



Los Angeles County  
Metropolitan  
Transportation  
Authority

## MINUTES

818 West Seventh Street  
Suite 300  
Los Angeles, CA 90017

### RAIL CONSTRUCTION CORPORATION (RCC) OCTOBER 17, 1994 MEETING

213.972.6000

#### MEMBERS PRESENT

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

#### STAFF PRESENT

JOHN ADAMS, ACTING EXEC. OFFICER, CONSTRUCTION & PRESIDENT, RCC  
JOEL SANDBERG, VP, PROJECT MANAGER, METRO RED LINE, SEGMENT 2  
GWENDOLYN WILLIAMS, DIRECTOR, EQUAL OPPORTUNITY  
WILLIAM LOWE, CONTRACT ADMINISTRATOR, MTA REAL ESTATE DEPT.  
MICHAEL BACA, DIRECTOR, CONTRACTS MANAGEMENT  
JEANNE KINSEL, CONTRACTS MANAGER, METRO RED LINE, SEGMENT 3  
LARRY KELSEY, CONTRACTS MANAGER, METRO RED LINE, SEGMENT 2  
MELISSA SCHIAVO, RCC BOARD SECRETARY  
MERCY MENESES, ASSISTANT RCC BOARD SECRETARY

#### OTHERS

RAUL PEREZ, MTA BOARD MEMBER  
AUGUSTIN ZUNIGA, COUNTY COUNSEL

#### 1. CALL TO ORDER

The meeting was called to order at 1:07 P.M.

## 2. APPROVAL OF MINUTES

The minutes of the September 12, 1994 meeting were approved as submitted.

## 3. CHAIRMAN'S REPORT

- Mr. Kruse expressed his appreciation for the excellent job done by Ed McSpedon and stated that he considers him to be one of the finest project managers in the country. Mr. Kruse also spoke of his appreciation for, and support of, the RCC staff.
- Mr. Kruse stated that Rod Dawson is in Vancouver accepting the Project Management Institute's "Person of the Year Award" for management.
- Mr. Kruse remarked that he has sent several letters to the editor of the L.A. Times in response to recent articles concerning the RCC.
- Mr. Kruse introduced Mr. Adams, who has been elected to serve as Acting Executive Officer, Construction and President, RCC.

## 4. PRESIDENT'S REPORT

Mr. Adams reported the following:

- As part of the transition plan to reconfigure the RCC, Quality Control, Quality Assurance and Safety will be immediately taken over from Parsons-Dillingham on Metro Red Line, Segments 2 and 3. The managers of these disciplines will report directly to Mr. Adams and they will second additional employees from Parsons-Dillingham until such time as permanent employees can be hired for these positions.
- Shea-Kiewitt-Kenny, the contractor for the B251 Tunnel Contract, has agreed to: reconfigure their management organization to be more compatible with the new RCC structure; form a management board with their partners to meet at least once each month; replace their project manager; offer remediation for the problem with the wood wedges and 5,000-pound dry-packing.
- Phase III of the transition program consists of taking over other duties - such as project control - that are used for multiple projects to provide for an economy. This phase is being looked at by Jerry Baxter and the FTA.

5. PUBLIC COMMENT

- The Board heard comments from John Walsh and Robert Nudelman.

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

Mr. Croyts asked whether the design change on Contract B710 dealing with escalators and elevators had not been made in time to be included in the contract. Mr. Kelsey explained that this contract was let before station designs were complete as escalators and elevators are a long lead item. It was necessary to estimate what the final design would be and prices in the contract allowed for this adjustment.

Mr. Croyts also inquired about the revision to Contract CO331 dealing with tunnel lighting spacing. Mr. Kelsey stated that this change was afforded by a greater efficiency of lighting design, which resulted in a cost savings. Mr. Croyts asked why the design did not establish what the spacing should be with the various intensities of light. Mr. Sandberg explained that the design was created back in the mid-1980's because the initial specification was a continuation of the same spacing that was used on Metro Red Line, Segment 1. Upon completion of Segment 1, it was determined that the level of lighting and lumens in the tunnels was more than was necessary. In addition, there was an improvement in technology and staff was able to take advantage of an opportunity to use fixtures and lighting that would produce greater light with less energy.

