



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) OCTOBER 11, 1993 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
ERNEST CAMACHO
ROBERT ARTHUR, ALTERNATE TO DEANE DANA
JIM BROWDER
EVAN ANDERSON BRAUDE
RAUL PEREZ, ALTERNATE TO EVAN ANDERSON BRAUDE

STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION & PRESIDENT, RCC
CHARLES STARK, PROJECT MANAGER, METRO RED LINE, SEGMENTS 1 & 3
PATRICIA PADILLA, DPTY. EXEC. OFFICER, EQUAL EMPLOYMENT OPPORTUNITY
JESSICA CUSICK, DIRECTOR, ART-FOR-RAIL
LARRY KELSEY, CONTRACT MANAGER, METRO RED LINE, SEGMENT 2
ROGER SMITH, DIRECTOR, DISADVANTAGED BUSINESS ENTERPRISES
JOEL SANDBERG, PROJECT MANAGER, METRO RED LINE, SEGMENT 2
JEANNE KINSEL, CONTRACT MANAGER, METRO RED LINE, SEGMENTS 1 & 3
ABDOUL SESAY, MANAGER, RISK MANAGEMENT - CONSTRUCTION
BONNIE VERDIN, RCC BOARD SECRETARY
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

OTHERS

NICK PATSAOURAS, MTA BOARD ALTERNATE TO MIKE ANTONOVICH
AUGUSTIN ZUNIGA, COUNTY COUNSEL
DAVID QUAN, MTA CO-COUNSEL
MARTY RUBIN, EMC
CHARLES SAFER, MTA CO-COUNSEL
K.N. MURTHY, EMC
TIMOTHY SMIRNOFF, EMC

1. CALL TO ORDER

The meeting was called to order at 1:10 P.M.

2. APPROVAL OF MINUTES

The minutes of the September 20, 1993 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

Mr. Kruse commented that at the recent RCC Annual TEAMETRO meeting, he emphasized to staff that the RCC is working on a major program and requires that staff possess skill, responsibility and integrity. Mr. Kruse stated that from his viewpoint, the program is being very well-managed despite the controversy and the generally difficult climate under which the RCC operates.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- On 9/30, RCC staff, including Mr. McSpedon, joined the Hollywood Citizen's Construction Mitigation Committee for an all-day alignment meeting. The following agreements were reached with the Committee:
 - 1) A specific geographic area of concern was established
 - 2) Reporting and interface parameters between the committee and RCC staff were established
 - 3) It was established that the committee's role would be **advisory**
 - 4) The membership of the committee will likely need some changes/additions

Mr. Kruse inquired if the RCC is adequately staffed to manage the public affairs aspects of our projects. Mr. McSpedon stated that with the amount of construction underway and planned, the RCC is going to need more resources for proper, responsible management of community affairs issues.

- The RCC had its annual TEAMETRO meeting on 9/23/93. Peer awards were given to TEAMETRO members who demonstrated exceptional performance over the past year. Mr. McSpedon recognized some of the award recipients.

- Mr. McSpedon stated that staff had planned to provide the Board with a briefing on the ground water conditions in Hollywood as previously requested by the Board. In the interest of the number of people present at the meeting, Mr. McSpedon suggested that this report be given towards the end of the meeting.
- On 9/28/93, a tunneling production record was set; 240 feet were excavated in one 24-hour day on Metro Red Line, Segment 2.
- Recently the RCC hosted representatives from the Argentine National Railway. The government of Argentina is in the process of privatizing its national railways and the representatives were here to learn from RCC's project experiences.
- In San Diego last Tuesday, the RCC was the recipient of the International Award for Management Excellence from the Project Management Institute.
- This past Saturday, Mr. McSpedon attended the International Conference on Quality Assurance in Construction and Engineering Quality, also in San Diego. There was great international interest in the approaches employed towards quality that the RCC is using on its projects in Los Angeles.
- At the 9/15 special MTA meeting, the Board approved the award of Contract B252 to Kiewit Shea for the construction of the Vermont/Santa Monica station.
- This morning, the three-member expert panel convened to begin its process of reviewing the construction of tunnels on Metro Red Line, Segment 1.
- The Hollywood/Vine station bid date has been deferred to permit revision to the bid documents to eliminate or change language that was preclusive to potential suppliers. Several other contract bid dates are also being juggled to avoid any conflicts for contractors as well as staff.
- This Thursday, October 14 is the grand opening of the Glenn Anderson Freeway.
- Mr. McSpedon requested that Item 15 on the agenda be removed because it is not ready for Board action at this time.

