



Los Angeles County  
Metropolitan  
Transportation  
Authority

# MINUTES

818 West Seventh Street  
Suite 300  
Los Angeles, CA 90017

## RAIL CONSTRUCTION CORPORATION (RCC) AUGUST 15, 1994 MEETING

213 623.1194

### MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN  
DAVID ANDERSON  
JIM BROWDER  
ERNEST CAMACHO  
JAMES CRAGIN  
HAL CROYTS  
CARL RAGGIO

### STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION & PRESIDENT, RCC  
JOEL SANDBERG, VP/PROJECT MANAGER, METRO RED LINE, SEGMENT 2  
AL THIEDE, VICE PRESIDENT, ENGINEERING  
ROBERT AARON, BATTALION CHIEF, LOS ANGELES CITY FIRE DEPARTMENT  
JEANNE KINSEL, CONTRACTS MANAGER, METRO RED LINE, SEGMENT 3  
SCOTT VRANESH, CONTRACTS MANAGER, PASADENA BLUE LINE  
MAUREEN TAMURI, FACILITIES ENG. MANAGER, METRO RED LINE, SEGMENT 2  
MELISSA SCHIAVO, ACTING RCC BOARD SECRETARY  
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

### OTHERS

ROBERT ARTHUR, ALTERNATE TO DEANE DANA, MTA BOARD MEMBER  
RAUL PEREZ, MTA BOARD MEMBER  
AUGUSTIN ZUNIGA, COUNTY COUNSEL

1. CALL TO ORDER

The meeting was called to order at 1:06 P.M.

2. APPROVAL OF MINUTES

The minutes of the August 1, 1994 meeting were approved as submitted.

3. CHAIRMAN'S REPORT

- Mr. Kruse welcomed Mr. Cragin, one of the two new RCC Board members, and his alternate, Mr. Croyts. Mr. Kruse also mentioned that neither Mr. Mel Wilson, the other new RCC Board member, nor his alternate, Hal Bernson, were able to attend the meeting today. Mr. Kruse expressed his interest in having Mr. Wilson chair the RCC Real Estate and Joint Development Committee meetings due to his wealth of knowledge in real estate.
- Item 19 has been pulled from the agenda as the board report is yet to be completed.
- The RCC Board members toured the Metro Red Line, Segment 2, stations following the Board meeting on August 1. Mr. Kruse commended the staff and contractors connected with this project and suggested that the new Board members may find such a tour to be informative. Hard hats were presented to Mr. Cragin and Mr. Croyts.

4. PRESIDENT'S REPORT

Mr. McSpedon reported the following:

- The Federal Transit Administration is in town for two days for the regular Quarterly Review Meeting.
- Two staff members, Jeff Christiansen, Vice President, Program Management, and Mike Baca, Director of Contracts, have been asked to assist the Port Authority of New York and New Jersey with preparations for a \$2.5 billion rail project to build a connection between Manhattan and LaGuardia and Kennedy airports. This project is being funded out of airport facilities use taxes, as opposed to transportation taxes.
- A protest has been received today from one of the competing firms for Contract No. P2100, Pre-cast Concrete Ties. The protest relates to the DBE area. This is Item 22 on today's agenda.

5. PUBLIC COMMENT

- The Board heard comments from John Walsh.

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.

8. REPORT OF WORK ORDERS AND WORK ORDER REVISIONS OVER  
\$200,000 FOR A PERIOD ENDING 7/31/94

The RCC Board received this status report.

CONSENT CALENDAR

Items 10, 11, and 14 were pulled for discussion.

Mr. Cragin moved, and Mr. Anderson seconded, to approve the remaining Consent Calendar Items. Motion was approved.

9. METRO GREEN LINE - CONTRACT NO. H1100  
AUTOMATIC TRAIN CONTROL  
CONTRACTOR: UNION SWITCH AND SIGNAL  
APPROVAL OF CHANGE ORDER NO. 11

The RCC Board recommended that the MTA approve Change Order No. 11 for an additional \$241,864 to the current contract value of \$58,949,530, which increases the total contract value to \$59,191,394, but is within the current AFE of \$62,447,800 (See Attachment A).

