

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, February 9, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.:

DIRECTORS PRESENT

Ruth E. Richter, Vice President	Jay B. Price
John F. Day	Charles H. Storing
Jan Hall (arr. 1:33 p.m.)	Gordana Swanson
Nate Holden (arr. 1:07 p.m.)	George Takei

DIRECTORS ABSENT

Michael W. Lewis, President
Marvin L. Holen
Nick Patsaouras

1. Recognition of retired personnel and presentation of certificates by Director Holden.
2. Report of the President
Vice-President Richter announced that President Lewis was in Washington on behalf of the District and that no report would be made at this meeting.

3. Report of the General Manager

General Manager Dyer reported that the Environmental Impact Statement has been cleared at the federal level.

Mr. Dyer also reported that he and President Lewis had been in Washington last week to sort out some of the issues relating to mass transportation. At the conclusion of the trip he reported more optimism for the Metro Rail Project and he believes that more money will be added to the budget for the Project. He stressed the importance of the Board members concentrating on keeping the Metro Rail Project in the minds of Congress.

General Manager Dyer announced to the Board that the Community Relations Department is holding a Peer Review and Workshop. He asked Mr. Albert Perdon to introduce our guests from other transit agencies. Mr. Perdon introduced Ms. Rita Fenwick of Metro Dade Transportation Administration, Miami, and Mr. Harold Sims of Metropolitan Atlanta Rapid Transit Authority, Atlanta.

Mr. Dyer then requested approval to add an item to the agenda. With the concurrence of the Board, the following item was considered.

Approved Requisition No. 4-3399-1348 and authorized the General Manager to extend an existing contract with Hawaiian Pacific Battery Company, Pomona, covering bus and automobile batteries for an additional 90-day period at an additional cost of \$60,000, for a total contract cost of \$427,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

4. Director Special Items

None

5. Adopted Negative Declaration Statement for construction of an employee parking structure at Division 3; form of document subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 6-7)

6. Authorized the General Manager to execute a contract with Buckner-Wilson Fabricators, Lancaster, the lowest responsible bidder, under Bid No. CA-03-0213-D, covering construction of the Central Maintenance Facility, foundations and structural steel phase, for a total bid price of \$2,214,110; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-0213.

UNANIMOUS

7. Authorized the General Manager to execute a contract with Dunkin Construction, Irvine, the lowest responsible bidder under Bid No. 1-8427, covering construction of the LAX Transportation Center for a total bid price of \$691,768, subject to approval of CalTrans; form of contract subject to approval of the General Counsel.

This is an FAU funded project.

Following a discussion of the protest registered by Diversified Pacific Construction and the findings of the Purchasing Agent regarding that protest, the Board UNANIMOUSLY approved this item.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 8-10)

8. Approved Requisitions No. 3-9610-135 and 3-4400-244 and authorized the General Manager to execute a contract under State of California Cooperative Purchasing Program Contract No. 1-84-23-10, covering the purchase of 62 automobiles and station wagons for a total bid price of \$559,850; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-90-0022.

UNANIMOUS

9. DEFERRED consideration of this item until the next regular meeting.

Consider authorization of the General Manager to execute a contract with Cubic Western Data, San Diego, CA, the lowest responsible bidder under Bid No. CA-03-0259-L, covering electronic farebox systems as follows:

- a. Base fare collection system and spares for a total bid price of \$3,467,741;
- b. Optional electronic farebox equipment for a total bid price of \$2,917,211;
- c. Optional electronic farebox equipment within 90 days of date of award for a total bid price of \$4,850,117;

subject to pending UMTA approval; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-03-0259.

EQUIPMENT & MAINTENANCE (Cont'd.)

10. This item was WITHDRAWN by staff.

GOVERNMENT RELATIONS COMMITTEE REPORT

11. Approved Requisition No. 4-5100-03 amending an existing contract with Bill Hecht & Associates covering government relations services at the federal level for the balance of the fiscal year for an additional cost of \$75,000, increasing total contract cost to \$125,000; form of document subject to approval of the General Counsel.

UNANIMOUS

12. "Received and Filed" Federal Legislative update report.

13. "Received and Filed" State Legislative update report.

Staff was directed to prepare a position paper on the merits of changing the District's position on SB 1264.

