

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

Called to order at 1:05 p.m.

DIRECTORS PRESENT

Nick Patsaouras, President	Nate Holden
Gordana Swanson, Vice-President	Marvin L. Holen
John F. Day	Michael W. Lewis
Norman H. Emerson	Jay B. Price
Carmen Estrada	Charles H. Storing
Jan Hall	

DIRECTORS ABSENT:

None

1. Recognition of retirees and presentation of certificates by Director Day.
2. Presentation of Employee Suggestion Award to Rueben Diaz by Gayel Pitchford, Director of Personnel.

3. Report of the President

President Patsaouras announced he had attended the opening of the new Olympics treatment of Pershing Square and urged everyone to visit the park.

4. Report of the General Manager

The General Manager announced negotiations are proceeding with the two firms competing for the District's Owner Controlled Insurance Program (OCIP) contract, and Best and Final Offers should be before the Board of Directors for consideration July 26, 1984. He further stated issues previously raised seem to have been resolved or set aside.

Directors discussed the status of the contract, particularly the procedures which would be followed for completion of the negotiations process.

After further discussion, Director Holen made a motion, seconded by Director Hall, that in the General Manager's report containing the recommendation for award of the Owner Controlled Insurance Program Contract, he includes reference to any contacts made by any public officials, staff members of public officials and the District, and members of the Board of Directors with respect to consideration of the firms involved. The motion carried and results of the roll call vote are shown below;

Ayes:	Emerson, Hall, Holen, Storing, Swanson Patsaouras
Noes:	Day, Estrada, Holden, Lewis, Price
Abstain:	None
Absent:	None

The General Manager further reported he would be coming to the Board at its next meeting with a request to transact all necessary District business from July 26, 1984 until the next Regular meeting of the Board due to the District's involvement with the Olympics.

5. Director Special Items

Director Lewis suggested an invitation be extended to the newly seated Grand Jury offering them a briefing on the Metro Rail Project.

SURFACE OPERATIONS COMMITTEE REPORT

6. Rejected single bid received in response to Bid No. 6-8420 and authorized the Purchasing Agent to reissue Invitations to Bid with revised specification covering procurement of coolant and anti-freeze for a one-year period with an options for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

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7. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 6-8426 covering miscellaneous petroleum products for a one-year period:

- a. Witco Chemical Company, Los Angeles, covering items 1 and 1A for an estimated annual cost of \$513,700;
- b. Texaco, Los Angeles, covering items 2, 3 and 4 for an estimated annual cost of \$43,300;
- c. Western Petroleum, Inc., Paramount, covering items 5A and 5B for an estimated annual cost of \$53,800; and
- d. T. E. DeWitt, South El Monte, covering item 6 for an estimated annual cost of \$3,020;

form of contracts subject to approval of the General Counsel.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT

8. Adopted a resolution authorizing the transfer to Santa Clara County Transit District (SCCTD) of 15 of the 8V-71TAC engines removed from reengined Grumman buses, contingent upon payment by SCCTD of 20% of current fair market value of engines to reimburse District for local share, subject to approval of UMTA; form of documents subject to approval of the General Counsel.

Payment to be applied to UMTA Grant No. CA-09-X059.

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- 8A. Authorized the General Manager to enter into an extension of the lease dated April 1, 1984 with Neoplan, USA, Inc. on a month-to-month basis beyond July 15, 1984 covering a portion of the old Division 8 location; form of agreement subject to approval by the General Manager.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 9 - 10)

9. Authorized the General Manager to execute all utility easements required in Phase II of the construction of the Central Maintenance Facility; form of documents subject to approval of the General Counsel.

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10. Authorized the General Manager to execute construction contract change orders for an additional amount not to exceed \$140,000, covering removal of unsuitable material under Earthwork Contract No.1; form of change orders subject to approval of the General Counsel.

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GOVERNMENT RELATIONS COMMITTEE REPORT (Items 11 -12)

11. Received and filed Federal Legislative up-date report.

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12. Received and filed State Legislative up-date report.

Directors Lewis and Holden stated their opposition to SB 1463.

RAPID TRANSIT COMMITTEE REPORT

13. Received report on the Draft Enviromental Impact Report for the proposed Long Beach-Los Angeles Rail Transit Project. The Board discussed the project and the necessary District involvement with the LACTC.

The General Manager was instructed to submit the District comments to the LACTC as outlined in the General Manager's report dated July 5, 1984 and prepare a report for the Board of Directors on cost factors relating to the LACTC Rail Plan, which report will provide a foundation for continuing review of the project.

PERSONNEL COMMITTEE REPORT

14. Approved requisitions and authorized the General Manager to amend existing contracts for six months effective July 1, 1984 covering government relations services to incorporate the scope of expanded services:
- a. Requisition No. 4-1100-17, Bill Hecht and Associates, Washington, D. C., by an additional \$75,000;
  - b. Requisition No. 4-1100-18, Palumbo & Cerrell, Inc., Washington, D. C., by an additional \$15,000;
  - c. Requisition No. 4-5100-25, Cliff Madison, Granada Hills, by an additional \$15,000;
  - d. Requisition No. 4-1100-20, Manatt, Phelps, Rothenberg & Tunney, Washington, D. C., by an additional \$40,000;

form of contract amendments subject to approval of General Counsel.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 15 - 16)

15. Authorized the appropriate District officers to modify the authorization approved by the Board on May 24, 1984 relating to the sale of \$85 million in revenue anticipation notes.

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16. Authorized the President and General Manager to execute the agreement with the Los Angeles County Transportation Commission which provides up to \$132,925,000 in Prop. A. funds in Fiscal Year 1985 to permit the District to continue the Reduced Fare Program; form of agreement subject to approval of the General Counsel.

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CONSENT CALENDAR (Items 17 - 19)

17. Approved Requisition No. 4-9640-457 and authorized the General Manager to exercise an option for one additional year with Will's Photolith, Los Angeles, covering photoplates and related services at an estimated cost of \$40,000; form of option subject to approval of the General Counsel.

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18. Received and filed Report Calendar - June 1 through July 5, 1984.

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19. Consider:

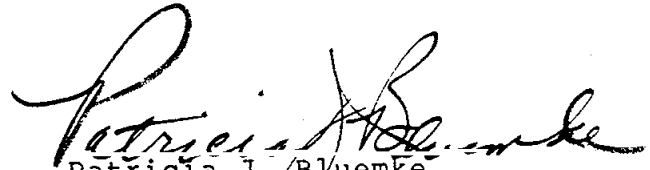
- a. Approved Minutes for Board Meeting held June 7, 1984;
- b. Ratified bus stop zone changes as filed with the Secretary;
- c. Ratified temporary route diversions as filed with the Secretary.

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GENERAL ITEMS

20. New Business

Adjournment 2:43 p.m.



Patricia J. Bluemke  
Assistant District Secretary