12. METRO RED LINE, SEGMENT 3  
INVITATION FOR BID NO. C0351  
NORTH HOLLYWOOD STATION  
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of Invitation For Bid No. C0351.

13. METRO RED LINE, SEGMENT 3  
NORTH HOLLYWOOD STATION  
APPROVE ADDENDUM TO THE PROJECT FEIS/FEIR AND SEIS/SEIR AND  
ADOPT CHANGES TO THE STATION AREA

The RCC Board recommended that the MTA approve the addendum and approve the changes to the Metro Red Line Segment 3 Project and authorize staff to issue a Notice of Determination.

15. METRO BLUE LINE  
CONTRACT NO. C7220 - PARKING LOT IMPROVEMENTS  
TERRA-CAL CONSTRUCTION, INC.  
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE

The RCC Board recommended that the MTA approve an increase in the AFE for the subject contract in the amount of \$7,500, for a revised contract total of \$651,688.

16. METRO RAIL PROJECTS - CONTRACT NO. E0070  
ENGINEERING MANAGEMENT CONSULTANT (EMC)  
AUTHORIZATION TO AWARD CONTRACT TO KAL KRISHNAN CONSULT-  
ING SERVICES, INC.

The RCC Board authorized EMC to award the contract for Project Control Services to Kal Krishnan Consulting Services, Inc.

17. FISCAL YEAR 1995 ANNUAL BUDGET

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

#### REGULAR CALENDAR

#### CONSENT CALENDAR - ITEMS OF DISCUSSION

10. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B221  
WILSHIRE/NORMANDIE STATION AND LINE  
INSTALLATION OF AUTOMATIC SPRINKLER SYSTEM  
CONTRACTOR: TUTOR/SALIBA-PERINI, A JV  
APPROVAL OF CHANGE ORDER NO. 126

Mr. Anderson stated that there is substantial retrofitting necessary on all eight MOS-2 stations and asked if there is any way these changes could have been foreseen at an earlier stage of construction and whether staff will be able to prevent these extra engineering and construction costs for MOS-3. Mr. Kruse explained that the Fire Department changed the requirements for sprinkler systems from what was allowed on MOS-1. Mr. Sandberg

further explained that the Fire Department's decision came too late for staff to incorporate the changes on the Wilshire Stations except as a retrofit, as work on these stations was already in progress. However, Mr. Sandberg added that the changes are being incorporated into the design of the MOS-3 contracts and will be included in the bids.

Chief Aaron provided background information on the adoption of a new sprinkler ordinance which states that any underground, public space of 1,500 square feet or more should have sprinklers installed. In the case of the stations, the only part that had not been sprinklered were the public areas.

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

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Change Order No. 126 for a value of \$551,307.

11. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B261  
VERMONT/SUNSET STATION, KAISER-PERMANENTE ENTRANCE  
CONTRACTOR: TUTOR/SALIBA-PERINI  
APPROVAL OF CHANGE ORDER NO. 2

Ms. Tamuri gave a presentation on this item.

The Board heard comments from Leland Wong of Kaiser Permanente.

Mr. McSpedon stated that there is a time factor involved as the contractor is beginning to drive piles for the station close to this area without considering this entrance. Incorporating these modifications into the contractor's work now will save money in the long run. Mr. McSpedon continued to say that a source of funding must be identified to pay for the construction of the additional entrance which the MTA Board directed staff to add, and that a funding recommendation is being brought forward by the CEO at the next MTA Board meeting.

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

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Change Order No. B261-CO-2 for a value Not-To-Exceed \$1,300,000.

14. CONTRACT NO. P0060, VARIABLE MESSAGE SIGNS  
SESCO, INC.  
APPROVAL OF CHANGE ORDER NO. 2  
INCREASE AUTHORIZATION FOR EXPENDITURE

Mr. Thiede provided background on this item. Mr. Thiede stated that the variable message sign requirements were a result of the American Disabilities Act. Staff was required to retrofit the Metro Blue Line and Metro Red Line, Segment 1, plus add variable message signs to the Metro Green Line and other projects under construction.

