

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

A G E N D A

Regular Board Meeting
Board of Directors
Thursday, July 23, 1987 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

Call to order:

Jan Hall, President	Nick Patsaouras
Carmen A. Estrada, Vice-President	Jay B. Price
John F. Day	Charles H. Storing
Joseph S. Dunning	Gordana Swanson
Marvin L. Holen	Kenneth R. Thomas
Erwin N. Jones	

NOTE: Agenda items will also be discussed during Committee meetings at the times listed on the last page of this agenda.

1. Presentation of Certificates of Merit to:
 - a. Alicia Vasquez, Information Operator-of-the-Month;
 - b. Kieth Neilsen, Maintenance Employee-of-the-Month;
 - c. Ralph Patterson, Operator-of-the-Month;and presentation of plaques by Director Dunning.

2. Recognition of graduates of Transportation Management Training Certificate Program, Level I.

3. Introduction and welcome of 1987 Summer Youth Employment Program participants.
4. Report of the General Manager
5. Director Special Items
6. Recess to Closed Session to consider personnel and litigation matters.
7. Consider adoption of guidelines for public comment at meetings of the Board of Directors and adoption of Sections 3.7, 3.8, 3.9 and 3.10 of the District's Rules and Regulations.
8. Consideration of items arising subsequent to the posting of the agenda.
9. Public Comment.

10. Consideration of Benefit Assessment appeals.

(Eight affirmative votes required.)

11. Designation of Benefit Assessment hearing officers for Case A2-11-86.

(Eight affirmative votes required.)

EQUIPMENT AND OPERATIONS COMMITTEE

Closed Session

12. Consider reevaluation of the staff recommendation relative to the settlement of the litigation between Cubic Western Data and RTD.

Open Session

13. Consider General Manager's report containing recommendation and alternatives to continue negotiations for the Excess Public Liability/Property Damage (PL/PD) Insurance Program and authorization of the General Manager to execute a contract for insurance coverage effective August 1, 1987 under contract number 4109, RFP 018627 covering procurement of excess PL/PD; form of contract subject to approval of the General Counsel.

14. Consider General Manager's report containing recommendation and alternatives to reject non-responsive bid submitted by Pak-Edge and execute a contract with Metal Pallet Company, Chino, the lowest responsible bidder under Bid No. 05-8728 covering procurement of 300 metal pallets for a total bid price of \$30,353; form of contract subject to approval of the General Counsel.

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

15. Consider General Manager's report containing recommendation and alternatives concerning rejection of non-responsive bids and authorization of the General Manager to execute a contract with the lowest responsible bidder under Bid No. 3-8730:

- a. Rejection of non-responsive bids submitted by Muncie Reclamation & Supply and Northwest Motor Welding on Item No. 2 (crankshafts); and
- b. Authorization of the General Manager to execute a contract with Valley Detroit Diesel, City of Commerce, the lowest responsible bidder covering procurement of cylinder block assemblies and crankshafts at a total bid price of \$161,098;

form of contract subject to approval of the General Counsel.

16. Consider General Manager's report containing recommendation and alternatives to:

- a. Reject non-responsive bid no. 1 submitted by Big Joe California Inc. and authorize the General Manager to execute a contract with Big Joe California Inc., Carson, (bid no. 2) the lowest responsible bidder under Bid No. CA-90-X181-E covering procurement of ten electric-powered walkie-type forklifts for a total bid price of \$84,934;
- b. Approve Requisition No. 7-9400-144A and authorize the General Manager to exercise an option covering the purchase of five additional forklifts at a cost of \$42,467;

form of contract subject to approval of the General Counsel. Subject to concurrence of UMTA.

This procurement is funded in part under UMTA Grant No. CA-90-X181.

RAPID TRANSIT COMMITTEE

17. Consider General Manager's report containing recommendation and alternatives to reject non-responsive bids submitted by Landis Rail Fastening Systems, Inc., and Elastic Spike Corporation of America and authorize the General Manager to execute a contract with Lord Corporation, Erie, Pennsylvania, the lowest, responsive and responsible bidder for Contract Unit A616 covering direct fixation rail fasteners for a bid price of \$9,566,980; form of contract subject to approval of the General Counsel. Subject to concurrence of UMTA.

