

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

October 13, 1988

Called to order by President Swanson:

Directors Present:

Gordana Swanson
John F. Day
Joseph S. Dunning
Jan Hall

Jeff Jenkins
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Carmen A. Estrada
Marvin L. Holen

Nick Patsaouras

1. Report of the President

No report was made

2. Report of the General Manager

No report was made

3. Director Special Items

No report was made

5. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted resolutions ordering change in benefit assessments.

UNANIMOUS, with 8 Directors present

CONSENT CALENDAR

Items 6 through 18 on the Consent Calendar were approved unanimously in one motion, with 8 Directors present.

6. APPROVED Requisition No. 8-9200-40 and amendment to an existing contract with Geofon, Inc., Cypress, covering geotechnical services during construction of the El Monte parking structure, increasing the total cost by an additional \$9,845, to a total cost of \$33,642; form of contract amendment subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0136.

7. APPROVED a contract with Kearney Mesa Ford, San Diego, the lowest responsible bidder under Bid No. CA-90-X222-G, covering procurement of four truck cab and chassis for a total bid price of \$56,602, form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant CA-90-X222.

CONSENT CALENDAR - Cont'd.

8. APPROVED a contract with Dewey Pest Control Company, Los Angeles, under RFP No. 88-15 covering the provision of Pest Control Services for a one-year period, with options for three additional one-year periods at the election of the District, for an estimated annual cost of \$36,720; form of contract subject to approval of the General Counsel.

9. APPROVED Requisition No. 8-7200-132 and a contract with McCormack and Dodge, Natick, Massachusetts, covering the purchase of PCLINK, a proprietary software package, for an estimated cost of \$50,000, form of contract subject to approval of the General Counsel.

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

10. APPROVED a three-year lease, with an option to extend the lease for an additional two years, with Continental Plaza Management for the East Los Angeles Customer Center effective October 1, 1988 at a rate of \$1575 per month for the first year; \$1650 per month the second year; \$1740 per month the third year, plus an additional amount of about \$240 per month for operating expenses and taxes; form of documents subject to approval of the General Counsel.

11. APPROVED a contract with Power Services International, Bloomington, Minnesota, the lowest responsible bidder under Bid No. 9-8814, covering procurement of remanufactured M.A.N. engines, with an option for six additional engines at the election of the District, for a total bid price of \$123,449; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

12. APPROVED execution of a Road Deed, and all other necessary documents, to the City of Carson for the widening of Griffith Street adjacent to Division 18; form of documents subject to approval of the General Counsel.

13. APPROVED requisitions and options for one additional year covering Graphic Design Services:
 - a. requisition 8-4400-109, with Multigraphics, Inc., Los Angeles, at an additional estimated cost of \$40,000, for a total estimated cost of \$70,000;
 - b. requisition 8-4400-110 with Artype Publications, Inc., Culver City, at an additional estimated cost of \$17,000, for a total estimated cost of \$77,000; and
 - c. requisition 8-4400-111 with Van Noy Design Group, Torrance, at no additional cost;form of options subject to approval of the General Counsel.

14. APPROVED renewal of the License Agreement with the Los Angeles County Sheriff's Department covering parking for 20 vehicles at Division 7 for three years at a one time charge of \$400; form of agreement subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

15. APPROVED requisitions and ratified the transfer of funds from the current contract with Allstate Insurance Co., to Kaiser Foundation Health Plan Facility and Maxicare Health Plan:
 - a. requisition 8-0990-50 for \$80,000 to Kaiser Foundation Health Plan; and
 - b. requisition 8-0990-51 for \$160,000 to Maxicare Health Plan.

16. Received and filed Report Calendar - September 15 through October 6, 1988.

17. RATIFIED:
 - a. bus stop zone changes as filed with the Secretary; and
 - b. temporary route diversions as filed with the Secretary.

18. APPROVED minutes of Board meeting held September 8, 1988.

PERSONNEL & LEGAL COMMITTEE

19. CARRIED OVER ratification of Side Letter of Agreement No. A88-3 between the Southern California Rapid Transit District and the Amalgamated Transit Union.

UNANIMOUS, with 8 Directors present

20. APPROVED reclassification of two positions approved for light rail: from Engineer, Range 17 to Senior Engineer, Range 19; and, from Storekeeper to Senior Material Supervisor, Range 14.

UNANIMOUS, with 8 Directors present

21. APPROVED reclassification of one vacant position in Transit Systems Development from Supervising Engineer to Systems Engineering Manager, Range 23.

UNANIMOUS, with 8 Directors present

22. APPROVED establishment of new non-contract positions and reclassification of existing non-contract positions in Contract Administration (OCPM) and Auditing (Office of Inspector General) as listed in the General Manager's report dated September 30, 1988.

