

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Friday, April 27, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

Directors present:

Nick Patsaouras, President
Jay B. Price
Jan Hall
Nate Holden (arrived 1:12 p.m.)

Michael W. Lewis
Ruth E. Richter
Charles H. Storing

Directors absent:

John F. Day
Gordana Swanson
Marvin L. Holen
George Takei

1. Presentation of Certificates of Merit to:
 - a. Claire Fitzgerald, Information Operator-of-the-Month;
 - b. Billy Underhill, Operators-of-the-Month;
 - c. Daniel Campos, Maintenance Employee-of-the-Month;and presentation of plaques by Director Lewis.
2. Presentation of Safe Worker Awards by Director Richter.

3. Report of the President

President Patsouras reported that the District has reached agreement with the City of Los Angeles on several issues regarding the proposed legislation on Benefit Assessment Districts. The Legislative Counsel has agreed to the language proposed. He commended the Legal Department and Mr. Jeff Lyon for their help in resolving the issues.

President Patsouras indicated that the District will be breaking ground within the next two to three months on the Metro Rail Project, and in his opinion, the Community Relations will be the most important facet of the Project. He requested that this department report directly to the Board through the Board Committee considered most appropriate by the General Manager.

President Patsouras announced that it would be necessary to have a Closed Session at the conclusion of the agenda to discuss matters of litigation.

4. Report of the General Manager

General Manager Dyer announced that he would like to discuss the Olympic Operating Plan with the Board at their meeting of either May 10 or May 24.

Mr. Dyer also reported that representatives of the U. S. Office of Management and Budget have been on the property reviewing the status of the Metro Rail Project.

5. Director Special Items

Director Holden mentioned that he had received a copy of the Request for Proposal on the District-Controlled Insurance Program. There was discussion concerning the point-in-time that Directors receive RFP's and the complaint that had been circulated to members of the Board on this particular RFP.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

6. Rejected non-responsive bid submitted by Graco Robotics and authorized the General Manager to execute a contract with DeVilbiss Company, Toledo, Ohio, the lowest responsible bidder under Bid No. CA-03-0213-E covering procurement of robotic painting system for the Central Maintenance Facility at a total bid price of \$1,652,385; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

This procurement is funded under UMTA Grant No. CA-03-0213.

UNANIMOUS.

7. a) Authorized the General Manager to execute contracts with the highest responsible bidders under Bid No. 4-8403-S covering the sale of four surplus buses:
- 1) Dreamliner Leasing, Pico Rivera, covering three buses for a total revenue of \$375; and
 - 2) Mark Holtby, Culver City, covering one bus for a total revenue of \$50.
- b) Authorized the Purchasing Agent to sell 21 scrap buses on the open market;
- form of contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA grants.

UNANIMOUS.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

8. Rejected non-responsive bids submitted by 3M Company, A. B. Dick Corporation, and Royal Business Machines, and authorized the General Manager to execute a contract with Xerox Corporation, Sacramento, the lowest responsible bidder under Bid No. CA-03-0259-N covering procurement of three additional copy machines, for a total bid price of \$76,625, with an option for up to three machines at the election of the District; 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-03-0259.

UNANIMOUS.

9. Rejected non-responsive bids submitted by the Norfin, Inc. and Multigraphics and authorized the General Manager to execute a contract with A. B. Dick, Culver City, the lowest responsible bidder under Bid No. CA-03-0209-JJ covering procurement of one tandem duplicator and two-year full maintenance agreement for a total bid price of \$72,625; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

This procurement is funded under UMTA Grant No. CA-03-0209.

UNANIMOUS.

FACILITIES & CONSTRUCTION COMMITTEE REPORT

10. Authorized the General Manager to execute a contract with Escudero Fribourg Associates, Los Angeles, under RFP No. 128312 covering architectural-engineering services in connection with the design of maintenance building and yard improvements at Division 1 (Alameda), at an estimated cost of \$529,500; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0090.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT

11. Authorized the General Manager to enter into a Contractual Agreement with the Los Angeles Philharmonic Association for an additional Park/Ride Service to the Hollywood Bowl for the 1984 Season, form of agreement subject to the approval of the General Counsel.

UNANIMOUS.

12. Received and Filed status report on planning department Work Program for three demonstration projects as requested by LACTC.

UNANIMOUS.

