



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) JANUARY 10, 1993 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
DAVID ANDERSON
ROBERT ARTHUR
JAMES BROWDER
EVAN ANDERSON-BRAUDE
RAUL PEREZ
CARL RAGGIO

STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION & PRESIDENT, RCC
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
SCOTT VRANESH, CONTRACTS MANAGER, PASADENA BLUE LINE
STAN LOTTERMAN, MANAGER OF CONTRACTS, RCC
LOUISA SIMPSON, MANAGER, CONFIGURATION MANAGEMENT, RCC
JACK CLAYTER, MANAGER, CONTRACT COMPLIANCE, MTA
VELMA MARSHALL, DIRECTOR OF REAL ESTATE, MTA
MELISSA SCHIAVO, ACTING RCC BOARD SECRETARY
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL
CHARLES SAFER, MTA CO-COUNSEL
DR. TIMOTHY SMIRNOFF, CHIEF TUNNEL ENGINEER, EMC

1. CALL TO ORDER

The meeting was called to order at 1:09 p.m.

2. APPROVAL OF MINUTES

The minutes of the December 6, 1993 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

Mr. Kruse thanked staff for their accomplishments during a difficult transitional period.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- Bonnie Verdin has been promoted to a position in Third Party Coordination and Melissa Schiavo will be serving as Acting RCC Board Secretary until a permanent replacement is appointed.
- Item 17 is being deferred to allow for additional staff work.
- Item 25A, the hearing on subcontractor substitution with Digital Communication System and Steiny and Company, will be deferred until the January 24th meeting.
- Mr. Satish Chander, Chief of Local Streets and Roads branch of CalTrans, presented the Excellence in Transportation Award to the Metro Green Line in the "Major Structures" category and to the Metro Red Line for the "Transportation Support Facility" category.
- Charles Stark, Project Manager for Metro Red Line Segments 1 & 3, gave a status report on the MCA/Universal station move. Staff is recommending to the Planning and Programming Committee, and to the MTA Board, that it consider the initiation of a supplemental environmental impact statement to move the station if a non-project source of funds can be found to cover the shortfall of \$41-59 million. In the absence of that, they will ask the MTA to authorize staff to resume work on the currently adopted station site and address site planning concerns that have been raised by MCA within the adopted scope, schedule and budget.
- RCC's TEAMETRO newsletter has won the District 6 award for the International Association of Business Communicators.
- RCC's Total Quality Program made the top 10% of all public programs nationally in competition for the National Quality Cup Award sponsored by USA Today.

- Photos of artwork being incorporated into some of the Green Line stations were distributed for viewing.

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 15 and 16 were pulled for discussion.

Mr. Raggio moved, Mr. Arthur seconded, to approve remaining consent calendar items 7, 8, 9, 10, 11, 12, 13, and 14. Motion was approved. Item 17 was deferred until the January 24th meeting.

7. METRO GREEN LINE - CONTRACT NO. H1100
AUTOMATIC TRAIN CONTROL SYSTEM
APPROVAL OF CHANGE ORDER NO. 5

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve Change Order No. 5 for:

a reduction of \$392,498 to the current contract value of \$59,420,630 which decreases the total contract value of \$59,028,132 (not taking Change Order #6 into account) and is within the current AFE amount of \$62,407,800.

8. METRO GREEN LINE - CONTRACT NO. H1100
AUTOMATIC TRAIN CONTROL SYSTEM
APPROVAL OF CHANGE ORDER NO. 6

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve Change Order No. 6 for:

a reduction of \$416,687 to the current contract value of \$59,420,630 which decreases the total contract value of \$59,003,943 (not taking Change Order #5 into account) and is within the current AFE amount of \$62,407,800.

9. METRO GREEN LINE - CONTRACT NO. C0610
EL SEGUNDO TRACKWORK INSTALLATION
APPROVAL OF CHANGE ORDER NO. 11

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Change Order No. 11 for:

- a) a time extension of 70 days, which extends the final contract milestone completion date, but will not impact the approved ROD;
- b) an additional \$486,678 to the current contract value of \$10,154,540 which increases the total contract value to \$10,641,218; and
- c) an increase to the Authorization for Expenditure of \$402,057.

10. METRO RED LINE, SEGMENT 3 - BID NO. C0301
HOLLYWOOD/HIGHLAND STATION
NOTICE OF ADVERTISEMENT

The RCC Board recommended that staff proceed with the advertisement and solicitation for Bid No. C0301.

11. TRANSIT BOND GUARANTEE PROGRAM (TBGP)
STATUS REPORT ON THE AGREEMENT WITH
THE CITY OF LOS ANGELES

The RCC Board recommended that the MTA Board receive and file this status report.

12. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B251
VERMONT/HOLLYWOOD TUNNEL, VALUE ENGINEERING CHANGE ORDER
SUBSTITUTION RADAR FOR MAGNETOMETER
APPROVAL OF CHANGE ORDER NO. 17.00

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to approve Change Order B251-CO-17.00 which modifies the tunnel excavation bid items for a credit of \$501,405.12.

13. PASADENA BLUE LINE - CONTRACT NO. 6430
ARROYO SECO BRIDGE RECONSTRUCTION
NOTICE OF ADVERTISEMENT

The RCC Board recommended that staff proceed with the advertising and solicitation for Contract No. 6430, Arroyo Seco Bridge reconstruction.

14. PASADENA BLUE LINE - CONTRACT NO. 6390
CHINATOWN AERIAL STRUCTURE
NOTICE OF ADVERTISEMENT

The RCC Board recommended that staff proceed with the advertising and solicitation for Contract No. 6390, Chinatown Aerial Structure.

CONSENT CALENDAR - ITEMS OF DISCUSSION

15. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0303
HOLLYWOOD/HIGHLAND STATION
ADVANCED UTILITY REARRANGEMENT
NOTICE OF ADVERTISEMENT

16. METRO RED LINE, SEGMENT 3 - BID NO. C0304
HOLLYWOOD/HIGHLAND STATION
PARKING STRUCTURE RESTORATION
NOTICE OF ADVERTISEMENT

Mr. Browder inquired as to why there was a combined DBE goal of 40% under the original advertisement, yet in the reformulated bid it was 25% and 40%.

Mr. Clayter stated that the scope of work on C0303 indicated it should have a goal of 25% because it had technical specifications to align itself with the Gas Company. C0304 was a straight construction contract with a 40% goal.

Mr. Stark stated that the first bid attempt was unsuccessful because the way C0303 and C0304 were packaged was not palatable to potential contractors. The Gas Company is the only entity that can make modifications to Gas Company lines, and with regard to the power lines, DWP has a list of approved sub-contractors who they allow connections to their lines. When the utility work was separated out, the potential for getting DBE firms involved went down in the C0303 contract and remained the same in the C0304 contract.

Mr. Kruse suggested, and Mr. McSpedon agreed, that the Minority Participation and Contracts Committee address the concept of using assigned sub-contractors to determine how MTA may attain DBE involvement in those areas of work.

Following further discussion, Mr. Anderson moved, Mr. Braude seconded, to approve these items. Motion was approved.

REGULAR CALENDAR

18A. Metro Red Line, Segment 3
Mid-City Extension
Recommendation to Proceed with Special
Engineering Assessment Study

Mr. Stark and Dr. Smirnoff made a presentation on this item.

Public comment was heard from John Walsh, United Riders of Los Angeles.

The RCC Board recommended to the MTA Board that, in light of the recent findings related to hydrogen sulfide gas, the RCC perform an intensive 9-month reassessment study to determine the impact of the presence of high levels of hydrogen sulfide and its effect on the engineering and environmental design of the Mid-City western extension of Segment 3. The cost of the interim study will not exceed \$500,000 for engineering design and \$1 million for additional borings and measurements, for a total of \$1.5 million. A report of interim findings should be made within 90 days.

19. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B271
HOLLYWOOD/WESTERN STATION
RECOMMENDATION FOR AWARD

Mr. Kelsey provided background information on this item.

Public comment was heard from:

- Charles Houston, V.P., Regional Manager, PCL Construction
- George Kieffer, Legal Counsel for PCL Construction
- James Wagner, Wagner Construction Company
- Terry Cowhey, V.P., Coast GEO Construction
- Lee Gire, Legal Counsel, Kiewitt-Pacific

Mr. Arthur asked Mr. Zuniga, as to good faith efforts, how the Board determines whether a bidder is responsive or non-responsive with respect to DBE goals. Mr. Zuniga replied that if there is a responsive bid, once the staff has followed the proper procedures, if the Board has a concern it may make a recommendation counter to staff's recommendation. However, the MTA's policy is that when a bidder fails to fill in the description of the work as required by the Public Contract Code, they have been found to be non-responsive.

Mr. Kelsey stated that the significance in this instance is that it affects a DBE sub-contractor. If it had been just an ordinary sub-contractor, the prime would be obligated to perform that scope of work themselves.

Following further discussion, Mr. Arthur introduced a motion forwarded by Mr. Deane Dana which stated:

Realizing a savings of \$2.3 million and recognizing that the good faith effort made by PCL construction to comply with the DBE requirement (carrying 32.9% DBE), I move that the RCC Board override the staff recommendation and award Contract No. B271 to PCL Construction Services, the lowest-priced bidder.