STANDING INFORMATION REPORTS

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

The RCC Board received this status report.

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

The RCC Board received this status report.

CONSENT CALENDAR

Items 11, 14 & 18 were pulled for discussion.

Mr. Camacho moved, Mr. Braude seconded, to approve remaining Consent Calendar Items 7,8,9,10,12,13,16 & 17. Motion was approved.

7. METRO RED LINE, SEGMENTS 2 AND 3 - BID NO. B641
RADIO (DESIGN/FURNISH/INSTALL)
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of Invitation for Bid No. B641.

8. METRO RED LINE SEGMENTS 2 AND 3 - BID NO. B642
PUBLIC ADDRESS SYSTEM PROCUREMENT
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of Invitation for Bid No. B642.

9. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B201
LINE SECTION, WILSHIRE/ALVARADO STATION TO WILSHIRE/
VERMONT STATION WITH POCKET TRACK, MACARTHUR PARK
LAKE IMPROVEMENTS, CHANGE ORDER NO. 39.00

The RCC Board recommended that the MTA Board approve Change Order No. B201-CO-39.00 for the MacArthur Park Lake Improvements in the amount of \$1,439,000 with an associated 70 calendar day time extension to the "Restoration of MacArthur Park" interim milestone.

10. METRO RED LINE, SEGMENT 3 - CONTRACT NO. E0070
 AUTHORIZATION TO AWARD A CONTRACT FOR ENGINEERING
 DESIGN SERVICES - PICO/SAN VICENTE STATION (C0421)

The RCC Board recommended that the MTA Board authorized EMC to award the below-described contract for engineering/design services to STV/Seelye Stevenson Value and Knecht.

Selected Firm	Scope of Services	DBE Goal/ Commitment	NOT TO EXCEED CONTRACT PRICE
STV/Seelye Stevenson Value and Knecht 1055 Wilshire Blvd. Los Angeles, CA 90017	Engineering Design Services Portions of Station (C0421) Pico/San Vicente Station	40%/61%	\$2,210,000 (2.5% of Estimated Construction Costs) (including Job Development, Train- ing, and Art-In-Transit Program)

12. METRO RED LINE, SEGMENT 3 (EASTSIDE EXTENSION)
 CONTRACT NO. E0070, AUTHORIZATION TO AWARD A CONTRACT FOR
 AERIAL MAPPING/PHOTOGRAMMETRY SERVICES

The RCC Board recommended that the MTA Board authorize the EMC to award the below-described contract for Aerial Mapping and Photogrammetry Services.

Selected Firm	Scope of Services	DBE Goal (%) Commitment	CONTRACT PRICE
Airborne Systems, Inc. Anaheim, CA 92805-6775	Aerial photography; horizontal and vertical control survey, analyti- cal aerotriangulation, stereo-digitizing and mapping	50/51	Not-to-Exceed \$150,879 Work Authorized on Task Order Basis

13. METRO PASADENA PROJECT - BID NO. 6410
 LOS ANGELES RIVER BRIDGE, DEMOLITION AND CONSTRUCTION
 NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertising and solicitation for Bid No. 6410, L.A. River Bridge - Demolition and Construction.

15. METRO RAIL PROJECTS - BID NO. TS004
 SECURITY & SYSTEMWIDE P/A SPECIAL EVENTS
 SECURITY GUARD SERVICES
 NOTICE OF ADVERTISEMENT

At staff's request, this item was removed from the agenda.