This project is funded in part under UMTA Grant No. CA-03-0130.

18. Consider General Manager's report containing recommendation and alternatives to approve Requisition No. 7-8100-534 and authorize the General Manager to amend Contract Unit A141 with Tutor-Saliba Corp./S. J. Groves & Sons, Joint Venture, for changes in project alignment at a cost not to exceed \$298,071 which will bring the contract value to \$63,844,296; form of contract subject to approval of the General Counsel.

This contract is funded pursuant to the provisions of UMTA Grant CA-03-0130.

19. Consider General Manager's report containing recommendation and alternatives for appointment of hearing officer to conduct a hearing and make a recommendation in regard to a proposed subcontractor substitution by Guy F. Atkinson Construction Company under Metro Rail Contract A145/A145A.

ADVANCE PLANNING COMMITTEE

20. Consider General Manager's report containing recommendation and alternatives to adopt Short Range Transit Plan for FY 1988-1990.

21. Consider General Manager's report containing recommendation and alternatives to adopt position on proposed San Gabriel Valley Transportation Zone final application.

22. Consider General Manager's report containing recommendation and alternatives to adopt Public Hearing Guidelines for major service changes and fare adjustments.

CONSENT CALENDAR

23. Consider General Manager's report containing recommendation and alternatives to execute a contract with Mode Corporation, Costa Mesa, the lowest responsible bidder under Bid No. CA-03-0259-V (Group I), covering procurement of panels and panel systems for the Inspector General's office at a total bid price of \$27,978; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. Ca-03-0259.

CONSENT CALENDAR - Cont'd.

24. Consider General Manager's report containing recommendation and alternatives to execute a contract with Mode Corporation, Costa Mesa, the lowest responsible bidder under Bid No. CA-03-0130-N (Group I), covering procurement of panels and panel systems for the Metro Rail Department at a total bid price of \$32,153; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-03-0130.

25. Consider General Manager's report containing recommendation and alternatives to execute a contract with Valley Detroit Diesel Allison, City of Commerce, the lowest responsible bidder under Bid No. CA-90-X059-S covering procurement of 6V92 engine assemblies at a total bid price of \$314,130; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X059.

26. Consider General Manager's report containing recommendation and alternatives for approval of Requisition No. 7-9500-166 and authorization of the General Manager to exercise an option for one additional year with BPL Toxicology Laboratory, Tarzana, covering services to analyze blood and urine specimens at an additional estimated cost of \$140,000, for a total estimated cost of \$410,000; form of option subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

27. Consider General Manager's report containing recommendation and alternatives to execute a contract with Deloitte Haskins & Sells, San Francisco, under RFP No. 87-07 covering consultant services to enhance and improve the Vehicle Maintenance System (VMS) for a cost not to exceed \$250,000; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0259.

28. Consider General Manager's report containing recommendation and alternatives to execute a contract with Bob Hess and Associates, Downey, under RFP No. 87-10 covering enhancements to the Employee Information System for a total cost of \$449,249; form of contract subject to approval of the General Counsel.

29. Receive and file Board Request List - July 1987.

30. Receive Report Calendar - July 3 through July 16, 1987.

31. Consider approval of minutes of Regular Meeting of June 11, 1987 and special Board Meeting of June 18, 1987, and amendment to minutes of Regular Meeting of May 28, 1987.

CONSENT CALENDAR - Cont'd.

32. Consider approval of Purchasing Agent's Report of Sales -
Second Quarter, 1987.

33. Receive report of District investments - June, 1987.

Adjournment (next regular Board meeting to be held
August 13, 1987)

<u>Schedule</u>	<u>Time</u>	<u>Item(s)</u>
Equipment & Operations Committee	9:30 a.m.	12-16
Rapid Transit Committee	10:30 a.m.	17-19
Advance Planning Committee	11:00 a.m.	20-22
Board	1:00 p.m.	