

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Thursday, January 12, 1984  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:05 p.m.

DIRECTORS PRESENT:

Michael W. Lewis, President  
Ruth E. Richter, Vice-President  
Jan Hall  
Nate Holden  
Marvin L. Holen

Nick Patsaouras  
Jay B. Price  
Charles H. Storing  
Gordana Swanson  
George Takei

DIRECTOR ABSENT:

John F. Day

1. Recognition of retired personnel and presentation of certificates by Director Storing.
2. Presentation of Certificate of Recognition to Security Guards Shelton Ross and Anastacio Puente, Jr. of the Transit Police Department.
3. Report of the President  
No report.

4. Report of the General Manager

General Manager Dyer reported on the status of the federal budget. He stressed that it is important that the District get involved and offer testimony in both the authorization and appropriation process.

Mr. Dyer reported that the California Transportation Commission will meet on January 26th to review the Metro Rail Project. A vote will be taken on the project one month later. The FEIS will be published in the Federal Register on January 23rd and there should be some movement on the Metro Rail Project in late February.

General Manager Dyer requested that the Board consider the insurance administrator board report. With unanimous consent, this item was added to the agenda. On motion made, seconded and carried, the Board concurred that the Rapid Transit Committee would meet for the purpose of conducting interviews of proposers for the District's Metro Rail Insurance Administrator. Director Holen commented that a serious charge has been made regarding our procedure. A WBE firm requested an RFP and it was not sent. Mr. Dyer responded that he would like to obtain the facts regarding this allegation.

President Lewis asked Mr. Dyer to comment on the article in the Los Angeles Times regarding the correspondence between an UMTA official and a former RTD employee. Mr. Dyer responded that he believes the note was written as a joke, that the UMTA official is quite committed to seeing the system built as a subway.

President Lewis and General Manager Dyer also advised the Board that a number of federal officials have been to Los Angeles to discuss the proposed Metro Rail Project and that the educational process is moving along quite nicely.

Director Holden asked the General Manager to discuss the failure being experienced in New York City with the Grumman Flexible buses. Mr. Dyer responded that the failure is with the steering column. The District has inspected all of our Grumman Flexible buses and have found no problems.

5. Director Special Items

Director Swanson reported that she will be attending the APTA Planning and Policy Committee meeting in Washington on January 17th. She asked the Board members for items to place on the agenda.

Director Takei mentioned the TIME magazine article on the renaissance of rail transit.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 6-8)

6. Authorized the General Manager to execute a contract with Ray Wilson Company, the lowest responsible bidder, under Bid No. CA-03-90-0022-G covering construction of a parking structure at Division 5 for a total bid price of \$1,275,000; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-90-0022.

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7. Approved amendment to lease with Greyhound Lines, Inc. covering Passenger Agency and Station at El Monte Station; form of documents subject to approval of the General Counsel.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

8. Approved:

a) Rejection of all bids received under:

- 1) Bid No. CA-03-0125-A - Furniture for Division 10;
- 2) Bid No. CA-03-0247-E - Furniture for Division 18;
- 3) Bid No. CA-03-0106-Y - Furniture for Division 5;
- 4) Bid No. CA-03-0182-A - Furniture for Division 3;

b) Authorization of the Purchasing Agent to readvertise with revised specifications, and

c) Authorization of the General Manager to award and execute contracts to the lowest responsible bidders;

form of contracts subject to approval of the General Counsel.

This procurement is funded under UMTA Grants No. CA-03-0125, CA-03-0247, CA-03-0106 and CA-03-0182.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 9-10)

9. Approved Requisition No. 3-3400-50 and authorized the General Manager to negotiate and execute Change Order No. 3 with Neoplan USA Corporation covering various modifications to 415 buses at an estimated additional net cost of \$5,400; form of change order subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-03-0275.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

10. Approved Requisition No. 4-3400-01 and authorized the General Manager to exercise an option with Lawson National Distributing Company covering the procurement of 30 small buses and spare parts package for an estimated total cost of \$4,400,000; subject to approval by UMTA of a Letter of No Prejudice; form of option subject to approval of the General Counsel.

