



Los Angeles County
Metropolitan
Transportation
Authority

MINUTES

RAIL CONSTRUCTION CORPORATION (RCC) SEPTEMBER 12, 1994 MEETING

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN
JIM BROWDER
ERNEST CAMACHO
JAMES CRAGIN

STAFF PRESENT

EDWARD McSPEDON, EXECUTIVE OFFICER, CONSTRUCTION & PRESIDENT, RCC
DAVID MAZZO, DIRECTOR OF ENGINEERING
ALBERT VARDANIAN, CONSTRUCTION MANAGER
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY
MARLENE BROOM, RCC SECRETARY

OTHERS

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

1. CALL TO ORDER

The meeting was called to order at 1:10 P.M.

2. APPROVAL OF MINUTES

The minutes of the August 29, 1994 meeting were approved as submitted.

3. CHAIRMAN'S REPORT

- Mr. Kruse recognized staff for their efforts to quickly disseminate technical information to the public regarding the settlement problems along Hollywood Boulevard.

4. PRESIDENT'S REPORT

Mr. McSpedon reported the following:

- Staff will provide a report to the Board on issues raised by a recent Los Angeles Times article concerning settlement problems on Hollywood Boulevard.
- Last week, the RCC met with a delegation of transportation officials from Cologne, West Germany who were here to view how our rapid transit system is working out.
- Linda Meadow, Manager of Systems Safety, has been invited by Secretary of Transportation, Federico Pena, to attend a National Transportation Safety Roundtable which will be hosted in Washington to speak regarding the RCC's Grade Crossing Safety Improvement Program.
- In 2 weeks, the RCC will attend the Construction Management Association of America's Annual Meeting in which the RCC will receive their top award, the Founder's Award.
- Al Vardanian presented safety awards to Terra Cal Construction for their injury-free work on the Metro Red Line, Segment 1 ADA Compliance Project.

5. PUBLIC COMMENT

- The Board heard comments from John Walsh.

STANDING INFORMATION REPORTS

Mr. Kruse asked for an explanation as to why there are more change orders being processed than appear on the standing information reports. Mr. McSpedon replied that staff will put together a flow chart to explain the process.

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 ON WORK ORDERS AND WORK ORDER REVISIONS OVER
\$200,000 FOR THE PERIOD ENDING 8/31/94

The RCC Board received this status report.

CONSENT CALENDAR - ITEMS FOR DISCUSSION

Mr. Camacho moved, and Mr. Browder seconded, to approve the Consent Calendar. Motion was approved.

9. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B221
WILSHIRE/NORMANDIE STATION AND LINE
CONTRACTOR: TUTOR/SALIBA-PERINI, A JV

This item was withdrawn from the agenda.

10. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B251
VERMONT/HOLLYWOOD TUNNEL
COMPACTION GROUTING PROGRAM ON HOLLYWOOD BLVD.
BETWEEN HUDSON AVENUE AND CHEROKEE AVENUE
WORK AUTHORIZATION CHANGE NOTICE NO. 100.01

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Work Authorization Change Notice B251-CN-100.01 for \$600,000.

11. METRO RED LINE, SEGMENT 2 - VERMONT/SUNSET STATION
REQUEST TO APPROVE CEQA ADDENDUM TO SUPPLEMENTAL EIS/
SUPPLEMENTAL EIR

The RCC Board recommended that the MTA approve the attached Addendum and adopt the changes to the Metro Red Line, Segment 2 described therein.

12. METRO RED LINE, SEGMENT 2 - CONSOLIDATED EXCAVATION SITE REQUEST TO APPROVE AMENDMENT TO AGREEMENT BETWEEN MTA AND LAUSD

The RCC Board recommended that the MTA approve the amended agreement at Attachment 1 reflecting operational changes at the Metro Red Line, Segment 2 Consolidated Excavation Site and authorize the Executive Officer, Construction and President of RCC to execute the amended agreement.

13. METRO RED LINE, SEGMENT 2 - BID NO. C0301 HOLLYWOOD/HIGHLAND STATION RESOLUTION OF BID PROTEST

This item was withdrawn from the agenda.

14. PASADENA BLUE LINE - CONTRACT NO. E0070 PARSONS BRINCKERHOFF/DMJM ENGINEERING MANAGEMENT CONSULTANT (EMC) APPROVAL OF CONSULTANT CHANGE REQUEST AND AMENDMENT NO. 2 TO CONTRACT WORK ORDER NO. 0021

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Amendment No. 2 in the amount of \$1,977,903.00 which increases the CWO value to \$48,508,103.00

15. PASADENA BLUE LINE - ROLLOVER AGREEMENT AMENDMENT TO MASTER COOPERATIVE AGREEMENT WITH THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (POWER DIVISION)

The RCC Board recommended that the MTA authorize the Chief Executive Officer to execute the Amendment to Master Cooperative Agreement in an amount not to exceed \$6,000,000. Expenditures under this amendment shall be determined at a later date and processed as required to the respective Boards for approval.

REGULAR CALENDAR

17. METRO RED LINE WHEEL WEAR UPDATE

Mr. Mazzo presented a briefing on this item.

Mr. Kruse asked what the industry standard is for wheel wear. Mr. Mazzo replied that the specialty subconsultant who was hired by the MTA recommended that the goal for which to strive should be within the range of 150,000 miles wheel life and that we are presently exceeding that figure.

Mr. Cragin asked if staff's failure to anticipate the potential of a wheel wear problem resulted in a faulty design. Mr. Mazzo replied that the short track in operation on Segment 1 of the Metro Red Line has a very high percentage of curve-to-tangent track so the wheels are in a curving mode most of the time, which produces excessive wear. This should be somewhat reduced when the MTA opens up future Red Line extensions.

Following further discussion, Mr. Kruse requested a report on the resolution of the initial Metro Blue Line wheel wear issue so that the lessons learned may be applied during start-up of the Metro Green Line.

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

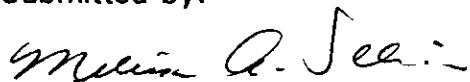
18. BOARD MEMBER REQUEST FOR FUTURE ITEMS

Mr. Kruse requested that staff organize a workshop on geotechnical surveys before an upcoming RCC Board meeting for new, and continuing, RCC Board members.

ADJOURNMENT

The meeting adjourned at 2:20 P.M.

Submitted by:



MELISSA SCHIAVO
Acting RCC Board Secretary

{a:\wp51\brdmtgs\091294.min}