



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) JANUARY 24, 1994 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
DAVID ANDERSON
ROBERT ARTHUR
EVAN ANDERSON-BRAUDE
JAMES BROWDER
ERNEST CAMACHO
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
LARRY KELSEY, CONTRACTS MANAGER, METRO RED LINE SEGMENT 2
STAN LOTTERMAN, MANAGER OF CONTRACTS, RCC
LINDA BOHLINGER, DEPUTY EXECUTIVE OFFICER
GWENDOLYN WILLIAMS, ACTING DIRECTOR, EQUAL OPPORTUNITY
MICHAEL BACA, ACTING DIRECTOR, CONTRACTS MANAGEMENT
JAMES WILEY, MANAGER OF ACQUISITIONS
STAN BARANKIEWICZ, ENVIRONMENTAL SPECIALIST
MELISSA SCHIAVO, ACTING RCC BOARD SECRETARY
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL
DAVID QUAN, MTA CO-COUNSEL
DR. TIMOTHY SMIRNOFF, CHIEF TUNNEL ENGINEER, EMC
DAVID WATTS, TUTOR-SALIBA
BUDDY HATCHINS, TUTOR-SALIBA
JOSEPH CERVANTES, TUTOR-SALIBA

1. CALL TO ORDER

The meeting was called to order at 1:10 p.m.

2. APPROVAL OF MINUTES

The minutes of the January 10, 1994 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

Mr. Kruse referred to the earthquake activity in the Los Angeles area. Mr. Kruse expressed satisfaction with the fact that no problems were reported at the Barnsdall Park tunnel, even in the unconcreted sections, nor in our other facilities. Mr. Kruse also commended staff for their responsiveness during the earthquake.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- The operation of the Metro Red Line, which is the responsibility of the MTA Operations Division, also fared well during the earthquake. Dr. Tim Smirnoff gave a presentation on how substantial a shock the subway took.
- Mr. McSpedon commended the entire RCC and consultant staffs, in particular Louis Hubaud and Pamela Murano, for their prompt response in coordination of the communications effort following the earthquake.
- Metrolink increased service from 2,500 seats per line to over 7,000 seats per line following the earthquake. The Santa Clarita line increased ridership from a daily average of 1,200 prior to the earthquake, to approximately 12,000. Stations in Palmdale and Lancaster were added in the last four days and plans are underway to add two more. A number of other alternatives are being explored to help abate the transportation problems caused by the earthquake.
- The City of Santa Fe Springs sent a thank-you letter to the MTA for the donated railroad ties.

- Vacant housing in North Hollywood which was purchased for construction of the MCA/Universal City station has been made available to the city for emergency housing needs due to the earthquake.
- RCC has offered its construction cost database and cost estimating resources to other city and county agencies.
- RCC is planning to authorize the contractors already on site at McArthur Park to finish the landscaping that the City of Los Angeles Parks and Recreation Department is unable to finish due to budgetary problems. The City will later reimburse RCC for the estimated cost of \$100,000 through the final settlement agreement. This will permit the Park to be opened to the public sooner than otherwise possible.
- The recent L.A. Times article which implied that there were service disruptions on the Metro Red Line due to wheel wear was inaccurate. There was too much lubricant on the tracks, which damaged a lot of wheels during the 2-day period in question.
- Ms. Linda Bohlinger gave a presentation on the progress made in putting together the application to FEMA for earthquake-related costs.
- Mr. Dan Jackson recognized the Wilshire-Normandie, B221, project on Metro Red Line Segment 2 for the significant reduction of lost-time incidents during the craft incentive program. Mr. David Watts presented Mr. Buddy Hatchins and Mr. Joe Cervantes with awards for their participation in the incentive program.

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

Mr. Camacho moved, Mr. Anderson seconded, to approve the Consent Calendar item. Motion was approved.

- 7. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B221
 WILSHIRE/NORMANDIE STATION & LINE
 REVISED WORK SCHEDULE & PLAN FOR SIDE STRUCTURES
 APPROVAL OF WORK AUTHORIZATION CHANGE NOTICE - 149.00

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Work Authorization Change Notice B221-WACN-149.00 for a Not-To-Exceed amount of \$1,600,000.00 This action will compensate the contractor for additional tests incurred due to extra measures taken to reduce construction noise traffic on residents and businesses in the station construction area.

