



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) FEBRUARY 14, 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
CHARLES STARK, PROJECT MANAGER, METRO RED LINE SEGMENTS 1 & 3
LARRY KELSEY, CONTRACTS MANAGER, METRO RED LINE SEGMENT 2
LINDA FORD-McCAFFREY, CONTRACTS MANAGER, METRO GREEN LINE
MICHAEL BACA, ACTING DIRECTOR, CONTRACTS MANAGEMENT
JESSICA CUSICK, DIRECTOR, ART-FOR-RAIL
MELISSA SCHIAVO, ACTING RCC BOARD SECRETARY
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL
CHARLES SAFER, MTA CO-COUNSEL
VIRGINIA TANZMANN, VIRGINIA TANZMANN ASSOCIATES
CARL DAVIS, VIRGINIA TANZMANN ASSOCIATES
BLAIR RIPLINGER, VIRGINIA TANZMANN ASSOCIATES
JAMES DOOLIN, ARTIST
STEPHANIE SPARKS, MANAGING EXECUTIVE, SEDGWICK-JAMES

1. CALL TO ORDER

The meeting was called to order at 1:12 p.m.

2. APPROVAL OF MINUTES

The minutes of the January 24, 1994 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

There were no Chairman's remarks at this meeting.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- The MTA Board approved the award of the L.A. River Bridge contract to Kiewit Pacific Co. Groundbreaking on the Pasadena Blue Line project will take place within the next month.
- The MTA Board also approved the award of the Hollywood-Western station to Kiewitt-Shea.
- The Change Order Workshop previously scheduled for February 23rd is being rescheduled for the March MTA Board meeting. The MTA Board will be receiving a report from the Tunnel Review Panel at the February 23rd MTA Board meeting.
- The first tunneling machine has passed through the dewatering area on Hollywood Boulevard successfully. Two tunneling machines are currently working on the Hollywood Boulevard alignment.
- Business owners, citizens and community activists from East Los Angeles were taken on a tour of the Wilshire-Vermont and Wilshire-Western construction sites to observe subway station construction methods first hand. The Wilshire-Western intersection was completely shut down that weekend due to deck removal. The deck removal was completed and the intersection was reopened to traffic on Monday morning.
- On Monday, February 7th, several MTA senior staff members attended hearings by the State Senate Transportation Committee in Burbank on the aftermath of the earthquake. The discussion was mainly focused on repair and reopening of damaged freeways by Cal-Trans. MTA issues included progress made regarding bus service restoration and the manner in which the rail system held up during the earthquake.
- The MTA's new bus service, which serves LAX, Lot C, and the Green Line Aviation Park & Ride, was opened up to bus park & riders beginning today. Service between the airport and downtown will be provided in both directions via the I-105 and 110 freeways.

- Ms. Cusick provided an update on the Wilmington-Imperial station artwork by artist Joe Sam. A video was shown of excerpts of Mr. Sam's workshops for fourth and fifth grade school children in four schools that are adjacent to the station.
- Representatives of the Federal Transit Administration are visiting the MTA for two days for the Quarterly Federal Project Review meeting.
- The agenda item dealing with procurement of additional rail cars, which was previously scheduled for today's agenda, has been deferred until March.
- Item 17, the project schedule and budget update for the Metro Pasadena project, will also be deferred until a future meeting.
- Mr. Stark gave a presentation on the MCA/Universal station relocation. Mr. Stark stated that the Planning and Programming Committee has given MCA until March 10, 1994 to identify and provide the MTA with assurance that the funding is available before the environmental impact process is reopened for this station site. The MTA is aware that the month's delay will cost approximately \$500,000 per month in delay costs and the MTA has asked the Real Estate Department and the RCC to stop real estate acquisitions until March 10th, when a final decision regarding moving the station will be reached.

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, and Mr. Browder seconded, to approve the Consent Calendar items. Motion was approved, with Mr. Arthur abstaining from voting on item 8.

7. METRO GREEN LINE - CONTRACT NO. H1400
OVERHEAD CONTACT SYSTEM
 APPROVAL OF CHANGE ORDER NO. 11

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

- a) A time extension of 160 days which extends interim contract milestone dates, but will not impact the approved ROD.
- b) An additional \$410,000 to the current contract value of \$11,663,175 which increases the total contract value to \$12,073,175.00. This total is within the currently authorized AFE amount of \$12,581,800.00. (See Attachment A)

8. METRO RAIL PROJECTS - CONTRACT NO. E0070
 SYSTEMWIDE SERVICES, PB/DMJM ENGINEERING
 MANAGEMENT CONSULTANT (EMC)
 AMENDMENT TO CONTRACT WORK ORDER NO. 005

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute the following increase in additional Authorization for Expenditure (AFE) to Contract No. E0070, CWO No. 0005.

	Previously Approved AFE	Additional AFE Required	TOTAL AFE
Systemwide Services	\$9,244,672	6,047,616	\$15,292,288

9. METRO RAIL PROJECTS - CONTRACT NO. E0070
 PARSONS BRINCKERHOFF/DMJM, SUBCONSULTANT SELECTION
CRITERIA AS REFERRED BY MTA BOARD AND
 EXECUTIVE MANAGEMENT COMMITTEE

The RCC Board recommended that the MTA approve the attached revised subconsultant selection procedure.

