACT NO. E0070 EMC - AUTHORIZATION TO NEGOTIATE WITH FIRMS FOR STATION DESIGN SERVICES

Mr. Rubin provided an extensive review of the selection process utilized on this item.

Mr. Kruse asked what went wrong with the process the first time. Mr. McSpedon stated that the process was the same as just illustrated by Mr. Rubin, however, the process was not adhered to. Following considerable discussion, Mr. Kruse asked Mr. Zuniga what the Board's options were. Mr. Zuniga stated that the Board was free to take any action it deemed appropriate.

Mr. Murray stated that this item was pulled for an in-depth review of the selection process administered on this item and to understand how the second selection process differed from the first process. Mr. Murray stated that Mr. Rubin's presentation provided the information necessary for the Board to render a decision.

The Board heard comments from:

- Ki Suh Park, Gruen Associates
- Dan Dworsky, Dworsky & Associates

Mr. Kruse stated that it is the Board's desire to establish the integrity of the selection process and emphasized that every attempt has been made to make it a fair process.

Mr. Murray stated that although he is not recommending one way or another, there is a protest process available to the bidding community.

Mr. Murray moved, Mr. Arthur seconded, to approve staff's recommendation on this item. Motion was approved.

The RCC Board recommended that the MTA:

- Authorize the EMC to proceed with negotiations for engineering/design for Stations, Metro Red Line, Segment 3 with the following firms:
 - The Tanzmann Associates
 - STV/Seelye Stevenson Value & Knecht
 - Sverdrup Corporation
 - Dworsky Associates
- Authorize the EMC to issue limited Notices to Proceed in amount not to exceed \$200,000 to the selected firms upon authorization to negotiate by the MTA Board. These limited notices to proceed will only be awarded after negotiations are successfully completed.

3. PUBLIC COMMENT

There were no additional public comments.

ADJOURNMENT

The meeting adjourned at 9:30 A.M.

Submitted by:

A handwritten signature in cursive script that reads "Bonnie Verdin".

BONNIE VERDIN
RCC Board Secretary
(a:\wp51\brdmtgs\051493.min)