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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS OF

Regular Meeting
Board of Directors
Thursday, April 28, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

DIRECTORS PRESENT;

Michael W. Lewis, President (arr. at 1:20 p.m.)
Ruth E. Richter, Vice President Nick Patsouras
Jan Hall Jay B. Price
Marvin L. Holen Charles H. Storing
Thomas G. Neusom Gordana Swanson

DIRECTORS ABSENT;

George Takei

1. Presentation of Certificates of Merit by Director Hall to:
 - a. Dorothy Jernigan, Information Operator-of-the-Month;
 - b. Fabio Restrepo, Maintenance Employee-of-the-Month;
 - c. Fred Young, Operator-of-the-Month.

2. Introduction of Line Instructors from Divisions 1, 3, 9, 15 and 16.

3. Report of the President.

No report.

4. Report of the General Manager.

General Manager Dyer reported on recent legislative events. At the State level, Senate Bill 1238 (Watson) and Senate Bill 1159 (Torres) were discussed. At the Federal level, Mr. Dyer reported on the House and Senate hearings on transit appropriation issues and the testimony presented. He indicated that the pivotal question is whether the community can be responsive to the 50 percent funding share. Mr. Dyer thanked Board Members who traveled to Sacramento and to Washington to testify on behalf of the District.

5. Director Special Items.

Director Patsaouras reported he had attended the Joint Development Seminar on April 27th and he expressed his pride in the work that President Lewis is doing on behalf of the Board.

6. Approved the recommendation of the Rapid Transit Committee for the selection of Phase I design subcontracts for Metro Rail Continuing Preliminary Engineering, and authorized the General Consultant to negotiate such subcontracts:

Design Pkg. A-140 - Delon Hampton & Assoc.
Design Pkg. A-165 - Gannett Fleming/Dworsky
Design Pkg. A-170 - Sverdrup & Parcel & Assoc.
Design Pkg. A-195 - Charles Kober Associates/
C. E. Mcquire, Inc.

UNANIMOUSLY approved with the exception of Director Richter voting against the selection of the firm for Design Package A-165. Director Takei was absent.

7. Adopted policies governing Board review and approval of contract and grant documents.

UNANIMOUS, with Director Takei absent.

Revisions to the District's Rules and Regulations will be presented within 60-days.

EQUIPMENT & MAINTENANCE (Items 8-11)

8. Authorized the General Manager to execute Option A to the District's contract with Neoplan, USA Sales, 627 So. Broadway, Boulder, Colorado, covering procurement of an additional 250 40-foot transit buses at a cost of \$44,777,450; form of option subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-03-0275.

Seven affirmative votes, with Director Neusom abstaining, Directors Lewis and Takei absent.

- 8a Authorized the General Manager to execute a contract change order with Neoplan USA Sales covering the delivery of 250 buses from 62 weeks to 52 weeks.

Seven affirmative votes, with Director Neusom abstaining, Directors Lewis and Takei absent.

9. Approved Requisition No. 3-3399-202 covering procurement of 880 160-gallon fuel tanks and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Cont.d)

10. Approved Requisition No. 3-3399-203 covering procurement of 4,700 fuel tank straps and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

11. Authorized the General Manager to execute contracts with the lowest responsible bidders covering procurement of two 25-ton tow trucks:

- a. Thorson GMC Buick, 3456 East Colorado, Pasadena, the lowest responsible bidder under Bid No. CA-03-0259-D covering two 25-ton truck cab and chassis for a total bid price of \$116,900; and
- b. West Manufacturing Company, 1710 East 57th Street Los Angeles, the lowest responsible bidder under Bid No. CA-03-0259-E covering two 25-ton wrecker bodies for a total bid price of \$36,100;

form of contracts subject to approval of the General Counsel.

These procurements funded under UMTA Grant CA-03-0259.

UNANIMOUS - Directors Lewis and Takei absent.

ADVANCE PLANNING (Item 12)

12. Authorized the General Manager to enter into a full cost less revenue agreement with Lawry's Foods, Inc. for the provision of shuttle service between Downtown Los Angeles and Lawry's California Center; form of agreement subject to the approval of the General Counsel.

Mr. Ralph Frank, Vice-President of Lawry's appeared before the Board.

UNANIMOUS - Directors Lewis and Takei absent.

RAPID TRANSIT (Items 13-14)

13. Approved Requisition No. 3-2200-015 and authorized the General Manager to amend an existing contract with Nutter, Bird, Marella, Boxer & Wolpert, 340 North Camden Drive, Beverly Hills, covering legal services in connection with defense of lawsuit to halt preliminary engineering on the Metro Rail Project, increasing the total cost to \$50,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS - Director Takei absent.