REGULAR CALENDAR

11. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B261
 VERMONT/SUNSET STATION
RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item.

Mr. Camacho moved, and Mr. Anderson seconded, to approve this item.

Mr. Arthur commented that for as much discussion that has gone on during the past few months at the RCC regarding good faith efforts not met by some of our bidders, there is a footnote on the report concerning The George Hyman Construction Company that says that "good faith efforts were not requested at this time."

Motion was approved.

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Contract No. B261 with Tutor-Saliba-Perini, A JV, the lowest-priced responsive and responsible bidder, in the amount below:

Total Contract Award Amount	\$44,966,998.00
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 4,496,700.00
Total Commitment Request	\$49,463,698.00

12. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. B642
PUBLIC ADDRESS (PROCUREMENT)
RECOMMENDATION FOR AWARD

Mr. Kelsey made a brief presentation on this item.

The Board heard comments from:

- Tom Johnson, AT&T
- John Mayberry, AT&T
- Bryan Jackson, Legal Counsel for SESCO, Inc.

Mr. Arthur questioned why staff did not correct AT&T's unit price when previous bids were corrected for mathematical errors. Mr. Kelsey responded by saying that \$3,493.50 has to be multiplied by the estimated quantity of 90 and the number would be considerably larger than that. Mr. Kelsey also stated that, although it was entirely possible that AT&T did not intend to charge us \$3,493.50 per day, our document clearly states that the unit price will prevail in determining the price of the bid.

Mr. Raggio moved, and Mr. Perez seconded, to approve this item. Mr. Braude was absent during discussion of this item. Motion was approved.

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Contract No. B642 with SESCO, Inc., the lowest-priced responsive and responsible bidder for the total Contract Amount described below:

Total Contract Award, Metro Red Line, Segments 2 and 3	\$1,582,108.00
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 158,211.00
11.96% Contract Reserve for Economic Price Adjustment (Excluded from Award Amount)	\$ 189,220.00
Total Commitment Request	\$1,929,539.00
Excluded from Award and Commitment:	
Option for Segment 3 East Extension and Add/Delete Items	\$380,920.00

14. REPORT ON METRO RED LINE WHEEL/RAIL WEAR

Mr. Stark explained that, during the period that the Wheel/Rail Task Force has been put together, which was composed of RCC, Breda, the Operations Department and three separate consultants, a lot of work has been done and a draft final report is being reviewed. A detailed report will be presented at the next RCC Board meeting. One point that is clear is that adequate lubrication must be provided to the interface between the wheels and the rails.

Mr. Raggio questioned whether lubrication must be applied while the rail car is moving. Mr. Stark responded by saying that installation of track-side lubricators at the entrance to the specific curves is the most effective application. Mr. Raggio asked what percentage of wheel wear would be prevented by lubrication. Mr. Stark stated that he would have that, and additional information at the next meeting.

15. METRO GREEN LINE - CONTRACT NO. C0170
 ADA ELEVATOR WORK AT WILMINGTON/IMPERIAL STATION
 RECOMMENDATION FOR AWARD

Ms. McCaffrey briefed the Board on this item.

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

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute Contract No. C0170 with Kiewit Pacific Co., the lowest-priced responsive and responsible bidder. Award is contingent on receipt of bonds, and resolution of any protest filed in a timely manner.

Total Contract Award, Metro Green Line	\$1,130,971
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 113,097
Total Commitment Request (AFE)	\$1,244,068

16. METRO RED LINE, SEGMENTS 2 AND 3 - CONTRACT NO. E0090
TRANSIT VEHICLE PROCUREMENT CONSULTANT
RECOMMENDATION FOR AWARD

Mr. Baca provided background on this item.

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

The RCC Board recommended that the MTA 1) make the finding that LTK Engineering Services' 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 evaluation criteria, and 2) authorize the Chief Executive Officer to execute Contract No. E0090 with LTK Engineering Services in the amount of \$6,170,877.

Total Contract Award	\$6,170,877
10% Contract Reserve Fund (Excluded from Award Amount)	\$ 617,088
Total Commitment Request (AFE)	\$6,787,965

17. METRO PASADENA PROJECT - PROJECT SCHEDULE AND BUDGET

Mr. McSpedon requested that this oral presentation be rescheduled for a later date.

18. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0351
NORTH HOLLYWOOD STATION CONCEPT AND ARTWORK

Mr. Stark introduced Ms. Tanzmann, who gave a brief presentation on this item. Ms. Tanzmann stated that the "California Dream" is the theme of the station design. Mssrs. Davis, Riplinger and Doolin assisted in the presentation.

19. REPORT ON WORKERS' COMPENSATION INSURANCE DIVIDENDS

Ms. Sparks presented the Board with a facsimile of a check in the amount of \$3,173,515, which represents the second dividend check presented to the Metro Rail project in recognition of the safety record.

20. PUBLIC COMMENT

No public comments were heard at this meeting.

21. BOARD MEMBER REQUEST FOR FUTURE ITEMS

Mr. Kruse requested that a Minority Participations Committee be scheduled as soon as possible to discuss two pertinent issues.

CLOSED SESSION

Real Estate - G.C. #54956.8

●Parcel No. AS-551 (Regency Outdoor Advertising, Inc.)

ADJOURNMENT

The meeting adjourned at 2:19 p.m.

Submitted by:



MELISSA SCHIAVO
Acting RCC Board Secretary

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