Subject to funding by UMTA.

Motion carried. Director Richter asked that the record reflect that she is opposed to one segment of this recommendation.

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

11. Authorized the General Manager to execute a contract with Market Compilation and Research Bureau, under RFP No. 128319 covering mail order fulfillment service for Olympic Token Presentation Sets at an estimated cost of \$44,700; form of contract subject to approval of the General Counsel.

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ADVANCE PLANNING COMMITTEE REPORT (Items 12-16)

12. 'Received and Filed' report on Pomona Valley Transportation Study.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

13. Approved response to Memorandum of Understanding with Los Angeles County Transportation Commission covering funding levels and reimbursements for Fiscal Year 1984.

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14. Approved rerouting Line 127 in the City of Compton with an evaluation in approximately six months.

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15. Approved proposed line renumbering of Hollywood Bowl Park/Ride Lines 660, 661 and 663.

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16. Approved modifications to routes in the Montecito Heights section of the City of Los Angeles affecting Lines 45, 81, 255 and establishment of Line 46.

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PERSONNEL COMMITTEE REPORT (Items 17-19)

17. Approved establishment of the following non-contract positions in the Equal Opportunity Department:
- a. Disadvantaged Business Enterprise/Women's Business Enterprise Manager (Range 17 - \$3,021/\$4,108);
  - b. Contract Compliance Manager (Range 17 - \$3,021/\$4,108);
  - c. Equal Employment Opportunity Manager (Range 14 - \$2,602/\$3,538);
  - d. Two Senior Equal Opportunity Representatives (Contract Compliance) (Range 12 - \$2,356/\$3,203);
  - e. Senior Equal Opportunity Representative (EEO) (Range 12 - \$2,356/\$3,203);
  - f. Equal Opportunity Representative (Contract Compliance) (Range 10 - \$2,132/\$2,900);
  - g. Data Technician (Range 6 - \$1,747/\$2,376); and
  - h. Secretary (Range 4 - \$1,582/\$2,152).

Motion carried on a roll call vote with Director Richter voting against the motion.

18. Approved Requisition No. 3-8100-285 and authorized the General Manager to amend an existing contract with Nutter, Bird, Marella, Boxer, Wolpert & Matz covering legal services to represent the District on Case Nos. CV 80-2048 and 80-2160, increasing the cost by an additional \$15,000 to a total cost of \$95,000; form of contract amendment subject to approval of the General Counsel.

Funded under UMTA Grant No. CA-03-0130.

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PERSONNEL COMMITTEE REPORT - Cont'd.

19. Approved Requisition No. 4-1100-002 and authorized the General Manager to execute a contract amendment with Goldstein, Freedman & Klepetar, covering assistance in labor relations matters for a one-year period at a cost of \$30,000; form of contract amendment subject to approval of the General Counsel.

Motion carried with Director Richter voting against the motion.

- 19A. Authorized the designation of Monday, January 16, 1984, as a holiday in observance of Dr. Martin Luther King's birthday.

Following discussion, motion carried on a Roll Call vote, with Directors Lewis and Storing voting against the motion. Directors Day and Richter were absent.

FINANCE COMMITTEE REPORT (Items 20-21)

20. Authorized the General Manager to:
- a. File with UMTA a FY 1984 Section 5 Operating Assistance grant application for \$1,919,000 in Section 5 carryover funds;
  - b. Accept the grant and execute the contract subject to approval of the General Counsel; and
  - c. Schedule a public hearing on January 26, 1984 at 1:00 p.m.

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PERSONNEL COMMITTEE REPORT - Cont'd.

21. Authorized the issuance of revenue anticipation notes to pay certain capital expenses of the Metro Rail project, providing for the payment of such notes, and making other determinations in connection therewith; form of documents subject to approval of the legal counsel.

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CONSENT CALENDAR

22. Approved rejection of non-responsive bid submitted by JEM Builders, Inc., and authorized the General Manager to execute a contract with TRV Construction Corporation, the lowest responsible bidder, under Bid No. 12-8314 covering the Phase II Rehabilitation of the District's Cash Counting Building for a total bid price of \$37,887; form of contract subject to approval of the General Counsel.