16. METRO RAIL PROJECTS - CONTRACT NO. E0070
 AUTHORIZATION TO AWARD A CONTRACT FOR EVALUATION OF
 GRADE CROSSING SAFETY IMPROVEMENT PLAN

The RCC Board recommended that the MTA Board authorize the EMC to award the below-described contract for evaluation of Grade Crossing Safety Improvement Program, Metro Blue Line.

Selected Firm	Scope of Services	MBE/WBE Goal (%) Commitment	CONTRACT PRICE
Applied Management & Planning Group (WBE-Anglo Woman) Los Angeles, CA 90025	Evaluation of Grade Crossing Safety Improvement Program METRO BLUE LINE	MBE 25/25 WBE 13/63	Not-to-Exceed \$250,000 Work Authorized on Task Order Basis

17. METRO RAIL PROJECTS - REQUEST FOR ESTABLISHMENT OF AUTHORIZED FUNDING EXPENDITURES FOR CONTAMINATED SOILS AT LANDFILL FACILITIES

The RCC Board recommended that the MTA Board establish AFE's in the amounts specified herein from the respective rail line budgets. It is more beneficial to contract directly with landfills than to have one of the environmental waste handling firms subcontract these services.

Rail Code	Project	Proposed AFE
R81	Metro Red Line, Segment 2	\$10,456,600
R82	Metro Red Line, Segment 3 - North Hollywood	\$ 2,200,000
R83	Metro Red Line, Segment 3 Mid Cities West Extension	\$ 4,209,700
R84	Metro Red Line, Segment 3 Mid Cities East Extension	\$ 4,209,700
R05	Pasadena Light Rail Transit	\$ 1,925,000
R23	Metro Green Line	\$ 57,750
TOTAL		\$23,058,750

CONSENT CALENDAR - ITEMS OF DISCUSSION

11. METRO RED LINE, SEGMENT 3 - CONTRACT NO. E0070
AUTHORIZATION TO AWARD A CONTRACT FOR ENGINEERING
DESIGN SERVICES - CRENSHAW/OLYMPIC STATION (C401)

Mr. Camacho stated that Councilman Nate Holden called him to inquire why the Korean community was left out of this procurement.

Mr. Stark stated that the issue of the Korean community's input into the design of this station has been discussed with Councilman Holden's office. Mr. Stark stated that since then, Wes Architects, a Korean architectural firm has been added to the team of subconsultants to ensure the integration of the Korean cultural influence into the design of this station.

Mr. Patsaouras inquired how the firm of Wes Architects was selected. Mr. Rubin stated that Dworsky Associates selected the firm with the EMC's approval. Mr. Rubin added that after Dworsky Associates was selected and during the course of scope discussions and negotiations, it was deemed appropriate to bring greater involvement by architects and experts that were intimately familiar with the Korean culture & heritage. Dworsky Associates added Wes Architects to the team to provide this expertise.

Mr. Patsaouras inquired whether a firm, once selected, was permitted to delete or add to its previously approved team. Mr. Rubin stated that changes are permissible if deemed appropriate but must be approved by the EMC.

Following further discussion, Mr. Braude moved, Mr. Camacho seconded, to approve this item.

Ms. Padilla stated that the DBE goal attainment is 52%, to date, and not 60% as noted in the report. The goal is 40%.

Motion was approved.

The RCC Board recommended that the MTA Board authorize the EMC to award the below-described contract for engineering/design services to Dworsky Associates.

Selected Firm	Scope of Services	DBE Goal Commitment	NOT TO EXCEED CONTRACT PRICE
DWORSKY ASSOCIATES 3530 Wilshire Blvd., Ste. 1000 Los Angeles, CA	Engineering Design Services, Portions of Station (C041), Crenshaw/Olympic Architectural Design	40%/52%	\$1,910,000 (2.7% of Estimated Construction Cost) (including Job Development, Training, and Art-In-Transit Program)

14. METRO PASADENA PROJECT - CONTRACT NO. MC013
 CONSTRUCTION MANAGEMENT SERVICES
REQUEST TO NEGOTIATE

The Board heard comments from:

- Genevieve Pacana, CRSS/STV/Transmetrics team
- Fred Y. Chen, MAA Engineering Consultants, Inc.
- Kathryn Nack, Vice Mayor, City of Pasadena
- Tony Wong, KaWes and Associates, Inc.
- Michael Haratunian, STV Group
- Jack Ybarra, Transmetrics
- Dennis O'Connor, CRSS
- Tony Zamora, Legal Counsel to CRSS
- Lorraine D'Ignazio, Jacobs Engineering Group, Inc.
- Fran Powell, Pasadena Unified School District
- Fred C. Kreitzberg, O'Brien-Kreitzberg & Assoc., Inc.