REGULAR CALENDAR

- 9. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B610 (REBID)
 TRACKWORK INSTALLATION
 RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item.

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

The RCC Board recommended that the MTA award Contract No. B610 to Morrison Knudsen Corporation, the lowest priced responsive and responsible bidder. Award is contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

Total Contract Award, MRL, Segment 2 & 3	\$19,830,442
10% Contract Reserve Fund (Excluded from Awd. Amt.)	\$ 1,983,044
Total Commitment Request (AFE)	\$21,813,486
Schedule F Options (Excluded from Award. & Commitment Amounts.)	\$ 1,876,172

- 10. METRO RED LINE, SEGMENTS 2 & 3 - CONTRACT NO. B643
 CLOSED CIRCUIT TV (CCTV) PROCUREMENT
 RECOMMENDATION FOR AWARD

Mr. Kelsey made a brief presentation on this item.

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

The RCC Board recommended that the MTA award Contract No. B643 to ETA Technologies Corporation, the lowest-priced, responsive and responsible bidder. Award is contingent upon receipt of proof of insurance and resolution of any protest filed in a timely manner.

Total Contract Award, MRL, Segment 2 & 3	\$1,139,001.67
10% Contract Reserve Fund (Excluded from Awd. Amt.)	\$ 113,900.00
4.3% Contract Reserve Fund for Economic Price Adjustment (Excluded from Award Amount)	\$ 49,000.00
Total Commitment Request	\$1,301,901.83
Options (Excluded from Awd. & Commitment Amts.)	\$ 288,789.29

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

Mr. Weldon provided background information on this item.

The Board heard comments from:

- Lee Gire, Legal Counsel, Kiewitt-Pacific
- Michael King, President, Brutoco Engineering and Construction
- Tom Salata, Executive V.P., Brutoco Engineering and Construction

Ms. Williams provided the Board with information on the evaluations, stating that Brutoco failed the good faith effort test on 5 out of 9 points. Ms. Williams stated that policy established regarding use of WBE firms should be supported. Mr. Camacho asked how many of the areas failed by Brutoco were subjective. Ms. Williams replied that none were subjective. Mr. Anderson asked how bidders are informed that they must include certified/registered mail receipts to meet the good faith effort standards. Ms. Williams replied that the instructions are in the bid documents. Mr. Kruse inquired as to whether the bid documents are a product of the RCC. Ms. Williams responded that they are.

The Board heard comments from Mr. John Murray.

Following further discussion, Mr. Anderson moved, and Mr. Arthur seconded, that the contract be re-bid. Mr. Kruse called for a vote on this item. Mssrs. Raggio, Arthur, Anderson and Kruse voted for the motion. Mssrs. Camacho and Browder voted against the motion. Motion was approved.

Mr. Kruse instructed staff to make a maximum effort to shorten the re-bid process.

12. METRO RED LINE, SEGMENT 2: CONTRACT NO. EN025, EN030, EN040, EN041, EN042, EN043, EN044, EN045, EN046, EN047
 REQUEST FOR AN INCREASE IN THE AGGREGATE AUTHORIZATION FOR EXPENDITURE FOR ENVIRONMENTAL MANAGEMENT

Mr. Baca and Mr. Barankiewicz provided the Board with background information on this item.

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

The RCC Board recommended that the MTA Board approve an increase in the aggregate AFE in the amount specified below from the Metro Red Line, Segment 2 budget.

PERIOD TO DATE	ESTIMATE TO COMPLETE	ESTIMATE AT COMPLETION	CURRENT AGGREGATE AFE	AGGREGATE AFE INCREASE
\$10,390,705	\$27,944,952	\$38,254,657	\$17,729,900	\$20,524,757

Authorize the reimbursement of future contract-related expenses from the proposed aggregate AFE to the following contracts identified below:

- Environmental Engineering Consultant Contract No.
 Engineering Science, Inc. EN025

- Environmental Waste Handling Contractor
 CH2M Hill EN030

- Landfill Contractor
- Anderson Solid Waste Site, Inc. EN040
- BKK Landfill EN041
- California Asbestos Monofil EN042
- Chemical Waste Management EN043
- Forward, Inc. EN044

- Laidlaw Environmental Services EN045
- McKittrick Waste Management, Inc. EN046
- U.S. Ecology, Inc. EN047

13. METRO RED LINE, SEGMENT 3
MID-CITY EXTENSION
COORDINATION OF SPECIAL ENGINEERING ASSESSMENT STUDY

Mr. Stark made a brief presentation. Mr. Camacho moved that the Special Engineering Assessment Study should be coordinated to insure appropriate participation of the Planning and Programming staff, including monthly reports to the Planning and Programming Committee and interim progress reports to the MTA. Mr. Anderson seconded the motion. Motion was approved.

