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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
December 12, 1985
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:02 p.m.

Directors Present:

Nick Patsaouras, President
Gordana Swanson, Vice-President
Carmen A. Estrada
Jan Hall

Marvin L. Holen
Leonard Panish
Jay B. Price
Charles H. Storing

Directors Absent:

John F. Day
Norman H. Emerson
Nate Holden

1. Recognition of retirees and presentation of certificates by Director Estrada.
2. Presentation of Certificate of Appreciation to Sue Laris, Editor and Publisher, Downtown News, by President Patsaouras.
3. Presentation of Suggestion Award by Gayel Pitchford, Director of Personnel.

4. Report of the President

President Patsaouras announced that the previously scheduled January 2 Committee of the Whole meeting has been rescheduled to Thursday, January 16. The District Secretary will inform the Board of the location and other pertinent details.

Mr. Patsaouras believes that the District has taken the initiative and demonstrated will and foresight by addressing issues facing the District in light of potential cuts in subsidies, and he commended the directors who have participated in corridor meetings with city representatives and staff.

With regard to President Reagan's response to extension of a continued resolution impacting funding, President Patsaouras commented on Senator Cranston's optimistic view, noting that the District will, however, maintain a "wait and see attitude."

5. Report of the General Manager

Regarding the Transit Performance Measurement Program, Mr. Dyer reported that staff is preparing a recommendation to the Los Angeles County Transportation Commission. The General Manager added that District is satisfactorily served by determinations being made by the Commission this week on this program.

The General Manager said it appeared District will lose approximately 2% of previously available operating assistance, and that the impact of the Gramm/Rudman/Hollings bill on this fiscal year's budget is unknown, and indicated District should know the extent of the cuts by mid-January. He said the Board may receive recommendations on December 19, based on results of the September 1985 public hearing.

Report of the General Manager - Cont'd.

5. In order to allow cities the opportunity to consider the types of services they propose to provide, the initial recommendation will be presented on December 19 in two categories: short-list, required in terms of reductions in service based upon \$2 million loss in funds, and a list of the lines anticipating up to \$10 million in cuts. Mr. Dyer will return to the Board at the end of January with final recommendations based upon knowledge at that point and upon the cities' determinations. If any changes are proposed during this fiscal year, the Board must act by the end of January in order to recut schedules and go out with a system-wide shakeup in order to become effective April 1, 1986. Mr. Dyer said the Gramm-Rudman-Hollings bill requires that President Reagan make a reduction to the over-all budget of \$11.9 billion, to be spread equally between defense and domestic programs.

6. Director Special Items

Director Swanson held meetings with representatives of the 19 cities in her corridor on December 4. She noted that attendance was good, with many policy makers in attendance. Mrs. Swanson emphasized the need to keep the cities informed and to solicit their input and involvement. The formation of two committees was proposed: a policy committee, to be composed of one elected official from each of the corridor cities, and a technical committee, composed of one staff person from each corridor city. These committees will address issues and make recommendations to the Board. Director Swanson acknowledged that the groups will have to work expeditiously, due to pending reductions in funding.

In response to Director Storing's concern meeting dates and times, Mrs. Swanson said letters of confirmation are being prepared for signature, pending District's receipt of the names of appointed corridor city representatives.

COMMITTEE OF THE WHOLE REPORT

7. Mr. Dyer reported that topics covered at the December 7 Committee of the Whole meeting included Transit Performance Measurement Program, privatization, and an update on the Metro Rail project.

In addition, Mr. Dyer said staff is currently working on a code of ethics and a set of rules and regulations encompassing all of the appropriate and applicable state and federal laws and regulations, for the Board's consideration at the December 19 meeting.

Mr. Dyer said he welcomed the opportunity to talk with the Board members who were unable to attend the December 7 workshop, and offered sets of materials to the Board, if so desired.

SURFACE OPERATIONS COMMITTEE REPORT (Items 8-9)

8. Authorized the General Manager to execute a contract with Employers Reinsurance Corporation, Overland Park, Kansas, under RFP No. 118506 covering procurement of Workers Compensation Insurance coverage in excess of \$500,000 Self-Insured Retention, at a deposit premium of \$252,000; form of contract subject to approval of General Counsel.

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In addition, the Board unanimously approved a motion to further study the appropriate level for workers' compensation self insurance, and consider the feasibility of complete self insurance or a higher level of self insurance. District will contact the City and County of Los Angeles and submit a report concerning future direction in this matter.

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9. Approved:

- a. rejection of all bids under Bid No. 10-8507 covering incentive awards for the Safe Worker Program, and
- b. authorization of the Purchasing Agent to reissue Invitations to Bid with revised specifications for a one-year period with an option for one additional year at the election of the District, at an estimated annual cost of \$31,000; form of revised bid specifications and requirements subject to approval of General Counsel.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 10-11)

- 10A. Authorized the Purchasing Agent to issue Invitations to Bid covering the sale of six copiers, an AB Dick Machine and a 3M Camera and Plate Processor, and
- 10B. Authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$5,500;

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

A portion of the revenue will be credited to Capital Grant Project Nos. CA-03-0121 and CA-03-0132.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

11. Authorized the General Manager to execute a contract with Heidelberg West, Inc., Torrance, the lowest responsible bidder under Bid No. CA-05-0052-NN covering procurement of two-color offset press at a total bid price of \$411,730; form of contract subject to approval of General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0052.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 12-13)

12. In the matter of Nisei Electric Company's protest of Fluor Constructors Inc., the Board approved a two-step process consisting of (a) the designation of a hearing officer to conduct a hearing, to determine findings and facts, and to make recommendations to the Board, and (b) receipt of the report by the Board, at which time the Board will determine whether or not it wishes to conduct a full hearing or receive the report of the hearing officer and make a decision based on that report.