UNANIMOUS

Director Holden indicated that he would not support SB 575 (Foran) providing for equitably apportioned liability in personal injury, property damage or death claims. Following discussion, Director Holden asked that the record reflect that he was against this bill.

GOVERNMENT RELATIONS COMMITTEE (CONT'D)

14. DEFERRED consideration of this item for two weeks to allow El Segundo Employers Association an opportunity to approach the City of El Segundo regarding the utilization of Proposition A funds.

Consider cancellation of the Bus Express Employee Program (BEEP) Lines 685, 686 and 687.

UNANIMOUS

PERSONNEL COMMITTEE REPORT

15. Authorized the General Manager to:
 - a. Submit to UMTA, pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended, a fellowship application to send David Dominguez, Bert Becker and Albert Perdon to the Managerial Tools for Transit Seminar at Indiana University, between April 29 and May 4, 1984, at a cost not to exceed \$5,000 each person; and
 - b. Receive and execute the grant contract;

form of documents subject to approval of the General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE REPORT (CONT'D)

- 15A. Approved Memorandum of Understanding between the District and the Amalgamated Transit Union regarding bidding procedures affecting maintenance employees.

UNANIMOUS

- 15B. Approved Letter of Agreement between the District and the Brotherhood of Railway and Airline Clerks regarding Payroll Clerk status.

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CONSENT CALENDAR (Items 16-20)

16. Ratified Requisition No. 3-4400-296 amending an existing contract with Graphic Arts Litho covering the cost of printing self-mailers for the Olympic Token Sets by an additional cost of \$4,500 for a total cost of \$29,287; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (CONT'D)

17. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 1-8409, covering work clothing for a one-year period, with an option for one additional year at the election of the District:
- a. Garment Corporation, Miami, Florida, covering Items A, C, E and G for an estimated annual cost of \$67,000;
 - b. Uniforms Manufacturing, W. Bloomfield, MI, covering Items B, D and F for an estimated annual cost of \$11,000;
 - c. Standard Textiles, City of Commerce, CA, covering Items H and I for an estimated annual cost of \$600;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

18. Approved Requisition No. 3-3399-720 and authorized the General Manager to execute a contract with M.A.N. Truck and Bus Corporation, Cleveland, No. Carolina, covering 2 each engine assemblies No. 81.000706.6859, at an estimated cost of \$41,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

19. "Received and Filed" Report Calendar January 20 through February 1, 1984.

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CONSENT CALENDAR (CONT'D)

20.

- a. Director Holden asked that the Minutes of the January 26, 1984 meeting be amended, under Agenda Item No. 5, to reflect that he had asked for a copy of the staff committee report, not the staff recommendation on the insurance administrator contract.

Director Holden went on to say that he had obtained a copy of a resolution from the Secretary indicating that the Board of Directors shall receive a copy of the staff evaluation.

Director Hall responded that the Board is responsible to the people that the selection process and the selection itself is conducted in such a manner as to be fair to all firms. She indicated that she was puzzled by the fact that we have made it clear that those firms that are put before the Board are fully qualified to handle the job. She emphasized that the Board has felt very strongly that there should never be a conflict between the Board and staff on who to pick for a contract.

Director Storing moved that the issue of insurance administrator be tabled, which motion was seconded by Director Hall. Vice-President Richter restated the motion which passed unanimously.

Director Hall made a motion to approve the Minutes of the Regular Meeting held January 26, 1984, as presented and possibly amended upon verification. This motion was seconded and unanimously carried.

Vice-President Richter advised Mr. Carr, representing Alexander & Alexander, who has asked to appear before the Board, that the issue of the insurance administrator had been tabled and asked that he return at the time the Board would discuss this issue. Mr. Carr asked that he be notified when this meeting would take place.

CONSENT CALENDAR (CONT'D)

20. (Cont'd)

- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary.

GENERAL ITEMS

21. New Business

Greg Roberts appeared before the Board speaking to a number of issues relating to the bus service.

Director Storing asked for an update on the Grumman Flexible bus problem. Mr. Sam Black responded that an inspection has revealed that we have 23 buses with cracks; however, it does not constitute a safety hazard.

Ms. Celeste Coleman appeared before the Board indicating she was interested in bonding the contractors on the Metro Rail Project. She was directed to speak with Mr. John Richeson.

Director Holden made a comment about the scrutiny of travel expenses.

Adjourned at 2:25 p.m.


District Secretary