

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Thursday, November 14, 1985
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:04 p.m. by President Patsouras.

Directors Present:

Nick Patsouras, President	Jan Hall
Gordana Swanson, Vice-President	Leonard Panish
Norman H. Emerson	Jay B. Price
Carmen A. Estrada	Charles H. Storing

Directors Absent:

John F. Day
Nate Holden
Marvin L. Holden

1. Recognition of retirees and presentation of certificates by Director Storing.
2. Presentation of Third Quarter 1985 Safe Performance awards to Transportation Division 10 and Maintenance Division 4 by Director Panish.

3. Report of the President

Barry Engelberg briefed the Board on the appropriations bill for Fiscal Year 1986 regarding transportation matters. Due to various delays, Senate-House conferees will consider this matter on November 18. In the meantime, District representatives will continue to work in behalf of the District.

With regard to funding of UMTA budget, Mr. Engelberg said he would have no solid information to report for at least a week.

4. Report of the General Manager

The General Manager reported that the California Transportation Commission was today considering approval of \$904,000 to be allocated to analyses of route alignments and methane gas alternatives past the MOS-1 first 4.4 mile extension. If the resolution is passed, Mr. Dyer plans to request a letter of no prejudice from UMTA. This will enable the District to get started rather than having to wait on congressional actions, grant contracts, and other factors that might cause a delay of some four to five months.

Mr. Dyer said the Commission will be meeting in Los Angeles next month; at which time the Commission expects to receive a letter from the District about its over-all funding status and its requirements in terms of commitment of state dollars and expectations of fund flow on a monthly basis. Mr. Dyer suggested that one or more Board members join him in representing the District at this meeting.

The General Manager said that at that point, District will request monies from the Los Angeles County Transportation Commission in the sum of \$214 million in terms of total commitment and \$56 million for construction purposes.

Mr. Dyer asked the Board to plan to attend the December 7 workshop.

5. Director Special Items

On motion of Director Patsaouras, seconded and unanimously carried, the Board approved Director Emerson's travel to Virginia to attend a conference co-sponsored by the U. S. Department of Transportation and American Public Transportation Association for the period of December 11 through December 13, and authorized the Treasurer to pay expenses incurred.

SURFACE OPERATIONS COMMITTEE REPORT (Items 6-7)

6. Rejected bids for specific items as recommended by staff and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 9-8504 covering miscellaneous paper stock for a one-year period, with an option for one additional year at the election of the District:

- a. Noland Paper Company, Buena Park, covering Items 1, 7, 8, 17, 18, 41, 50, 51, 52 and 53 for an estimated annual cost of \$137,600;
- b. La Salle Paper Company, Los Angeles, covering Items 2, 3, 5, 30, 57, 58, 59, 63, 64, 65, 68, 75, 76, 77 and 80 for an estimated annual cost of \$311,270;
- c. Kirk Paper Company, Los Angeles, covering Items 4, 43, 44, 45, 46, 47, 54, 55, 56, 69, 70, 71, 72, 73, 74, 85, 86 and 87 for an estimated annual cost of \$248,220;
- d. Butler Paper Company, City of Industry, covering Items 6, 9, 10, 11, 12, 13, 19, 20, 21, 22, 23, 26, 27, 28, 32, 33, 34, 37, 39, 40, 48, 49, 66, 78, 79 and 84 for an estimated annual cost of \$556,450;
- e. VM Paper Supplies, Monterey Park, covering Items 24, 25 and 38 for an estimated annual cost of \$44,780; and
- f. Signet Paper Company, Montebello, covering Items 29, 42, 60, 81, 82 and 83 for an estimated annual cost of \$20,600;

form of contracts subject to approval of General Counsel.

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SURFACE OPERATIONS COMMITTEE REPORT - Cont'd.

7. Approved:

- a. recision of contract awarded to Servisco Company covering uniform laundry service; and
- b. authorization of the Purchasing Agent to reissue Invitations to Bid with revised specifications for a two-year period at an estimated cost of \$165,020;

form of revised bid specifications and requirements subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 8-9)

8. Approved Requisition No. 5=3398-35 and authorized the General Manager to exercise an option with Newmar, Santa Ana, covering procurement of 1,065 additional 12-24 volt D.C. converters at an estimated cost of \$229,620; form of option subject to approval of General Counsel.

UNANIMOUS

9. Approved:

- a. recision of award made to Harris Graphics covering procurement of one four-color perfecting press at a total bid price of \$340,214; and
- b. authorization of the General Manager to execute a contract with Didde Graphics, Fountain Valley, the only other bidder responding to Bid No. CA-90-0022-Y, at a total bid price of \$342,390;

form of contract subject to approval of General Counsel and UMTA.

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

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 10-12)

10. Authorized the General Manager to execute a contract with Shirley Brothers, Inc., Pasadena, the lowest responsible bidder under Bid No. CA-05-0133-E covering construction of Bus Maintenance Facility at Division 1 (Alameda) for a total bid price of \$6,886,200 (Option 2); form of contract subject to approval of General Counsel.

This project is funded in part under UMTA Grant No. CA-05-0133.

UNANIMOUS

11. Approved Requisition No. 5-8300-170 and authorized the General manager to amend an existing contract with The Earth Technology Corporation, Long Beach, covering additional underground tank leak detection services required by the Regional Water Quality Control Board to obtain an operational permit for Division 7 (West Hollywood), increasing the total cost by an additional \$36,000 to a total cost of \$53,870; form of contract amendment subject to approval of the General Counsel.