13b. MCC ORDINANCE

Mr. Kruse provided background information on this item and read into the record the following proposed modifications to the MCC Ordinance.

Modify Article 3C to read:

The Authority's Chief Executive Office shall appoint the MCC President with the concurrence of the MCC Board. The President shall be the executive in charge of the MCC. The MCC Board shall participate with the Chief Executive Officer in the development of performance standards and in the preparation of an annual performance evaluation of the President.

Modify Article 5A3 to read:

The advertisement, negotiation, award and administration of all construction and design related contracts and agreements, including those for the procurement of equipment and services up to \$1,000,000, and the submission of all contracts and agreements that exceed the delegated amount to the Authority for approval, except that the Authority shall reserve to itself the power to make findings required by Public Utilities Code Section 130238(c).

Modify Article 5A7a to read:

Amendments or Change Orders to Authority contracts that do not exceed Authority approved Authorization for Expenditure (AFE).

Mr. Arthur moved, and Mr. Raggio seconded, to approve the motion. Motion was approved.

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

Mr. Kruse instructed the Board that a two-thirds vote was necessary to bring this item back for further discussion as a decision was reached on this item at the January 10th meeting. Mr. Kruse called a vote to determine if there was any opposition to suspending Robert's Rules of Order to reintroduce this item. There was no opposition. Motion was approved.

The Board heard comment from:

- Lee Gire - Legal Counsel, Kiewitt-Pacific
- Doug Duplisoa - Area Manager, Kiewit-Pacific
- Charles Houston - Regional Vice President, PCL Construction Services
- John Harper - Chief Estimator, PCL Construction Services
- George Kieffer - Legal Counsel, PCL Construction Services
- John Walsh - United Riders of Los Angeles

Mr. Kelsey gave a presentation on this item.

Following a brief discussion, Mr. Raggio moved, and Mr. Browder seconded, to approve this item.

Mr. Braude moved and offered a substitute motion to rebid the contract, which Mr. Arthur seconded. Mr. Kruse called for a vote on the substitute motion. Mssrs. Arthur and Braude voted for this motion. Mssrs. Raggio, Browder and Anderson voted against the motion. Mssrs. Camacho and Kruse abstained. The substitute motion was not approved.

Mr. Raggio moved, and Mr. Browder seconded, to rescind the Board's prior action, which was taken at the January 10th Board meeting. Mr. Kruse called for a vote on this motion. Mssrs. Kruse, Camacho, Anderson, Browder and Raggio voted for this motion. Mssrs. Braude and Arthur voted against the motion. Motion was approved.

Mr. Raggio moved, and Mr. Browder seconded, to approve staff's recommendation. Mr. Kruse asked for a vote on the motion. Mssrs. Browder, Raggio, Anderson, Camacho and Kruse voted for the motion. Mssrs. Arthur and Braude opposed the motion. Motion was approved.

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Contract No. B271 with Kiewit-Shea, A JV, the lowest-priced responsive and responsible bidder, in the amount below:

Total Contract Award Amount	\$38,948,000.00
10% Contract Reserve Fund (Excluded from Awd. Amt.)	\$ 3,894,800.00
Total Commitment Request	\$42,842,800.00

HEARING

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

This item was withdrawn from the agenda prior to the meeting.

16. PUBLIC COMMENT

There were no requests for public comment.

17. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items.

CLOSED SESSION

Mr. Zuniga announced the following Closed Session item:

Real Estate - G.C. #54956.8

- Parcel No. B2-204 (Los Angeles Children's Hospital)

ADJOURNMENT

The meeting adjourned at 4:02 p.m.

Submitted by:



MELISSA SCHIAVO
Acting RCC Board Secretary

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