



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) DECEMBER 6, 1993 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
DAVID ANDERSON
ERNEST CAMACHO
JAMES BROWDER
CARL RAGGIO

STAFF PRESENT

LAURENCE WELDON, PROJECT MANAGER, METRO PASADENA PROJECT
CHARLES STARK, PROJECT MANAGER, METRO RED LINE SEGMENTS 1, 3
JOEL SANDBERG, PROJECT MANAGER, METRO RED LINE SEGMENT 2
LARRY KELSEY, CONTRACTS MANAGER, METRO RED LINE SEGMENT 2
LINDA FORD-MCCAFFREY, CONTRACTS MANAGER, METRO GREEN LINE
LES DURRANT, SYSTEMS ENGINEERING MGR., METRO RED LINE SEGMENT 2
MICHAEL BACA, MANAGER OF CONSULTANT SERVICES CONTRACTS
MAYA EMSDEN, PROJECT MANAGER, METRO GREEN LINE A-R-T PROGRAM
FRED DEPALM, SENIOR INSPECTOR, METRO RED LINE SEGMENT 2
MELISSA SCHIAVO, SECRETARY
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL
CHARLES SAFER, MTA CO-COUNSEL

1. CALL TO ORDER

The meeting was called to order at 1:04 P.M.

2. APPROVAL OF MINUTES

The minutes of the November 15, 1993 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

Mr. Kruse commented that the RCC Ordinance is meeting with satisfactory success and that he spoke at the Transportation hearing chaired by Senator Katz. Mr. Kruse also expressed gratitude that Mr. Edward McSpedon had been appointed to a permanent position as RCC President.

4. PRESIDENT'S REMARKS

Mr. Weldon reported the following:

- The manner in which RCC reports to, and works with, Hill International has been cited again by the FTA at their Quarterly Meeting as an example of outstanding performance.
- The incident that occurred over the weekend associated with the Metro Green Line project, adjacent to the Marine station, was at an intersection controlled by the Santa Fe Railroad, not by MTA. An investigation is underway by the Metro Green Line staff and consultants to determine if there are any lessons to be learned from this incident.
- The Wilshire-Western pavement was restored over the weekend and was opened to vehicular traffic this morning.
- Mr. DePalm and the Metro Red Line construction staff at Barnsdall Park have been involved in charitable projects with school children from the Los Feliz school. Mr. DePalm spoke, enumerating the various fund-raising events and charitable activities sponsored by the Metro Red Line construction workers. He also mentioned the many thank you letters he had received from the children and the school.
- The first construction bids were received last week on the Pasadena project and a recommendation for award is anticipated in January for the L.A. River bridge.
- An agenda item is being prepared for the Pasadena Construction Manager contract to go before the MTA Board at the December 15th meeting.
- A Letter of Award for the Light Rail Vehicle is expected to be generated by Franklin White by mid-December. The Light Rail Vehicle team will then meet with Siemens and issue a Notice to Proceed on that order, on schedule, in January.

- The APTA National Safety Conference is being held in Los Angeles next week and the MTA will host the event.

- The Metro Green Line art project entitled the "Walk of Unfame," which is located at the Lakewood Boulevard Station and serves the cities of Downey, Paramount and Bellflower, has been well received by the communities and generated a lot of media attention. Ms. Emsden gave a brief presentation which included a videotape of television news clips regarding the art project.

STANDING INFORMATION REPORTS

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

The RCC Board received this status report.

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

The RCC Board received this status report.

HEARING

8. REQUEST FOR SUBCONTRACTOR/SUPPLIER SUBSTITUTION
METRO GREEN LINE - CONTRACT NO. H0889
LIGHT RAIL RADIO SYSTEM

Mr. Kruse opened the hearing.

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

- Richard D. Corona, Legal Counsel
- Steven A. Graves, Robnett Electric, Inc.

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

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

Ms. Ford-McCaffrey provided background information on this item.

Public comment was heard from Mr. John Walsh.

Mr. Kruse briefly recessed the meeting to allow the Board to confer with counsel.

Mr. Camacho moved, Mr. Anderson seconded, that the MTA consider:

- The RCC Board's recommendation to deny the request for substitution of Digital Communications, an MBE Subcontractor/Supplier, by the prime contractor, Steiny and Company, on Contract No. HO889 based on insufficient evidence to permit substitution; and
- Authorizing termination of Contract No. HO889 with Steiny and Company in 30 days unless a contract for the supply of equipment with Digital Communications is produced.

Motion was approved.

CONSENT CALENDAR

Mr. Raggio moved, Mr. Anderson seconded, to approve Consent Calendar Items, 9-13. Motion was approved.

9. METRO RAIL PROJECTS - CONTRACT NO. TS002
CONSTRUCTION SECURITY PROGRAM (SYSTEMWIDE)
AMENDMENT NO. 5

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Amendment No. 5 in the amount of \$1,459,264, which increases the total contract value to \$2,130,098. This contract is currently in option year one which will expire in June 1994.

10. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B221
WILSHIRE/NORMANDIE STATION & LINE
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE (AFE)

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve an increase to Contract No. B221, AFE Contract Reserve Fund, in the amount of \$2,883,252.

11. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B251
 VERMONT/HOLLYWOOD TUNNEL,
ADDITIONAL CONTAMINATED SOIL SEGREGATION
 WORK AUTHORIZATION CHANGE NOTICE NO. 45.01

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve WACN 5251-CN-45.01 to increase the funds for the Contract "Soil Segregation Level D", by \$2,150,000.

