



MINUTES

Los Angeles County
Metropolitan
Transportation
Authority

RAIL CONSTRUCTION CORPORATION (RCC) JUNE 1, 1994 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
ROBERT ARTHUR
EVAN ANDERSON BRAUDE
JIM BROWDER
ERNEST CAMACHO
CARL RAGGIO

STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION & PRESIDENT, RCC
CHARLES STARK, PROJECT MANAGER, METRO RED LINE SEGMENTS 1 & 3
MICHAEL BACA, ACTING DIRECTOR, CONTRACTS MANAGEMENT
LARRY KELSEY, CONTRACTS MANAGER, METRO RED LINE SEGMENT 2
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY
MARIA WHITE, RCC SECRETARY

OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL

1. CALL TO ORDER

The meeting was called to order at 1:13 P.M.

2. APPROVAL OF MINUTES

The minutes of the May 16, 1994 meeting were approved as submitted.

3. CHAIRMAN'S REMARKS

- Mr. Kruse remarked that the RCC organization is in a period of strain and stretch and the Board has a lot of work to do as far as having a specific

structure in the organization, which will be resolved in the next few months.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- Item #9 will be withdrawn from the agenda as the staff report has not been completed.
- The majority of RCC's items brought forward to the MTA meeting last week were approved. Most significant among these is the award of the option to Breda, which allows staff to procure rail cars for Metro Red Line, Segment 2 and the North Hollywood leg of Metro Red Line, Segment 3.
- A groundbreaking was held on May 26th on the Vermont/Sunset Station. There was active participation by Kaiser Hospital, Children's Hospital and Queen of Angels Presbyterian Hospital. This is a very challenging and sensitive area in which to build a subway station, but the MTA has established a very good line of communication with the hospitals' administrative staff.
- The first Metro Green Line rail cars arrived this past weekend at the port in Long Beach. Test runs are underway on the Green Line using borrowed Blue Line cars. Test trains are currently operating under power on some sections of the freeway at 55 MPH. The Green Line is moving along well toward a start-up of next year.
- A meeting is scheduled with Caltrans on Friday afternoon at the I-5/I-14 project to review their experience with the accelerated construction effort and to see what they learned as far as legislative authority and their ability to respond quickly in a crisis condition.
- With regard to a recent L.A. Times article regarding odors in the subway, workers have been repairing the exploratory holes that were drilled by the Tunnel Review Panel. This appears to have remedied the odor problem.

5. PUBLIC COMMENT

There were no requests for public comment.

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.

CONSENT CALENDAR

Mr. Camacho moved, and Mr. Browder seconded, to approve the Consent Calendar items. Motion was approved, with Mr. Arthur abstaining on Items 8 & 10.

8. METRO RED LINE - CONTRACT NO. B201
WILSHIRE/ALVARADO/VERMONT LINE (TUNNEL)
CONTRACTOR: TUTOR-SALIBA/PERINI, JV
APPROVAL OF CHANGE ORDER NO. 61

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Change Order B201-CO-61.00 for the value of \$445,772.73.

9. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B251
VERMONT/HOLLYWOOD TUNNEL. HARD ROCK CLAIM
CONTRACTOR: SHEA-KIEWIT-KENNEY
APPROVAL OF CHANGE ORDER NO. 38

This item was withdrawn from the agenda.

10. METRO RED LINE, SEGMENT 2 - CONTRACT NO. E0070
PARSONS BRINCKERHOFF/DMJM
ENGINEERING MANAGEMENT CONSULTANT (EMC)
APPROVAL OF CONSULTANT CHANGE REQUESTS AND
AMENDMENT NO. 5 TO CONTRACT WORK ORDER NO. 3

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Amendment No. 5 in the amount of \$1,376,697 which increases the CWO value to \$74,783,196.00

11. METRO RED LINE, SEGMENT 2 - PROPOSAL NO. MS053
HOLLYWOOD MITIGATION MARKETING STUDY
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of Contract No. MS053.

12. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0331
UNIVERSAL CITY TO NORTH HOLLYWOOD TUNNEL
OBAYASHI CORPORATION
APPROVAL OF CHANGE ORDER NO. 2

The RCC Board recommended that the MTA Board approve Change Order No. C0331-CO-2.00 for the deletion of the Provisional Month-to-Month OCIP Insurance Costs in the amount of (\$2,000,000.00).

13. METRO RED LINE, SEGMENT 3 - UNIVERSAL CITY STATION
APPROVE MODIFIED INITIAL STUDY AND ADDENDUM TO THE
PROJECT FEIS/FEIR AND SEIS/SEIR AND ADOPT CHANGES
TO STATION AREA

The RCC Board recommended that the MTA:

- approve the attached Modified Initial Study,
- approve the attached Addendum,
- approved the attached findings,
- approve the changes to the Metro Red Line, Segment 3 Project described in the Modified Initial Study; and
- authorize staff to issue a Notice of Determination.

14. METRO RAIL PROJECTS - CONTRACT NO. E0080
SYSTEMWIDE PRE-CONSTRUCTION SURVEY, AMENDMENT NO. 2
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE (AFE)

The RCC Board recommended that the MTA approve an increase in the AFE for the subject contract in the amount of \$1,800,000 for a revised total AFE of \$4,500,000. The expenditures will be shared by the projects as follows:

Pasadena	\$325,000
Segment 2	\$875,000
Segment 3	\$600,000

15. PASADENA BLUE LINE - UTILITY COOPERATIVE AGREEMENT
WITH M.F.S. TELECOM

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute the Utility Cooperative Agreement in an amount not to exceed \$125,000. Additional future expenditures shall be as determined at a later date and processed to the respective Boards for approval.