Mr. Arthur asked if we are arranging it so that all of the message boards will be able to plug into any and all ports. Mr. Thiede stated that staff has reduced the number of signs while increasing the capability of the LED displays. Mr. Arthur asked why additional ports are required when the displays have been reduced. Mr. Thiede responded by saying that the original contract required only one interface board per computer receiving remote information to transmit to the variable message sign units. However, due to the location of the variable message sign units on the stations and the required looping of the cabling supplying information to the signs, an additional port was required.

Mr. Kruse asked Mr. Thiede to follow up with a memo and schematic to the Board on this issue.

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

The RCC Board recommended that the MTA Board authorize the Executive Director to execute Change Order No. 2 in an amount not to exceed \$400,000.

19. METRO RED LINE, SEGMENTS 2 & 3  
HOLLYWOOD CONSTRUCTION IMPACT PROGRAM (HCIP)  
HOLLYWOOD BOULEVARD TROLLEY SHUTTLE  
RECOMMENDATION FOR AWARD

This item was withdrawn from the agenda.

20. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0301  
HOLLYWOOD/HIGHLAND STATION AND TUNNELS  
RECOMMENDATION FOR AWARD

Ms. Kinsel gave a briefing on this item.

Mr. Cragin asked if both of the two low bidders have the same kind of record as far as being on time and within budget. Ms. Kinsel replied that there are currently no outstanding claims to be resolved with Tutor-Saliba. Mr. McSpedon stated that the Hollywood/Vine Station is the first project that Kajima/Ray Wilson has had with the MTA. Mr. Sandberg added that Kajima is 4-5 months into the contract and so far the work is going well. Mr. McSpedon noted that Tutor-Saliba was continuing to carry out the remedial program on the Segment One tunnels under the direction of Professor Cording. Remedial work is being done during non-revenue hours and was suspended during the transit strike. Work should have resumed during the past week.

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

The RCC Board recommended that the MTA Board award Contract C0301, Hollywood/Highland Station and Tunnels to Tutor-Saliba-Perini, a Joint Venture.

21. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0328  
UNIVERSAL CITY STATION, SITE DEMOLITION - PHASE 1  
RECOMMENDATION FOR AWARD

Ms. Kinsel provided the Board with background information on this item.

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

The RCC Board recommended the MTA Board award Contract C0328, Universal City Station Site Demolition, Phase 1, to Kruse & Kruse.

22. PASADENA BLUE LINE, SEGMENT 1 - CONTRACT NO. P2100  
PRECAST CONCRETE TIES  
RECOMMENDATION FOR AWARD

Mr. Vranesh gave a presentation on this item.

Mr. Kruse asked if these ties are compatible with Metrolink ties. Mr. Vranesh said there were minor differences but that MTA needed a separate procurement. Mr. Vranesh also stated that the second low bidder, The Niobrara River Company, questioned a Rocla sub-supplier, Secure-It-Fastener Corp. (SIFC), as to whether it is a certified MBE. MTA's Contract Compliance Department has determined that SIFC is a certified firm.

Mr. Croyts asked for which portion of the Pasadena Blue Line the ties are being procured. Mr. Vranesh replied that MTA already has enough ties available to cover approximately three of the thirteen miles of the project; the ties being purchased are for the remaining ten miles. Mr. Croyts asked how soon these ties will be put into place. Mr. McSpedon responded that the Pasadena Project is being funded year to year and staff does not yet know when the schedule will be to begin trackwork, but no such work is foreseen for this fiscal year.

Mr. Zuniga advised the Board that the process will be followed in responding to the protest from The Niobrara River Company. Mr. Kruse asked if the Board's motion is subject to the protest process. Mr. McSpedon responded that it is.

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

The RCC Board recommended the MTA Board award Contract No. P2100 to Rocla Concrete Tie, Inc., the lowest-priced responsive and responsible bidder.

24. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items at this meeting.

ADJOURNMENT

The meeting adjourned at 2:04 P.M.

Submitted by:



MELISSA SCHIAVO  
Acting RCC Board Secretary

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