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

The RCC Board recommended that the MTA authorize the EMC to award the below-described contract for surveying services to Psomas & Associates on the Metro Red Line, Segment 3 Eastside Extension.

Firm/Location	Scope of Services	Contract Price	DBE Goal	DBE Commitment
Psomas & Associates Santa Monica, CA	Consultant shall provide labor, material, and equipment necessary to perform a) Topographic and Cross-section surveys, b) Utility surveys, and c) Property and Right-of-Way surveys.	NOT-TO-EXCEED \$200,000	50%	50%

13. METRO RAIL PROJECTS - CONTRACT NO. FM014
 SYSTEMWIDE PROJECT MANAGEMENT OVERSIGHT
 FLUOR DANIEL, INC. (FDI), AMENDMENT NO. 6

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Amendment No. 6 with FDI to obligate \$3,994,870 in funds to enable staff to task FDI for continued services during the third option year.

REGULAR CALENDAR

15. METRO RED LINE, SEGMENT 3 - UNIVERSAL CITY STATION
 PROPOSED RELOCATION

Mr. Stark provided background information on this item.

The RCC Board concurred with the Planning and Programming Committee's recommendation.

Comment was heard from Lucinda Starrett, Legal Counsel for MCA.

16. METRO RED LINE, SEGMENT 1 RETROFIT AND SEGMENTS 2 & 3
 CONTRACT NO. B644, FIBER OPTIC & CABLE TRANSMISSION
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided background information on this item.

Mr. Anderson questioned why it was necessary to retrofit Segment 1. Les Durrant outlined reasons for the changes on Segment 1, as follows:

- The change in the central control location from the maintenance yard to the Central Control Facility.
- Certain technological changes, which were expected to allow the use of fibers for applications like closed circuit television, did not materialize.

Mr. Raggio moved, Mr. Anderson seconded, to approve this item. Motion was approved.

Comment was heard from Michael J. Bayard, Legal Counsel for SESCO, Inc.

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Contract No. B644 with ETA Technologies Corporation, the lowest-priced responsive and responsible bidder for the total Contract Amount reflected below:

Total Contract Award, Metro Red Line, Segments 1 (Retrofit), 2 and 3	\$5,170,623.79
10% Contract Reserve Fund (excluded from Award Amount)	\$ 517,062.38
3.34% Contract Reserve Fund for economic price adjustment (Excluded from Award Amount)	\$ 172,699.83
Total Commitment Request	\$5,860,386.00
Options for Segment 3 equipment and Add/Delete items (Excluded from Award & Commitment Amounts)	\$1,329,043.40

17. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B281
HOLLYWOOD/VINE STATION AND CROSSOVER
RECOMMENDATION FOR AWARD

Mr. Kelsey made a brief presentation on this item.

Mr. Anderson moved, Mr. Raggio seconded, to approve this item. Motion was approved.

Public comment was heard from Mr. John Walsh.

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Contract No. B281 with Kajima/Ray Wilson, a Joint Venture, the lowest-priced responsive and responsible bidder for the total Contract Amount reflected below:

Total Contract Award	\$49,287,000
10% Contract Reserve Fund (excluded from Award Amount)	\$ 4,928,700
2% Contract Reserve Fund for Contaminated Soil (Excluded from Award Amount)	\$ 985,740
Total Commitment Request	\$55,201,440

18. METRO RED LINE, SEGMENTS 2 & 3
INVITATION FOR BID NO. B760, SIGNS AND GRAPHICS
RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE

Mr. Kelsey provided background information on this item.

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

The RCC Board recommended that the MTA reject the sole bid received on Contract No. B760 IFB and that the IFB be re-advertised for bids based upon further staff analysis of any changes necessary to encourage increased competition.

19. METRO RAIL PROJECTS - CONTRACT NO. E0060
 SYSTEM ENGINEERING AND ANALYSIS
 RECOMMENDATION FOR AWARD

Mr. Baca provided background information on this item.

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

The RCC Board recommended that the MTA:

- 1) Make the finding that Booz, Allen & Hamilton's Best and Final Offer (BAFO), is the most advantageous to the MTA based on cost or price and other factors that were stated in the Board approved evaluation criteria and;
- 2) Authorize the Chief Executive Officer to execute Contract No. E0060 with Booz, Allen & Hamilton in the amount of \$2,491,424.

Total Contract Award	\$2,491,424
10% Contract Reserve Fund (excluded from Award Amount)	\$ 249,142
Total Commitment Request (AFE)	\$2,740,566

20. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B610
 TRACKWORK INSTALLATION
 RECOMMENDATION TO REJECT ALL BIDS DUE TO SUCCESSFUL
BID PROTEST

Mr. Kelsey provided background information on this item.

Mr. Raggio moved, and Mr. Anderson seconded, that staff reject all bids and immediately re-advertise.

Motion was approved.

Public comment was heard from:

- Richard Hancock, Cal-State Rebar
- Al Landes, Herzog Contracting Corp.
- Jean Boylan, Legal Counsel for Morrison Knudsen Corp.
- George Kiefer, Legal Counsel for Herzog Contracting Corp.

21. PUBLIC COMMENT

The RCC Board heard comments from John Walsh and William Tappan, Jacobs Engineering Group, Inc.

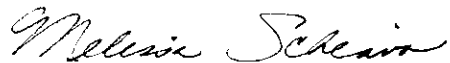
22. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items.

ADJOURNMENT

The meeting adjourned at 3:34 P.M.

Submitted by:



MELISSA SCHIAVO
RCC Secretary

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