Mr. Arthur stated that Supervisor Dana has some serious concerns about this item. Mr. Dana is particularly concerned with the tardy manner that this was brought forward as well as with some potential irregularities and questions about the evaluation process. Mr. Arthur therefore moved:

- 1) That the RCC Board direct the RCC President to re-evaluate those firms that have already submitted proposals and who have made the short list on Contract No. MC013. The re-evaluation process shall permit:
 - Reaffirmation or update of the PRIME/JOINT VENTURE team membership, including subconsultants;
 - Reaffirmation or update of key personnel proposed
- 2) That the RCC President identify and appoint a new evaluation team and ensure that all the disciplines and resources needed to evaluate the

proposers will be available. A new evaluation panel shall be assembled to re-evaluate and re-interview those firms and come forward with their recommendation. Furthermore, the RCC President shall require that all evaluation team members shall be present at each interview.

- 3) That the RCC recommend to the MTA that **only the scoring members of proposal evaluation teams may participate in the oral interview.** MTA or RCC Board members may observe but cannot participate in the oral interview process.

Mr. Braude seconded the motion. Motion was approved with Mr. Camacho abstaining on the vote.

18. A-R-T PROGRAM - APPROVAL OF PANELIST LIST

Mr. Camacho inquired whether the proposed panelist list contains ethnic and racial diversity. Ms. Cusick stated that she is confident that it does.

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

The RCC Board recommended that the MTA Board approve the attached list of panelists, to be appointed to artist selection panels as required.

REGULAR CALENDAR

19. HEARING - REQUEST FOR SUBCONTRACTOR SUBSTITUTION METRO GREEN LINE - CONTRACT NO. H0889 LIGHT RAIL RADIO SYSTEM

Mr. Zuniga opened up the hearing.

Testifying on behalf of Digital Communication Systems, the Subcontractor, were:

- Robert G. Wilson, Legal Counsel
- Markell Frisco, Principal

Testifying on behalf of Steiny and Company, Inc., the Prime Contractor, were:

- Richard D. Corona, Legal Counsel

The Subcontractor, Digital Communication System, presented additional evidence that had not been previously received or reviewed by staff. On that

basis, Mr. Arthur suggested that this item go back to staff for further investigation and determination. Mr. Camacho concurred and stated that the Prime Contractor's allegations against Digital appear to be speculative and that the evidence just presented is conflicting making it difficult for the Board to adjudicate.

Following further discussion, Mr. Braude moved, and Mr. Arthur seconded, to continue the hearing to the 11/15 meeting. Mr. Kruse requested that the motion include that in the interim staff prepare responses to the issues raised here and provide this information to the Board one week prior to the 11/15 meeting.

Mr. McSpedon stated that there is a policy issue that needs to be addressed. because the Board will never be able to reconcile these types of issues if parties bring forward new information a minute before the item comes before the Board. Mr. McSpedon stated that the Board and staff needs to consider establishing the requirement that any relevant information to the hearing should be submitted at some specified advanced time prior to the hearing. Of course, an exception would be information that only became known the day of the meeting.

Motion was approved.

21. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B229R
 TEMPORARY VENTILATION
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item.

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

The RCC Board recommended that the MTA Board execute Contract No. B229R with Steiny and Co., Inc., the lowest-priced, responsive and responsible bidder.

Total Contract Award	\$ 957,428
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 95,742
Total Commitment Request	\$1,053,170

22. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B631
 TRACTION POWER INSTALLATION
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing.