Mr. Kruse expressed his concern regarding the volume of change orders sent to the Board and the difficulty he has in digesting the information. Mr. Kruse stated that he would like to see a determination from a policy board level on how to deal with the change order process.

The RCC Board received this status report.

8. REPORT ON WORK ORDERS AND WORK ORDER REVISIONS OVER  
\$200,000 FOR A PERIOD ENDING 9/30/94

The RCC Board received this status report.

CONSENT CALENDAR

Items 13 & 15 were withdrawn for discussion. Mr. Cragin moved, and Mr. Browder seconded, to approve the remaining items on the Consent Calendar. Motion was approved, with Mr. Camacho abstaining on Item 9.

9. METRO GREEN LINE - CONTRACT NO. H0832  
CABLE TRANSMISSION SYSTEM  
CONTRACTOR: PACTEL MERIDIAN SYSTEMS  
APPROVAL OF CHANGE ORDER NO. 51

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve Change Order No. 51 for the total amount of \$288,600, which increases the total contract value to \$11,550,363. This total is within the current AFE (see Attachment A).

10. METRO GREEN LINE - CONTRACT NO. H0900  
SAFETY AND SECURITY COMMUNICATION SYSTEM  
CONTRACTOR: MASS ELECTRIC CONSTRUCTION CORPORATION  
APPROVAL OF CHANGE ORDER NO. 9

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to approve Change Order No. 9. in the amount of \$520,500, which increases the total contract amount value to \$10,763,878 (Attachment A). This total is within the currently authorized AFE amount of \$10,943,000.

11. METRO RAIL PROJECTS - CONTRACT NO. MC022  
CONSTRUCTION MANAGMENT (ADA REQUIREMENTS)  
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE (AFE)

The RCC Board recommended that the MTA authorize the Chief Executive Officer to approve an increase in the current AFE amount of \$203,510. by the amount of \$21,146.00 for a revised total AFE of \$224,656.00.

12. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B211  
WILSHIRE/VERMONT STATION  
SAFETY AWARENESS PROGRAM  
CONTRACTOR: TUTOR/SALIBA CORPORATION  
APPROVAL OF CHANGE ORDER NO. 49

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Change Notice B211-CO-49 for a value of \$384,871.77.

14. METRO RED LINE, SEGMENT 2 - INVITATION FOR BID NO. B290  
ANCILLARY CONSTRUCTION AND MAINTENANCE  
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of Invitation for Bid No. B290.

16. METRO BLUE LINE - CONTRACT NO. C0150  
PLATFORM WARNING STRIP REPLACEMENT - REMAINING STATIONS  
APPROVAL TO INCREASE AUTHORIZATION FOR EXPENDITURE (AFE)

The RCC Board recommended that the MTA Board approve an increase in the AFE for the subject contract in the amount of \$77,648, for a revised AFE amount of \$1,350,000.

17. SOUTH BAY TRAFFIC SIGNAL IMPROVEMENTS PROJECT  
INVITATION FOR BID NO. C0190  
WESTERN AVENUE TRAFFIC SIGNAL IMPROVEMENTS  
NOTICE OF ADVERTISEMENT

The RCC Board authorized staff to proceed with the advertisement and solicitation of IFB No. C0190.

REGULAR CALENDAR

CONSENT CALENDAR - ITEMS OF DISCUSSION

13. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B215  
WILSHIRE/VERMONT STATION, STAGE 2  
CONTRACTOR: TUTOR/SALIBA CORPORATION  
APPROVAL OF CHANGE NOTICE NO. 9.02

Mr. Browder asked why a sprinkler system was not required in the initial stage of design and why it subsequently needed to be installed on Segments 2 & 3. Mr. Sandberg responded that the Fire & Life Safety Committee initially decided that no sprinkler system was necessary on Metro Red Line, Segments 1 & 2 due to the low level of combustibles and the existence of other fire protection measures in the stations. However, Mr. Sandberg added that based on changes in the fire code since then, the greater enforcement of sprinklers within the City, and the expectation that combustible materials may be placed in the stations, there was a reassessment of the fire load potential in the stations and a change in the requirements.

Following further discussion, Mr. Anderson moved, and Mr. Browder seconded, to approve this item. Motion was approved, with Mr. Camacho abstaining.

The RCC Board recommended that the MTA Board authorize the Chief Executive Officer to execute Work Authorization change Notice (WACN) B215-CN-9.02 for a Not-to-Exceed value of \$750,000.

15. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0301  
HOLLYWOOD/HIGHLAND STATION AND TUNNEL  
RECOMMENDATION FOR REJECTION OF ALL BIDS

Mr. Baca gave a briefing on this item.

Mr. Cragin asked if the Deputy Chief Executive Officer denied the protest on the basis that Tutor had the right to rely on MTA information. Mr. Baca explained that the original protest was upheld because Tutor was initially viewed as justified in relying on our DBE manual. However, after reviewing the appeal of the protest decision, a further review of Tutor's good faith efforts revealed that Tutor did have information that the DBE they were using, Franklin Reinforcing Steel Co., Inc., was not a DBE. In addition, on Tutor's bid request form they had checked the box which stated that Franklin Steel is not a DBE, which shows that they were aware of this fact. Therefore, the CEO reversed the protest and upheld the appeal, finding Tutor non-responsive.

Mr. Cragin moved to approve staff's recommendation.

The Board heard comments from:

- Ron Tutor, Tutor-Saliba/Perini.
- Nomi Castle, Legal Counsel for Tutor-Saliba/Perini.

Mr. Cragin withdrew his motion to approve staff's recommendation.

Following further discussion, Mr. Camacho moved to carry this item over to the Minority Participation and Contracts Committee, and then a special RCC Board Meeting, next week so that this item may be addressed at the October 26, 1994 MTA Board meeting. Mr. Raggio seconded Mr. Camacho's motion. Motion was approved, with Mr. Cragin voting against the motion.

19. METRO RED LINE, SEGMENT 3 - UNIVERSAL CITY  
RELOCATION ASSISTANCE SERVICES

Mr. Lowe provided background on this item.

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

The RCC Board recommended that Contract LRA-516-94 be awarded to Pacific Relocation Consultants in the amount of \$264,926, plus a 10% contract contingency to cover the cost of changes and extra work in the amount of \$26,493, for a total amount of \$291,419, to provide relocation assistance services for occupants of six Metro Red Line Segment 3 Parcels in the the Universal City Metro Red Line Station area.

20. METRO RED LINE, SEGMENT 3 - CONTRACT NO. C0358  
NORTH HOLLYWOOD STATION SITE DEMOLITION  
RECOMMENDATION FOR AWARD

Ms. Kinsel gave a briefing on this item.

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

The RCC Board recommended that the MTA Board award Contract C0358, North Hollywood Station Site Demolition to the lowest-priced, responsive and responsible bidder, William L. Olson, Inc. Award is contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

21. HOLLYWOOD CONSTRUCTION IMPACT PROGRAM  
HOLLYWOOD TROLLEY PILOT PROJECT  
RECOMMENDATION FOR AWARD

Mr. Baca provided background on this item.

The Board heard comments from:

- Steve Brodsky, Coronado Trolley Lines
- Heather Dalmont, representing Councilmember Jackie Goldberg

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

The RCC Board recommended that the MTA Board:

- Award Contract No. CR061 to ATE Management for a period of approximately ninety days for the not-to-exceed amount of \$165,620 which includes the original negotiated amount of \$150,564 plus the 10% contingency amount of \$15,056; and

- Approve the advertisement and issuance of a Request for Proposal for the long-term provision of a trolley-bus or shuttle service along Hollywood Boulevard for one year with options for one-year extensions until Metro Rail construction in the Hollywood area is complete. Options would not be exercised without MTA Board approval and only after a thorough evaluation by MTA staff illustrates that the project serves a useful purpose.

22. BOARD MEMBER REQUEST FOR FUTURE ITEMS

There were no requests for future items at this meeting.

CLOSED SESSION (Executive Conference Room - 5th Floor)

Real Estate - G.C. #54956.8:


Conference with Real Property Negotiators concerning Price and/or Terms of Payment:

- PA-046 - Lepore & Anguino; 3571 Pasadena Avenue, Los Angeles, CA
- B2-151 - Thrifty Corporation; 3785 Wilshire Boulevard Los Angeles, CA
- B2-179 - J. Ned Inc.; 6150 Hollywood Boulevard Los Angeles, CA

ADJOURNMENT

The meeting adjourned at 2:24 P.M.

Submitted by:



MELISSA SCHIAVO  
RCC Board Secretary

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