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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS OF

Regular Meeting
Board of Directors
Thursday, May 26, 1983 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:02 p.m.

DIRECTORS PRESENT;

Michael W. Lewis, President	Nick Patsaouras
Ruth E. Richter, Vice-President	Jay B. Price
John F. Day	Charles H. Storing
Jan Hall	
Thomas G. Neusom	

DIRECTORS ABSENT;

Marvin L. Holen
Gordana Swanson
George Takei

1. Certificates of Merit presented by Director Storing to:
 - a. Mike Witt, Information Operator-of-the-Month;
 - b. David Doakes, Operator-of-the-Month;
 - c. Art Lewis, Maintenance Employee-of-the-Month;

2. Report of the President

Director Lewis reported on his recent visit to Washington, D.C., and the status of funding for the Metro Rail Project.

3. Report of the General Manager

No report.

4. Director Special Items

No report.

FACILITIES & CONSTRUCTION COMMITTEE REPORT

5. Authorized the General Manager to enter into a License Agreement with CalTrans for the use of the City of Los Angeles Department of Water and Power property needed to accommodate the construction of the West Los Angeles Transportation Center; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

6. Item withdrawn by Staff concerning authorization of the General Manager to execute a contract with Dirt Masters, Inc., covering Site Work Phase I, Division 18, Carson.

7. Item withdrawn by Staff concerning authorization of the General Manager to execute change orders for construction of Division 18, Phase I up to a value of \$100,000 per change.

SURFACE OPERATIONS COMMITTEE REPORT

8. Authorized the General Manager to execute a contract with Union Oil Company, P. O. Box 2212, Santa Fe Springs, the lowest responsible bidder under Bid No. 5-8316 covering procurement of gasoline for a six-month period with an option for an additional six months at the election of the District at an estimated six-month cost of \$523,400; form of contract subject to approval of the General Counsel.

UNANIMOUS.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

9. Authorized the General Manager to execute a contract with Benwill Industries, 20526 Gramercy Place, Torrance, the lowest responsible bidder under Bid No. CA-03-0259-C covering 6 sets of mobile bus lifts for a cost of \$120,644; form of contract subject to approval of General Counsel.

This procurement funded under UMTA Grant CA-03-0259.

UNANIMOUS.

10. Authorized the General Manager to execute a contract with Lawson National Distributing Company, 2900 Wilcrest #196, Houston, Texas, the lowest responsible bidder under Bid No. CA-03-0178-E covering the procurement of 32 small transit buses at a cost of \$3,827,900; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-05-0043.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT

11. Approved interagency transfer agreement with Thousand Oaks Transit (T.O.T.); form of agreement subject to approval of the General Counsel.

UNANIMOUS.

- 12a. Considered cancellation of Line 520 Bus Express Employee Program (BEEP).

UNANIMOUS.

- 12b. Scheduled Public Hearing for June 30 at 1:00 p.m. relative to cancellation of Line 520 Bus Express Employee Program (BEEP).

UNANIMOUS.

RAPID TRANSIT COMMITTEE REPORT

13. Scheduled public hearing on Milestone 12 - System Plan, which will be held on June 27, 1983 at 10:00 A.M.

UNANIMOUS.

14. Adopted Milestone 8 Final Report.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT

15. Authorized the General Manager to execute a contract with Holman Consulting Corporation to provide employee assistance program services; form of contract subject to approval of General Counsel.

UNANIMOUS.

16. Approved Requisition No. 3-9810-136 covering professional services as required by Non-Contract and Contract grievance procedures for a one-year period commencing July 1, 1983, and authorized the General Manager to enter into the appropriate agreements with various arbitrators; form of agreements subject to approval of General Counsel.

UNANIMOUS.

- 16a. Approved submittal of two Urban Mass Transit Administration, Section 10 applications to the Transit Managerial Effectiveness Program.

UNANIMOUS.

FINANCE COMMITTEE REPORT

17. Item withdrawn by Staff concerning authorization of the General Manager to execute the necessary documents to conclude a sale and leaseback of thirty-five GM 35 foot coaches to a firm located by Nickerson Ingram & Associates of Washington, D.C..

18. Approved Requisition No. 3-7200-123 covering a one-year lease extension of an IBM 3083 data processing complex with Municipal Finance Corporation, and authorized the General Manager to execute all necessary documents; form of extension subject to approval of the General Counsel.

This procurement funded under UMTA Grants CA-03-0259 and CA-03-0130.

UNANIMOUS.