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12. Authorized the General Manager or his delegate to execute a lease renewal agreement with Caltrans for use of freeway airspace for continued employee parking at Division 2 for a period of up to 18 months at the rental rate of \$2,943 per month; form of agreement subject to approval of General Counsel.

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CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT (Items 13-14)

13. Received and filed report on District's Student Identification Pass Program.

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14. Received and filed report from Community Relations Department on the success of the District's participation in the recent Los Angeles County Fair.

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ADVANCE PLANNING COMMITTEE REPORT (Items 15-17)

15. Authorized the General Manager to submit to the Los Angeles County Transportation Commission and to the Southern California Association of Governments the FY 1987 Overall Work Program for Technical Studies, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

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16. Approved minor route modifications on Lines 108, 220, and 437 in Marina del Rey, effective November 17, 1985.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

17. Approved establishment of an Interagency Transfer Agreement with the City of Bellfower's "The Bus" System; form of agreement subject to approval of General Counsel.

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PERSONNEL COMMITTEE REPORT (Items 18-19)

18. Approved Side Letter of Agreement No. XXXII between the District and the Brotherhood of Railway, Steamship and Airline Clerks (BRAC).

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19. Approved establishment of Rail Facilities Maintenance Superintendent position under the Non Contract Salary and Classification Plan.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 20-25)

20. Received and filed listing of District investments for October 1985.

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21. Received and filed Report on Material & Supplies Expense Category for First Quarter Fiscal Year 1986.

On amended motion by Director Hall, seconded by Director Storing, the Board also requested a report describing the District's existing accounting system that would obviate the problems described in the referenced report.

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22. Authorized the General Manager to enter into an agreement with Home Savings of America, providing for Metro Rail right-of-way requirements from Parcel A1-176 at the north-east corner of 7th and Figueroa Streets.

Adopted amended Resolution of Necessity to permit the filing of a Stipulation in the current eminent domain proceedings stipulating that the agreement between the District and Home Savings of America shall constitute full settlement of these proceedings pending the completion of performance of terms and conditions contained in the agreement.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

23. Authorized the General Manager to execute and file the necessary documents for the "Fund Transfer Agreement" that provides the Article XIX and TP and D Guideway funds (CALTRANS) in the amount of \$56.6 million for Metro Rail; form of documents subject to approval of General Counsel.

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24. Authorized the General Manager to execute and file the necessary documents for the "Fund Transfer Agreement" that provides the Article XIX and TP & D Guideway funds for the Alternative Alignment/Methane Gas Study in the amount of \$904,500 for Metro Rail; form of documents subject to approval of General Counsel.

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25. Approved Memorandum of Understanding with the Los Angeles County Transportation Commission covering Fiscal Year 1986 Proposition A Discretionary Funds.

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CONSENT CALENDAR

26. Approved Requisition No. 5-8100-285 and authorized the General Manager to amend an existing contract with Joseph Giovannini, New York City, New York, covering consulting services for the Art-in-Transit Committee, increasing the total cost by an additional \$5,000 to a total cost of \$35,000; form of contract amendment subject to approval of General Counsel.

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

UNANIMOUS

27. Approved Requisition No. 5-2200-060 and authorized the General Manager to execute a contract with the law firm of Jackson, Lewis, Schnitzel and Krupman to increase the contract amount by \$6,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

28. Authorized the General Manager to execute a contract with Mohawk Manufacturing, Niles, Illinois, the lowest responsible bidder under Bid No. 10-8525 covering procurement of 12 and 24-volt power packs for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$55,140; form of contract subject to approval of General Counsel.

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CONSENT CALENDAR - Cont'd.

29. Approved Requisition Nos. 5-3314A-3270 and 5-3314A-3269 and authorized the General Manager to exercise options for one additional year covering procurement of spray injector tip assemblies:

a. Korody-Colyer, Wilmington, for an estimated annual cost of \$150,000; and

b. Neopart, a division of Neoplan, Montgomeryville, Pennsylvania, for an estimated annual cost of \$150,000;

form of options subject to approval of General Counsel.

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30. Approved Requisition No. 4-3500-439 and authorized the General Manager to exercise an option with General Motors Truck and Bus Group, General Motors, Los Angeles, covering procurement of two 3/4-ton four-wheel drive vehicles at a total bid price of \$41,960; form of option subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0133.

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31. Approved Requisition No. 5-7200-245 and authorized the General Manager to amend an existing contract with Multisystems, Inc., Cambridge, Massachusetts, covering lease of Data Processing equipment, increasing the total cost by an additional \$14,740 to a total cost of \$41,846; form of contract amendment subject to approval of General Counsel.

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

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CONSENT CALENDAR - Cont'd.

32. Received and filed Report Calendar - October 3 through November 6, 1985.

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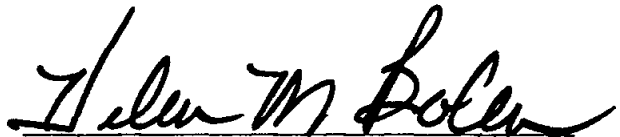
33. Approved:

- a. minutes for regular Board meetings held September 26 and October 10, 1985.
- b. ratification of bus stop zone changes as filed with the Secretary;
- c. ratification of temporary route diversions as filed with the Secretary;
- d. Purchasing Agent's reports on:
 1. Purchases \$5,000 to \$25,000 - September 1985
 2. Sales - Third Quarter 1985

GENERAL ITEMS

34. Under new business, Greg Roberts expressed his concerns about the District's complaint process and bus services.

ADJOURNED at 1:27 p.m.


Helen M. Bolen
District Secretary