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

The RCC Board recommended that the MTA Board execute Contract No. B631 with Fischbach & Moore, Inc., the lowest-priced, responsive and responsible bidder.

Total Contract Award	\$4,467,165
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 446,717
Total Commitment Request	\$4,913,882
Option Price (Excluded from Award Amount and Total Commitment Amount)	\$ 335,000

23. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B646
 FIRE AND EMERGENCY MANAGEMENT EQUIPMENT FOR SEGMENTS 2 AND 3
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing.

The Board heard comments from:

- Bryan Jackson, Legal Counsel for Sesco, Inc.
- Kamran Pourzanjani, Axyal Corporation
- Jim Robinson, Calif. Land & Transportation Company
- Reginald Sims, ETA
- Peter Kelley, Calif. Land & Transportation Company

Mr. Camacho moved to recommend award to AXYAL CORPORATION if their DBE (G&P) is successful in its certification appeal prior to the MTA Board meeting on October 27. If the appeal is not successful by October 27, the recommendation is to reject all bids. Mr. Arthur seconded the motion.

Mr. Smith cautioned the Board to rely on other factors other than the denial of the award to Axyal. Mr. Kruse stated because the whole basis of the recommendation is the denial of the award to Axyal, it is difficult to respond. Mr. Kruse added that the Board motion is clear in its intent.

Motion was approved.

Total Contract Award, Metro Red Line, Segments 2 and 3	\$3,937,039.23
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 393,704.00
4.34% Contract Reserve Fund for Segment 3 Escalation (Excluded from Award Amount)	\$ 170,868.00
Total Commitment Request	\$4,501,611.00
Options for Segment 3 East Extension Equipment (Excluded from Award and Commitment Amount)	\$ 822,325.47

Mr. Patsouras commented that this is a classic case of why it is important to have a better certification process. Mr. Kruse agreed and stated that the RCC Board, having suffered from the very same frustrations, is in total support of developing a comprehensive certification process.

Mr. Perez inquired why the staff reports no longer state the actual goals committed to by the firms. Mr. McSpedon stated that the reason for reporting a firm's goal commitment to "met" or "not met" is that in low-bid, construction contracts, either the goal is met and the bid is deemed responsive or the goal is not met and the bid is deemed non-responsive. Mr. McSpedon stated that the rationale is that too often discussions were focusing on how high was a goal was. State law also provides that in low bid construction contracts, the goal is either met or it isn't. There is no preference or additional points given to a firm for exceeding the goal. A Board committee has reviewed this issue and concurs with the change in Board report format as presented here.

24. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. A4239
 ELECTRONIC PRIVATE AUTOMATIC BRANCH EXCHANGE NETWORKS
 PACTEL MERIDIAN SYSTEMS
 REQUEST TO EXERCISE OPTION

Mr. McSpedon introduced Mr. Quiroga, from the Operations Unit, who provided a brief background on this item.

Mr. McSpedon inquired whether Federal Transportation Administration (FTA) approval is required to exercise the option. Mr. Quiroga stated that he did not have an answer. Mr. McSpedon suggested that any Board action be contingent upon FTA concurrence in the exercise of the option.

Mr. Camacho moved, and it was seconded, to approve this item contingent upon FTA approval.

(The Board took a brief recess)

Following further brief discussion, motion was approved.

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to purchase EPABX equipment under the existing contract with PacTel Meridian Systems (Contract A4239) in the amount of \$2,137,026, for the fifteen (15) EPABX's and upgrade Red Line Yard and Database at Central Control Facility to Primary Rate Interface and Alpha-Numeric Display, as requested by MTA Operations.

The RCC Board's recommendation to the MTA Board is contingent upon receipt of any necessary FTA agreement to participate in the cost of this contract option.

25. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B795
 UNINTERRUPTIBLE POWER SUPPLY (UPS)
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item. Mr. Kelsey stated that staff is recommending award to the second low-bidder because the low bid firm was non-responsive. Mr. Kelsey stated that it should also be noted that this is the second time that bids were solicited on this procurement. The first time, only one \$12 million bid was received which staff subsequently rejected and went back out for bids. Mr. McSpedon stated that for the second time around, a decision was made to waive the performance bond requirement which helped to significantly increase competition.