RAPID TRANSIT COMMITTEE REPORT

13. Approved Requisition No. 4-8100-104 and authorized the General Manager to extend through May, 1984, the current Annual Work Program (AWP) with Metro Rail Transit Consultants (a Joint Venture of Daniel, Mann, Johnson & Mendenhall/Parsons Brinckerhoff Quade & Douglas, Inc./Kaiser Engineers (California) Corporation/Harry Weese and Associates, Ltd.); which extension will continue the services of the General Consultants at an estimated cost of \$5 million and provide the time needed to complete negotiations for the Annual Work Program ending April 30, 1985; form of extension subject to approval of General Counsel.

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

UNANIMOUS.

14. Approved Requisition No. 3-8000-044 and authorized of the General Manager to implement the First Annual Work Program with PDCD (a Joint Venture of the Ralph M. Parsons Company/Dillingham Construction, Inc.,/De Leuw Cather & Company) for services as Construction Management Consultants at an estimated cost of \$8.7 million; form of Work Program subject to approval of General Counsel.

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

UNANIMOUS.

15. Authorized the General Manager to execute a Master Agreement with the Los Angeles County Department of Regional Planning to begin implementation of the Joint Development Value Capture Program; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

15A. Authorized the General Manager to file an amendment application to Grant No. CA-03-0130 with the Urban Mass Transportation Administration (UMTA) and approved the execution of all necessary documents related to the funding of \$170,000,000 (Total) for the Metro Rail Project Final Design and Right-Of-Way Acquisition.

UNANIMOUS.

GOVERNMENT RELATIONS COMMITTEE REPORT

16. Received and Filed State Legislative Update Report.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT

17. Approved reclassification of two non-contract positions:

- (1) Secretary in Equipment Engineering Department to Senior Secretary.
- (2) Secretary in Schedules Department to Senior Secretary.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT

18. Authorized the General Manager to execute a contract with the Joint Venture of CZAND Associates and Pacifica Services, Inc., Los Angeles, under RFP No. 038416 covering equal opportunity training and technical assistance for DBE/WBE participation in construction and procurement contracting for an estimated cost of \$130,000; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-03-0294.

UNANIMOUS.

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

19. Status report on joint development. (CLOSED SESSION)

This item was deferred until the first meeting in May.

CONSENT CALENDAR

20. Authorized the General Manager to execute a contract with Held Electric, Inc., South Gate, the lowest responsible bidder under Bid No. 4-8405 covering electrical work on the 5th and 6th floors, Headquarters Building, for a total bid price of \$68,950; form of contract subject to approval of the General Counsel.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

21. Approved Requisition No. 4-3314-A-6380 and authorized the General Manager to exercise options for one additional year covering procurement of brake drums with:

- a) Friction Materials of Long Beach for an estimated cost of \$295,550; and
- b) Hausman Bus Sales, South Gate, for an estimated cost of \$191,000;

form of options subject to approval of the General Counsel.

UNANIMOUS.

22. Approved Requisition No. 4-7200-75 and authorized the General Manager to amend an existing contract with Peat, Marwick, Mitchell & Company, Los Angeles, covering enhancement to TRANSMIS-I for an additional cost not to exceed \$160,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS.

23. Approved Requisition No. 4-3399-108 and authorized the General Manager to execute a contract with E. J. Ward, Inc., San Antonio, Texas, covering procurement of 15 data collection terminals required to support the Vehicle Maintenance System at an estimated cost of \$62,000; form of contract subject to approval of the General Counsel.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

24. Approved Requisition No. 4-3500-65 and authorized the General Manager to execute a contract with General Electric Corporation, Buena Park, under Los Angeles County Contract No. 45878 covering procurement of nine Base Stations to support the District's Bus Radio System at an estimated cost of \$47,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS.

25. Received and Filed Report Calendar - April 5 to April 18, 1984.

UNANIMOUS.

26. a. approved minutes of Special Board Meeting held March 1, 1984 and Regular Meeting held March 22, 1984;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary.

UNANIMOUS.

GENERAL ITEMS

27. New Business

Greg Roberts appeared before the Board speaking on subjects as varied as the cafeteria service, over-crowding, and legal issues.

The Board recessed to Closed Session at 1:45 p.m. to discuss litigation matters. The Board returned from Closed Session at 2:20 p.m. with all Directors except Hall, Day, Holen, Swanson, and Takei responding to Roll Call. No report was made of matters discussed in Closed Session.

The meeting adjourned at 2:22 p.m.


District Secretary