16. HOLLYWOOD SECURITY GUARD SERVICE AGREEMENT BETWEEN THE
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY

The RCC Board recommended that the MTA enter into an agreement with the Community Redevelopment Agency of the City of Los Angeles for the purpose of providing a coordinated Hollywood Security Program for Hollywood Boulevard and the areas surrounding Metro Red Line station sites.

REGULAR CALENDAR

18. METRO RED LINE, SEGMENT 2 - REPORT ON DISSOLUTION OF
THE CITIZEN'S COMMITTEE ON METRO CONSTRUCTION (CCMC)

Mr. McSpedon provided background on this item. Mr. McSpedon explained that a specific, enhanced construction mitigation program was adopted for Hollywood because it is a regionally significant site of high tourist activity and commerce. Also, three stations will be under construction on Hollywood Boulevard at the same time. Mr. McSpedon added that there was a request from the Council office at the time to establish a Citizen's Committee to assist MTA in the implementation of the mitigation program. People were selected from the Hollywood business and residential communities and appointed to serve as partners with the former LACTC. The Committee was appointed and confirmed by the RCC Board over a year ago, and their input has been incorporated into RCC construction documents.

Mr. McSpedon further stated that the new Council member in that district, Jackie Goldberg, feels that the current process is too formal and cumbersome and she would like a less bureaucratic and more effective administrative process. The burdens of the current process will not allow MTA to be as responsive to the community as we would like to be. The CCMC members were asked to resign, and resignation letters have been received from virtually all the current Committee members. A new mechanism for active and meaningful public input is being developed with the Council office. It is expected that

the new structure will prove to be a highly effective means of bringing the most value to the community from MTA's construction mitigation resources.

Mr. Kruse stated that a great deal of effort was expended during the design and preliminary construction stages of the project by the CCMC members, and a great deal was accomplished.

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

1. The RCC Board accepted the resignations of the Members of the Citizen's Committee on Metro Construction (Attachment A).
2. The RCC Board recommended that the MTA Board modify the HCIP by deactivating the CCMC and establishing a "general community meeting" format to inform and involve the Hollywood community in the construction mitigation process.

19. PICO/SAN VICENTE TRANSIT CENTER - PHASE I
CONTRACT NO. E0070
PARSONS BRINCKERHOFF/DMJM
ENGINEERING MANAGEMENT CONSULTANT (EMC)
RECOMMENDATION TO AWARD CONTRACT WORK ORDER NO. 29

Mr. Baca gave a presentation on this item.

Mr. Raggio moved, and Mr. Browder seconded, to approve this item. Motion was approved, with Mr. Arthur abstaining.

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to increase the Authorization for Expenditure (AFE) to Contract No. E0070 for CWO No. 29 by \$95,000.

20. METRO RED LINE, SEGMENT 3 - CONTRACT NO. MC017
MID-CITY AND EASTERN EXTENSIONS
CONSTRUCTION MANAGEMENT SERVICES
AUTHORIZATION TO CANCEL CONTRACT NO. MC017

Mr. Baca gave a briefing on this item. Mr. Baca stated that this agenda item has a twofold purpose: 1) for the cancellation of MC017, the original solicitation for construction management services for the Metro Red Line, Segment 3 Mid-City and Eastern Extensions; and 2) to authorize staff to proceed with the advertisement of MC030, the solicitation of construction management services for Segment 3 Mid-City and Eastern Extensions.

Mr. McSpedon asked the Board to accept a modified version of the staff's recommendation, which is to consider cancelling the MC017 contract and authorize the re-advertisement of a new RFIQ for the services, but he requested more time to fine-tune the selection procedures.

Mr. Camacho asked what this would do to the time frame. Mr. McSpedon responded that he would like to schedule another meeting of the Minority Participations and Contracts Committee by late next week. If a consensus is reached at that meeting regarding the selection criteria and staff is permitted to advertise right away, there would only be a one-week slip in the advertising schedule, which could be made up in the 5- or 6-month process.

Mr. Kruse requested that the Chairman of the Minority Participations and Contracts Committee have the option to call the full Board if a substantive question or problem should arise which would put a different slant on the issue.

Mr. Camacho introduced a motion to authorize staff to cancel contract MC017 and requested that the Board not approve the revised selection procedures as presented in the staff report at this time, but that this item be brought back to the Contracts Committee within the next 10 days before final adoption. Mr. Raggio seconded the motion.

The Board heard comments from:

- Esther Castillo Long, Chair, Eastside Community Transportation Organization
- Len Pieroni, Chairman and CEO, Parsons Corporation

Following further discussion, motion was approved, with Mr. Arthur abstaining on this item. Mr. Arthur also requested that the record reflect an abstention on this item at the May 16, 1994 meeting due to a conflict of interest.

21. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items at this meeting.

ADJOURNMENT

The meeting adjourned at 1:56 P.M.

Submitted by:

A handwritten signature in cursive script that reads "Melissa Schiavo".

MELISSA SCHIAVO
Acting RCC Board Secretary

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