The Board heard comments from Steven A. Graves, Robnett Electric, Inc.

Mr. Camacho moved, Mr. Arthur seconded, to approve staff's recommendation. Motion was approved.

The RCC Board recommended that the MTA Board execute Contract No. B795 in the amount below, with Custom Power, Inc., the lowest-priced responsive and responsible bidder:

Total Contract Award, Metro Red Line, Segments 2 and 3	\$3,722,871
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 372,287
Plus 7.06% Reserve Fund (for Segment 3 economic price adjustment)	\$ 262,809
Total Commitment Request	\$4,357,967
Options for Segment 3 Eastern Extension (Excluded from Award & Commitment Amounts)	\$1,375,910

26. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0331
UNIVERSAL CITY TUNNEL TO NORTH HOLLYWOOD
RECOMMENDATION FOR AWARD

Mr. Stark provided some brief background on this item.

Ms. Kinsel noted corrections were necessary to page two and Attachment A of this report. On page two, the Total Commitment Request should read \$71,900,000. Attachment A contains slightly more information. Corrected pages were distributed to the Board.

Ms. Kinsel provided a briefing on this item.

In view of the fact that the low bid was far below the Engineer's Estimate, Mr. Patsouras inquired whether Obayashi Corporation knows something this agency doesn't know. Mr. Stark stated that staff has thoroughly evaluated this and is convinced that there are no "holes" in the bid specifications.

Mr. Camacho inquired if there is a study in progress which is looking at station site alternatives. Mr. Stark affirmed this and indicated that any additional costs associated with changes to the alignment will have to be negotiated with the contractor.

The Board heard comments from John Walsh.

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

The RCC Board recommended that the MTA Board execute Contract No. C0331 in the amount noted below, to Obayashi Corporation, the lowest-priced responsive and responsible bidder:

Total Contract Award, Metro Red Line, Segment 3	\$65,400,000
Contract Contingency Fund (Excluded from Award Amount)	\$ 6,500,000
Total Commitment Request	\$71,900,000

27. METRO RED LINE, SEGMENT 3 - CONTRACT NO. MR040
OWNER CONTROLLED INSURANCE PROGRAM (OCIP)
RECOMMENDATION FOR AWARD

Mr. Kruse deferred Items 27 & 29 to the newly established Insurance Committee which will be chaired by Mr. Camacho. Mr. Browder and Mr. Arthur were appointed to this committee.

Mr. Sesay stated that these items are on a critical path. Mr. Kruse stated that he appreciates the urgency of these items, however, the RCC Board desires its own evaluation of the policy on "wrap-around" insurance.

Mr. Arthur suggested that the OCIP issue also be reviewed by the MTA Finance and Efficiency Committee prior to submission to the full MTA Board.

It was moved and seconded to refer Items 27 & 29 to the Insurance Committee with additional direction to evaluate the concept and prepare it for recommendation to the MTA Board. Motion was approved.

28. METRO GREEN LINE - CONTRACT NO. C0501
SYSTEM FACILITY SITES
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE (AFE)

Mr. McSpedon provided a briefing on this item. Mr. McSpedon noted that this is the third time that this item has come before the Board.

Mr. Kruse noted that staff has now clearly identified the specific changes and a cost recovery plan is now in the report.

Mr. Perez moved, and it was seconded, to approve this item. Motion was approved.

The RCC Board recommended that the MTA Board approve:

1. An increase to the AFE in the amount of \$217,440 for a revised total AFE of \$5,705,198.

29. METRO PASADENA PROJECT - CONTRACT NO. MR030
OWNER CONTROLLED INSURANCE PROGRAM (OCIP)
RECOMMENDATION FOR AWARD

This item was deferred to the Insurance Committee. (See Item No. 27)

30. METRO RAIL PROJECTS - CONSULTANT SELECTION CRITERIA
AND PROCEDURES AS REFERRED BY THE MTA BOARD AND
EXECUTIVE MANAGEMENT COMMITTEE

Mr. McSpedon provided a briefing on this item.