Mr. Braude seconded to approve Mr. Arthur's motion. Motion was approved with Mr. Raggio opposing.

20. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B645
 COMPETITIVE NEGOTIATED PROCUREMENT
 TRANSIT AUTOMATIC CONTROLS AND SCADA (TRACS)
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided background information on this item.

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

The RCC Board recommended that the MTA Board: 1) make the finding that the Axyal Corporation proposal is the most advantageous to the Los Angeles County Metropolitan Transportation authority (MTA) because of its achievement of the highest point score based on the Board approved evaluation criteria, and 2) execute a contract with Axyal Corporation and authorize expenditure in the amount of \$3,795,240 for the provision to procure the TRACS system for the Metro Red Line Segments 2 and 3.

Total Contract Award, MRL, Segments 2 and 3	\$3,795,240.00
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 379,524.00
7.08% Contract Reserve for economic price adjustment (Excluded from Award Amount)	\$ 268,703.00
Total Commitment Request (Authorization for Expenditure)	\$ 4,443,467
Total for Options (Excluded from Award and Commitment)	\$1,155,446.00

21. METRO RED LINE, SEGMENTS 2 AND 3
APPROVAL OF RAIL STATION NAMES

Mr. Sandberg gave a brief presentation on this item.

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

The RCC Board recommended that the MTA Board approve the following names as the primary names for those respective stations.

Primary Name

Wilshire/Vermont
Wilshire/Normandie
Wilshire/Western
Vermont/Beverly
Vermont/Santa Monica
Vermont/Sunset
Hollywood/Western
Hollywood/Vine
Hollywood/Highland

22. PASADENA BLUE LINE - CONTRACT NO. C6410
L.A. RIVER BRIDGE - DEMOLITION AND CONSTRUCTION
RECOMMENDATION FOR AWARD

Mr. Vranesh provided background on this item.

Mr. Arthur introduced a motion forwarded by Mr. Deane Dana which stated:

Realizing a savings of \$2.2 million and recognizing the good faith effort made by Brutoco, I move that the RCC override staff recommendation and award Contract No. C6410 to Brutoco Engineering & Construction, the lowest-priced bidder.

Mr. Braude seconded the motion. Following further discussion, a roll call was taken resulting in a tie. Mssrs. Kruse, Arthur and Braude voted for the motion. Mssrs. Raggio, Anderson and Browder voted against the motion. Mr. Braude then moved, and Mr. Arthur seconded, to defer this item until the 1/24/94 RCC meeting. Motion was approved.

Public comment was heard from:

- Lee Gire, Legal Counsel for Kiewit Pacific
- Joyce Meredith, AVAR
- Parke Ball, Kiewit Pacific
- Tom Salata, Brutoco Engineering & Construction, Inc.

23. METRO BLUE LINE - CONTRACT NO. C0150
PLATFORM EDGE PAVER REPLACEMENT (ADA)
REMAINING STATIONS
RECOMMENDATION FOR AWARD

Mr. Lotterman made a brief presentation on this item.

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

The RCC Board recommended that the MTA award Contract No. C0150 to Morrison-Knudsen Corporation, the lowest-priced responsive and responsible bidder. Award is contingent upon receipt of any protest filed in a timely manner.

24. SPECIAL PROJECT PROPOSAL: MARKETING AND SALE OF
THE RCC CHANGE CONTROL SYSTEM (CCS)

Ms. Simpson made a brief presentation on this item.

Mr. Braude moved, and Mr. Anderson seconded, to approve this item. Motion approved.

25. METRO RAIL PROJECTS - IMPROVING THE REAL ESTATE
ACQUISITION PROCESS

Ms. Marshall provided a presentation on this item.

Mr. Kruse requested that staff provide a presentation for MTA Board member Supervisor Burke of the acquisition process.

26. PUBLIC COMMENT

There were no requests for public comment.

27. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items.

Mr. McSpedon stated that the Mayor, as well as representatives from Tel Aviv, were in town and scheduled to attend today's Board meeting. Mr. McSpedon further stated that these representatives were interested in meeting with RCC staff for information on the construction of building their own subway project in Israel.

CLOSED SESSION

Mr. Zuniga announced the following Closed Session items:

Real Estate - G.C. #54956.8

- Parcel No. B2-115 (The House of Stewart Nutrition)
- Parcel No. B2-127 (Fireman's Fund Building)
- Parcel No. B2-180 (Phillip Doppelt and Leonard Isaksen)
- Parcel No. C3-810 (Chandler Partners)

ADJOURNMENT

The meeting adjourned at 3:34 P.M.

Submitted by:



MELISSA SCHIAVO
Acting RCC Board Secretary

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