UNANIMOUS, with 8 Directors present

EQUIPMENT AND OPERATIONS COMMITTEE

23. APPROVED Requisition No. 8-9400-206 and an option for one additional year with Mock Resources/Bristol Petroleum, Irvine, covering the District's projected annual usage of diesel fuel at an additional estimated annual cost of \$18,100,000 for a total estimated cost of \$36,200,000, form of option subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

24. APPROVED a contract with Wyle Laboratories, El Segundo, under REP No. 87-51 covering Environmental Noise Consultant Services at Division 7 (West Hollywood) for an estimated cost not to exceed \$35,000; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

EQUAL OPPORTUNITY & AFFIRMATIVE ACTION COMMITTEE

25. APPROVED the District's Annual Equal Employment Opportunity Program.

UNANIMOUS, with 8 Directors present

GOVERNMENT RELATIONS COMMITTEE

26. Received and filed final State Legislative update for the 1988 session.

UNANIMOUS, with 8 Directors present

ADVANCE PLANNING COMMITTEE

27. APPROVED establishment of experimental limited-stop service on Western Avenue.

UNANIMOUS, with 8 Directors present

28. APPROVED modification to Line 425 in the communities of Studio City and Sherman Oaks.

UNANIMOUS, with 8 Directors present

29. APPROVED route restructuring on Seventh Street in the City of Los Angeles through the combination of Lines 26 and 51, the cancellation of Line 25, the extension of Lines 20 and 320, and the modification of Lines 470 and 471.

UNANIMOUS, with 8 Directors present

30. APPROVED route modifications to Lines 96, 97, 152 and 412 in the San Fernando Valley and downtown Los Angeles.

UNANIMOUS, with 8 Directors present

RAPID TRANSIT COMMITTEE

31. APPROVED filing an application and execution of all related documents for fiscal Year 1989-90 Article XIX Guideway and Transportation Planning and Development (TP & D) Account Transit Capital Improvement (TCI); form of documents subject to approval of the General Counsel.

The application request is \$53,000,000 and will be used as a portion of the non-federal shares for the Metro Rail Phase II Project.

UNANIMOUS, with 8 Directors present

32. APPROVED appointment of a panel of senior staff from the OCPM to conduct hearings and make recommendations to the Board with regard to proposed subcontractor substitutions for work under District Contracts.

UNANIMOUS, with 8 Directors present

33. APPROVED Requisition No. 8-8100-569 and an option to Metro Rail Contract No. A616 with Lord Corporation covering the procurement of additional fasteners for the Los Angeles County Transportation Commission (LACTC), at an additional cost of \$89,114, increasing the total contract amount to \$5,440,824; form of documents subject to approval of the General Counsel.

This procurement is funded by LACTC.

UNANIMOUS, with 8 Directors present

RAPID TRANSIT COMMITTEE - Cont'd.

34. APPROVED requisition 8-8100-222 to execute a work authorization with the Los Angeles County Transportation Commission (LACTC) for exercise of option no. 1 with General Farebox, Inc., Elk Grove Village, Illinois, covering procurement of fare collection equipment for MOS-I at a cost of \$1,768,613; form of documents subject to approval of the General Counsel.

This procurement is funded under local sources.

UNANIMOUS, with 8 Directors present

35. APPROVED a Phase II Design Management Concept Plan for the Metro Rail Project that consists of the following major elements:

- a. District Board continues to provide overall policy and direction;
- b. District staff continues to provide technical leadership and design management control;
- c. General Consultant to provide design services by:
 1. completing preliminary design for Phase II;
 2. completing final design for Phase II with increased contract opportunities for Disadvantaged Business Enterprises (DBE) and for other architectural and engineering professionals to compete under the RFIQ process.

UNANIMOUS, with 8 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

36. APPROVED filing an application and execution of documents pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended, for Fiscal Year 1989 Operating Assistance and Capital Assistance in the approximate amounts of \$48.7 million and \$38.5 million (federal) respectively; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

GENERAL ITEMS

37. Considered items arising subsequent to the posting of the agenda.

On motion duly made, seconded and unanimously carried, the Board approved adding the following item to the agenda.

- 37A. Receive and file LACTC report on Institutional Alternatives for Operating Light Rail Transit.

On motion of Director Price, seconded and unanimously carried, the Board approved carrying this discussion over to the October 27, 1988 Board meeting.

4. Recessed to Closed Session at 1:27 p.m. to consider labor negotiations returning at 1:53 p.m. with all Directors present except Directors Estrada, Holen and Patsouras.

38. Public Comment.

Appearance of G. Roberts and P. Moser on transit related matters.

The meeting adjourned at 1:57 p.m.



Helen M. Bolen
District Secretary