19. Received and Filed Operating Report for April, 1983.

UNANIMOUS.

20. Authorized the General Manager to execute a Master Agreement with the Community Redevelopment Agency (CRA) of the City of Los Angeles and with the City of Los Angeles Department of Planning to begin implementation of the Joint Development/Value Capture Program; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

FINANCE COMMITTEE REPORT - Cont'd.

21. Authorized the General Manager to execute an agreement with the Community Redevelopment Agency (CRA) of the City of Los Angeles to begin implementation of the Joint Development/Value Capture Program; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

22. Authorized the General Manager to execute an agreement with the City of Los Angeles Department of Planning to begin implementation of the Joint Development/Value Capture Program; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

ADMINISTRATION, EFFICIENCY AND ECONOMY COMMITTEE

23. Approved revisions to Section VIII of the Rules and Regulations - (Purchasing Procedures).

UNANIMOUS.

CONSENT CALENDAR

24. Approved Requisitions No. 3-8000-125 and 3-1200-13 covering the District's legal and classified advertising requirements for a one year period, and authorized the Purchasing Agent to issue Request for Proposals; form of RFP subject to approval of General Counsel.

UNANIMOUS.

25. Approved Requisition No. 3-9640-164 covering procurement of the District's requirements of miscellaneous paper for the print shop and copy machines for a one-year period and authorized the Purchasing Agent to issue Invitations to Bid; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS.

26. Approved Requisition No. 3-3399-277 covering SAB Automatic Slack Adjusters and related hardware and authorized the Purchasing Agent to issue Invitations to Bid; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS.

27. Approved Requisition No. 3-3399-316 covering fuel and lubricant analysis services for the District's one-year requirements, with an option for one additional year at the election of the District and authorized the Purchasing Agent to issue Request for Proposals; form of RFP subject to approval of General Counsel.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

28. Approved Requisition No. 3-3399-1306 covering procurement of Timken-Bower roller bearings for District's one-year requirements, with an option for one additional year at the election of the District, and authorized the Purchasing Agent to issue Invitations to Bid; form of bid requirements and specifications subject to approval of General Counsel.

UNANIMOUS.

29. Approved Requisition No. 3-4460-097 and authorized the General Manager to exercise a one-year option with Alec Litho, 1310-12 John Reed Court, City of Industry, covering printing of sector brochures at an estimated annual cost of \$85,000; form of option subject to approval of General Counsel.

UNANIMOUS.

30. Approved Requisition No. 3-9505-55 and authorized the General Manager to execute a contract with Griffin Technology, Inc., 6132 Victor-Manchester Rd., Victor, New York, covering the production of employee, dependents and retiree passes for 1984, at a cost not to exceed \$54,000; form of contract subject to approval of the General Counsel.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

31. Approved Requisition No. 3-9809-134 and authorized the General Manager to exercise a one-year option with Lienett Company, Inc., 3722 Catalina Street, Los Alamitos, covering publication of the employee newspaper (Headway) at an estimated cost of \$40,200; form of option subject to approval of the General Counsel.

UNANIMOUS.

32. Approved Requisition No. 3-3399-1305 covering procurement of internal splined clutch plates for District's one-year requirements, with an option for one additional year at the election of the District, and authorized the Purchasing Agent to issue Invitations to Bid; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS.

33. Authorized the General Manager to execute a contract with Witco Corporation, 10100 Santa Monica Boulevard, Los Angeles, the lowest responsible bidder under Bid No. 4-8321 covering procurement of C-3 torque converter fluid for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$190,000; form of contract subject to approval of General Counsel.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

34. Authorized the General Manager to execute a contract with Willamette Industries, 14100 Vine Place, Cerritos, the lowest responsible bidder under Bid No. 4-8318 covering procurement of computer paper for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$61,700; form of contract subject to approval of General Counsel.

UNANIMOUS.

35. Authorized the General Manager to enter into a lease agreement with Flower St. Ltd. covering space for a Customer Service Center at ARCO Plaza for a five-year period at a monthly rental of \$1,219.75 plus a pro-rate share of escalated operating expenses and property taxes; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

36. a. Approved minutes of Regular Meeting held May 12, 1983;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary.

UNANIMOUS.

GENERAL ITEMS

37. New Business

Appearance of Greg Roberts regarding boarding restrictions.

Adjourned in memory of Byron Cook and instructed the Secretary to send appropriate resolution to the family.

Adjourned at 1:29 p.m.



Patricia J. Bluemke
Assistant District Secretary