CARRIED, with Director Storing casting a dissenting vote.

13. Authorized the General Manager to execute a contract with Allee Construction, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X120-G covering construction of a Telecommunications Shop at Division 15 (Sun Valley) for a total bid price of \$133,985; form of contract subject to approval of General Counsel.

This project is funded in part by UMTA Capital Grant No. CA-90-X120-G.

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CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

14. After reviewing the report on final disposition on matter of quality of services provided by CDS Information Services, Inc., for processing of high school and college/vocational identification cards, the Board approved termination of the contract with this company, and authorized the General Manager to negotiate a contract with Datagraphic Computer Services, Inc. to provide services for the duration of the contract.

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ADVANCE PLANNING COMMITTEE REPORT

15. Approved establishment of an Interagency Transfer Agreement with the City of Los Angeles - Encino Park-Ride.

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ADMINISTRATION, EFFICIENCY & ECONOMY REPORT

16. Received and filed Status Report on Transit Law Enforcement Policy Task Force.

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RAPID TRANSIT COMMITTEE REPORT (Items 17-19)

17. Approved Requisition No. 5-8100-268 and authorized the General Manager to amend the contract with Metro Rail Transit Consultants for continuing engineering services in the amount of \$6,300,000; form of amendment subject to approval of General Counsel.

This project is funded under UMTA Grant No. CA-03-0130 and by the Los Angeles County Transportation Commission.

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18. Approved Requisition No. 5-8100-318 and authorized the General Manager to amend the contract with Booz, Allen & Hamilton, Inc., for continuing systems engineering and analysis services in the amount of \$616,300; form of amendment subject to approval of General Counsel.

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

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19. Authorized the General Manager to accept a work authorization from the Los Angeles County Transportation Commission in the amount of \$3,250,000 to modify the design of the 7th/Flower Metro Rail Station to accommodate the light rail station requirements.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 20-21)

20. Received and filed Report on Budgeting and Accounting for the Procurement of Goods and Services.

The Board approved the Committee's recommendation to hold a budget preparation workshop. This workshop will include committee and Board members who wish to participate.

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21. Approved Requisition No. 5-0990-107 and authorized the General Manager to exercise an option for an additional six-month period with Financial Information Services, Los Angeles, covering sale of currency at an estimated cost of \$382,000; form of option subject to approval of General Counsel.

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PERSONNEL COMMITTEE REPORT (Items 22-24)

22. Authorized the General Manager to execute documents, contracts and amendments related to the State of California Career Opportunities Development (COD) Program; form of documents subject to approval of General Counsel.

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PERSONNEL COMMITTEE REPORT - Cont'd.

23. Approved correction of Section G.2 of the Non-Contract Formal Hearing Procedure to provide for 25 member arbitration panel rather than ten member panel.

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24. Approved Requisition No. 5-2200-061 amending the contract with the law firm of Katherine M. Quadros, increasing the maximum amount thereunder from \$49,500 to \$89,500 for the period through June 30, 1986 to cover pending federal court litigation; form of contract amendment subject to approval of General Counsel.

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CONSENT CALENDAR (Items 25-30)

25. Authorized the General Manager to execute a contract with Crown Gibraltar, Alhambra, the lowest responsible bidder under Bid No. 11-8512 covering printing of sector maps for a total bid price of \$69,120; form of contract subject to approval of General Counsel.

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CONSENT CALENDAR - Cont'd.

26. Authorized the General Manager to execute a contract with Super Delivery Service, Los Angeles, under RFP No. 108517 covering messenger services for a one-year period, with options for two additional one-year periods at the election of the District, for an amount not to exceed \$29,500; form of contract subject to approval of General Counsel.

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27. Approved Requisition No. 5-3349-47 and authorized the General Manager to exercise an option for one additional year with Keystone Screw Corporation, Willow Grove, Pennsylvania, covering procurement of brake block bolt assemblies at an estimated cost of \$52,000; form of option subject to approval of General Counsel.

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28. Authorized the General Manager to execute a contract with William F. Schafer Construction, Inc., El Monte, the lowest responsible bidder under Bid No. 11-8521 covering the remodeling of the Downtown Ticket Office for a total bid price of \$52,760; form of contract subject to approval of General Counsel.

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CONSENT CALENDAR - Cont'd.

29. Approved:

- a. minutes for the regular Board meetings of October 24 and November 14 and 20, 1985;
- b. ratification of bus stop zone changes as filed with the Secretary;
- c. ratification of temporary route diversions as filed with the Secretary.

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30. Received Report Calendar - November 13 through December 4, 1985.

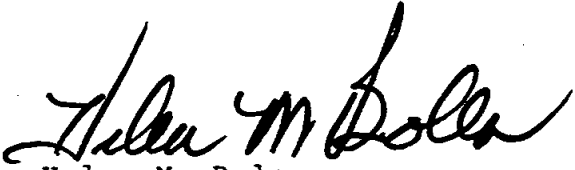
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GENERAL ITEMS

31. New Business

Greg Roberts expressed his concerns about transit-related matters.

Adjourned at 1:43 p.m.


Helen M. Bolen
District Secretary