Mr. McSpedon noted that at a recent workshop, the RCC/MTA Board members reviewed, and made recommendations on, six motions presented by an MTA Board member. However, Mr. White has withheld three of the six recommen-

dations for his further review. Therefore, this report presents the three recommendations authorized for release by Mr. White.

Mr. Camacho inquired whether it would be prudent for the Board to withhold from taking action until all the items can be reviewed at one time.

Mr. Patsouras advocated moving forward with the three recommendations.

Mr. Arthur concurred with Mr. Patsouras.

It was moved, and seconded, to approve staff's recommendations. Motion was approved.

The RCC Board recommended that the MTA Board:

- Expedite a certification process be implemented which would require firms applying for DBE certification in connection with a bid or proposal a maximum of twenty (20) days from the date a request is issued to supply all information and documentation required to complete the certification application requirements. If information has not been provided at the end of the designated time period, the application file will be returned to the applicant firm as incomplete; staff will act within ten (10) working days to inform applicants of the disposition of certification.
- Approve recommendations that the MTA will incorporate language within the solicitation document (see Attachment A) and within the DBE Program document provisions (see Attachment B) in support of a policy that proposers be strongly encouraged to joint venture with MBEs and WBEs on all service contracts.
- Approve recommendation to award additional points on the evaluation criteria for those firms meeting the goal of 20% of subcontracting to firms not previously utilized in an MTA contract. The proposer will apply to : all consultant/professional service contracts over the \$100,000 threshold. The following bonus point system will be utilized:

5 - 10% = 5 pts.
11 - 15% = 10 pts.
16 - 20% = 15 pts.

31. MTA ORDINANCE CONCERNING THE METRO CONSTRUCTION CORPORATION

Mr. Kruse stated that the proposed Ordinance has languished for some time now. Mr. Kruse added that this item is being revisited again because there have been some changes to the Ordinance since the RCC Board first approved it in March 1993.

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

The RCC Board recommended:

- Approval of the modification to the proposed MCC Ordinance as described below.

In the initial draft, dated March 12, 1993, under Section 3.C., the MCC Board would, with the MTA CEO's assistance:

- Select, appoint and confirm the President who shall be the executive in charge of the MCC.
- Assist in the development of performance standards to aid in the preparation of an annual performance evaluation of the President.

In the most recent draft, dated August 12, 1993, Section 3.C modifies the relationship between the MCC Board and the MTA CEO as follows:

- The MTA's CEO nominates the MCC President and the MCC Board approves and confirms.
- The MCC Board participates with the CEO in the development of performance standards and in the preparation of an annual performance evaluation of the President.

The RCC Board further recommended:

- That the MTA adopt the attached proposed MTA Ordinance.

32. PUBLIC COMMENT

The RCC Board heard comments from John Walsh.

33. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests to speak at this time.

4. PRESIDENT'S REPORT - (Continued)

Mr. Murthy and Mr. Smirnoff provided a briefing on the dewatering of the tunnel in Hollywood.

CLOSED SESSION

Real Estate Matters - G.C. #54956.8

- Parcel No. AS-581, 583, 584 (Evangelistic Fellowship Center, Church of Los Angeles, Inc.)
- Parcel No. B2-113 (Ichiriki Japanese Restaurant)
- Parcel No. B2-113 (AT&T)
- Parcel No. B2-185, 187 (Los Angeles Community College Dist.)
- Parcel No. C3-235 (Hollywood Associates, a California Limited Partnership)
- Parcel No. C3-764 (Hannah R. Gordon, Trustee of the Hannah R. Gordon Living Trust)
- Parcel No. C3-770 (Elizabeth Banasky & The Herrington Family Trust)

Potential Litigation - G.C. #54956.9 (b)

- Contract No. MC005 (MBL - Professional Liability Claims)

ADJOURNMENT

The meeting adjourned at 4:45 P.M.

Submitted by:



BONNIE VERDIN
RCC Board Secretary

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