

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

September 22, 1988 - 1:00 p.m.

Called to order by Vice President Holen:

Directors Present:

Marvin L. Holen
John F. Day
Joseph S. Dunning
Jan Hall
Jeff Jenkins

Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Carmen A. Estrada

Gordana Swanson

Vice President Holen introduced new Director Jeff Jenkins who will represent the First Supervisorial District, County of Los Angeles.

1. Certificates of Merit presented by Director Price to:
 - a. Debbie Coddington, Information Operator-of-the-Month;
 - b. Dainton Urso, Operator-of-the-Month; and
 - c. Jesus Gonzalez, Maintenance Employee-of-the-Month.

2. Presented 2nd Quarter 1988 Safe Performance Award to Transportation Division 3208 and Maintenance Division 3306.

3. Report of the Vice President
No report was made.

4. Report of the General Manager
No report was made.

5. Director Special Items
No report was made.

6. Recessed to Closed Session at 1:25 p.m. to consider personnel, labor negotiations and litigation matters returning at 2:55 p.m. with all Directors present except Directors Estrada and Swanson.

Vice President Holen announced that agenda item nos. 17, 18, 25 & 26 would be considered at this time.

EQUAL OPPORTUNITY & AFFIRMATIVE ACTION COMMITTEE

17. Reviewed evaluation of the good faith efforts of the low bidder on Bid No. A710/720.

Director Thomas, Chairman of the Equal Opportunity & Affirmative Action Committee, moved approval of the committee's 3-2 recommendation to concur with staff evaluation that Montgomery Elevator Co. was not in compliance with the DBE requirements of Contract A710/720. This motion was seconded.

Y. Braithwaite-Burke appeared before the Board, representing Montgomery Elevator Co.

W. Lund, representing Armor Elevator Co., Inc. addressed the Board.

Following discussion, the motion FAILED on a Roll Call vote as noted below:

Ayes:	Dunning, Holen, Price, Storing, Thomas
Noes:	Day, Hall, Jenkins, Patsaouras
Abstain:	None
Absent:	Estrada, Swanson

For clarification purposes, this vote expressed the Board's view that the low bidder had made good faith efforts on Bid No. A710/720.

18. On motion duly made, seconded and carried on a Roll Call vote as noted below, the following actions were approved:

APPROVED the award of contract to Montgomery Elevator Co. covering procurement of elevators and escalators under Bid No. A710/720 at a total lump sum bid of \$12,345,616; form of contract subject to approval of General Counsel.

AUTHORIZED the General Manager to approve all contract amendments, increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999.

AUTHORIZED the General Manager to accept a Work Authorization from LACTC for portions of the cost.

This project is funded in part under UMTA Grant CA-03-0130 and LACTC.

Ayes:	Day, Dunning, Hall, Holen, Jenkins, Patsouras, Price
Noes:	Storing, Thomas
Abstain:	None
Absent:	Estrada, Swanson

RAPID TRANSIT COMMITTEE

25. APPROVED:

- a. Contract with Enprotech, Inc., New York City, New York, the lowest responsible bidder under Bid No. A-630 covering Metro Rail Contract A-630, for procurement of Traction Power Substation Equipment, at a total bid price of \$5,847,116;
- b. Authorized all contract amendments increasing the aggregate contract price by up to five percent from the initial contract amount; however, no individual amendment may exceed \$99,999;

form of contract subject to approval of the General Counsel.

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

CARRIED, with Director Storing voting "No" and Directors Estrada and Swanson absent.

S. Watanabe representing ABB Traction, Inc. and M. Dube, representing Enprotech Corp. addressed the Board on this item.

RAPID TRANSIT COMMITTEE - Cont'd.

26. APPROVED Purchase Requisition No. 8-8100-632 and Change Order No. 14 to Metro Rail Contract No. A610/A115, Trackwork Installation, Yard Storage Area, with California Engineering Contractors, Inc., Mountain View, California, covering additional work associated with installation of electrical utility duct banks at an additional estimated cost not to exceed \$500,000, increasing the total contract amount to \$22,089,800; form of documents subject to approval of the General Counsel.

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

UNANIMOUS, with 9 directors present

CONSENT CALENDAR

Items 7 through 16 were approved unanimously in one motion, with all directors present except Directors Estrada and Swanson.

7. APPROVED a contract with Flxible Corporation, Compton, the lowest responsible bidder under Bid No. 9-8807 covering procurement of power steering pumps for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$43,350; form of contract subject to approval of the General Counsel.
8. APPROVED the sale of Metro Rail Parcel A1-019 to its original owner for the amount of \$18,500; form of documents subject to approval by the General Counsel.

Funds to be credited to CA-03-0130.

CONSENT CALENDAR - Cont'd.

9. Received and filed Report Calendar - September 1 through 14, 1988.
10. Received and filed Report of Purchases \$5,000 through \$25,000 - August, 1988.
11. Received and filed Treasurer's Report on District's Investments for August 1988.
12. RATIFIED bus stops and zones as filed with the District Secretary.
13. RATIFIED temporary route diversions as filed with the District Secretary.
14. Received and filed the Metro Rail Construction Change Order Report for August 1988..
15. Received and filed report on Board requests for September, 1988.
16. APPROVED minutes of Regular Board meetings held August 11 and August 25, 1988.

EQUIPMENT AND OPERATION COMMITTEE

19. APPROVED Requisitions Nos. 8-1200-04, 8-4200-146, 8-8100-173, 8-8100-174, 8-9400-166 and 8-9500-154 and an option for one additional year with California Newspaper Services Bureau, Inc., Los Angeles, covering provision of newspaper advertising services at an additional estimated cost of \$284,000, for a total estimated cost of \$1,543,500; form of option subject to approval of the General Counsel.

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

UNANIMOUS, with 9 directors present

20. REJECTED non-responsive bid submitted by Ingram Paper Company and approved a contract with A & R Broker, Los Angeles, the lowest responsible bidder, under Bid No. 07-8815 covering procurement of copier and printing paper stock for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$527,290; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

21. AUTHORIZED the General Manager to execute a consent decree and approved the District's participation as a working defendant on the OII Steering Committee (Operating Industries, Inc. Hazardous Waste Site), as outlined in the report dated September 16, 1988.

UNANIMOUS, with 9 directors present

MARKETING AND CUSTOMER INFORMATION

22. Received and filed report on District FY'89 Market Research Study.

UNANIMOUS, with 9 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

23. Received and filed status on implementation of the Metro Rail Phase II Benefit Assessment Districts.

UNANIMOUS, with 9 directors present

ADVANCE PLANNING COMMITTEE

24. APPROVED agreements with the Oak Tree Racing Association for shuttle service to Santa Anita's Oak Tree Meet; the Los Angeles Turf Club Inc., for shuttle service to the Santa Anita Thoroughbred Meet; and the Hollywood Park Operating Company Inc., for shuttle service to Hollywood Park's Thoroughbred Meet; form of agreement subject to the approval of the General Counsel.

UNANIMOUS, with 9 directors present

GOVERNMENT RELATIONS COMMITTEE

27. Received and filed the State Legislative Update.

UNANIMOUS, with 9 directors present


GENERAL ITEMS

28. There were no items arising subsequent to the posting of the agenda.

29. Public Comment

Appearance of G. Roberts talking on several transit related items.

There being no further business, the meeting adjourned
at 3:20 p.m.


Helen M. Bolen
District Secretary