A Closed Session was held prior to the vote on this item to discuss the lawsuit.

14. WITHDRAWN BY STAFF.

GOVERNMENT RELATIONS (Item 15)

15. State Legislative Update.

RECEIVED AND FILED REPORT.

UNANIMOUSLY took action on the following Bills:

AB 280 and AB 281 - Withdrew opposition.

AB 377 - Support with amendment to include a member from the transit industry on the Council.

AB 396 - Support.

SB 1220 - Oppose on the basis of funds being diverted from transit.

FINANCE (Items 16 - 22)

16. Authorized the General Manager to execute an agreement between the District and the County of Los Angeles as amended to exchange approximately \$3.0 million in FAU funds for Proposition A funds, dollar-for-dollar; form of agreement subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

FINANCE (Cont.d)

17. Authorized the General Manager to execute appropriate legal documents relating to the sale of Revenue Anticipation Notes in the amount of \$100 million; form of documents subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

18. WITHDRAWN BY STAFF.

19. WITHDRAWN BY STAFF.

20. WITHDRAWN BY STAFF.

21. Received Quarterly Budget and Performance Report.

22. Received and Filed the Operating Report for the month of March, 1983.

CONSENT CALENDAR (Items 23 - 34)

23. Authorized the General Manager to execute a contract with Hausman Bus Sales, P.O. Box 1099, South Gate, the lowest responsible bidder under Bid No. 3-8324 covering procurement of 10 bus engines at a total bid price of \$69,200; form of contract subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

24. Rejected non-responsive bid submitted by Mahl Steel and authorized the General Manager to execute a contract with Baszile Metals, 2254 East 25th Street, Los Angeles, the lowest responsible bidder under Bid No. 4-8304 covering aluminum sheets and strips for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$26,400; form of contract subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

25. Authorized the General Manager to execute a contract with Cal Wipe, Inc., 4380 Worth Street, Los Angeles, the lowest responsible bidder under Bid No. 3-8318 covering disposable wiping cloths for a one-year period, at an estimated annual cost of \$133,600; with an option for one additional year at the election of the District, form of contract subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

CONSENT CALENDAR (Cont.d)

26. Rejected non-responsive bids submitted by Gale Supply, Restroom Speciality, and National Sanitary Supply Co. and authorized the General Manager to execute a contract with Cal Wipe, Inc., 4370 Worth Street, Los Angeles, the lowest responsible bidder under Bid No. 3-8311 covering roll-type paper towels for a one-year period, at an estimated annual cost of \$39,200; with an option for one additional year at the election of the District, form of contract subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

27. Approved Requisition No. 3-3399-1300 and authorized the General Manager to exercise an option for one additional year with Korody-Colyer, 112 North Avalon Boulevard, Wilmington, covering ring sets at an estimated cost of \$60,500; form of option subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

28. Authorized the General Manager to execute a contract with Banner Printing, 2959 East Victoria Street, Compton, under RFP No. 038328, covering printing of the June service change brochure at an estimated cost of \$25,200; form of contract subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

CONSENT CALENDAR (Cont.d)

29. Authorized the General Manager to negotiate and execute contracts covering the sale of seven cannibalized buses for an estimated revenue of \$350; form of contracts subject to approval of the General Counsel.

Revenue from this sale credited to UMTA Grant CA-03-0024.

UNANIMOUS - Directors Lewis and Takei absent.

30. Authorized the General Manager to amend a contract with Ziegler, Kirven & Parrish covering additional design work for the design and construction of Division 10 - East Los Angeles, increasing the total contract by \$20,000 to a total of \$619,060; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

31. Considered findings of public hearing held April 18, 1983 for the FY 1983 Grant Applications for Miscellaneous Equipment and Other Capital Projects.

UNANIMOUS - Directors Lewis and Takei absent.

CONSENT CALENDAR (Cont.d)

32. Authorized the General Manager to execute a License Agreement with the City of Long Beach for use of approximately 200 parking spaces in the Long Beach Airport parking structure as a Park/Ride terminal, for a term of one year, at a rate of \$.25 per day per car; form of agreement subject to approval of the General Counsel.

UNANIMOUS - Directors Lewis and Takei absent.

33. Approved Side Letter of Agreement between the District and the Amalgamated Transit Union.

UNANIMOUS - Directors Lewis and Takei absent.

34. Consider:

- a. approved Minutes of Regular Meetings held March 24 and April 18, 1983;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary.

UNANIMOUS - Directors Lewis and Takei absent.

GENERAL ITEMS

35. New Business

Appearance of Greg Roberts.

Adjourned at 2:21 p.m.

District Secretary