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23. Authorized the General Manager to execute a contract with Damon Construction Company, the lowest responsible bidder, under Bid No. 12-8329 covering the purchase and installation of automatic vehicle identification loops (AVI) at various District divisions for a total bid price of \$124,500; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

24. Authorized the General Manager to execute a contract with B. P. Kent Company, the lowest responsible bidder, under Bid No. 12-8327 covering the construction of toilet facilities at the Dozier-Rowan Loop for a total bid price of \$58,600; form of contract subject to approval of the General Counsel.

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25. Authorized the General Manager to execute a contract with Kater Kitchen, Inc., under RFP No. 118315 covering mobile catering services for an estimated annual revenue of \$42,000; form of contract subject to approval of the General Counsel.

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26. Authorized the General Manager to execute a contract with Campus Cuisine Vending, Inc., under RFP No. 128306 covering vending machine services for an estimated annual revenue of \$30,000; form of contract subject to approval of the General Counsel.

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27. Authorized the General Manager to execute a contract with AV & Partner, the lowest responsible bidder, under Bid No. 12-8322 covering construction of the East Los Angeles Customer Service Center for a total bid price of \$34,736; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

28. Approved Requisition No. 3-3399-1340 and authorized the General Manager to exercise an option for one additional year with Parts Pacific Inc., covering procurement of miniature lamps at an estimated cost of \$110,000; form of option subject to approval of the General Counsel.

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29. a. Approved Requisition No. 3-3399-1341 and authorized the General Manager to exercise an option for one additional year with Hausman Bus Sales Company covering procurement of miscellaneous oil and grease seals at an estimated cost of \$152,000;
- b. Approved Requisition No. 3-3399-1342 and authorized the General Manager to exercise an option for one additional year with Sealtec, Inc., covering procurement of miscellaneous oil and grease seals at an estimated cost of \$82,000;

form of options subject to approval of the General Counsel.

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30. Approved Requisition No. 3-3399-1339 and authorized the General Manager to exercise an option for one additional year with Flexible Corporation covering procurement of ring gear and pinion assemblies at an estimated cost of \$96,000; form of option subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

31. Approved Requisition No. 3-3500-347 and authorized the General Manager to execute a contract with A Data Com Solution, Inc., covering materials and equipment for expansion of the Technical Control Center at an estimated cost of \$38,100; subject to the concurrence of UMTA, with form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-05-0121.

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32. Approved ratification of:

- a) Requisition No. 3-2400-129-A amending an existing contract with California Newspaper Service Bureau covering the cost of advertising for public hearings on the Metro Rail Project environmental impact statements by an additional cost of \$11,800 for a total cost of \$26,800;
- b) Requisition No. 3-8100-247-A amending an existing contract with North Hollywood Printing Company covering printing of the Final Environmental Impact Statement for the Metro Rail Project by an additional \$6,500 for a total cost of \$31,000;

form of contract amendments subject to approval of the General Counsel.

These procurements are funded under UMTA Grant No. CA-03-0130.

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CONSENT CALENDAR - Cont'd.

33. Approved certification of findings of public hearing held December 19, 1983 in connection with the District's application for an UMTA Section 5 capital grant to fund miscellaneous equipment and other capital projects.

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34. 'Received and Filed' Report Calendar - December 15, 1983 through January 5, 1984.

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35. a. Approved minutes of regular meeting held December 19, 1983;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary;
- d. 'Received and Filed' Purchasing Agent's Reports:
- 1) Report of Purchases Over \$25,000 - December, 1983;
  - 2) Report of Sale Orders - Third Quarter, 1983;
  - 3) Statement of Materials & Supplies Account - October and November, 1983.

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GENERAL ITEMS

36. New Business

Adjourned at 2:35 p.m. in memory of

Mrs. Gertrude Day  
wife of Director John F. Day

*Helene M. Dolan*  
District Secretary