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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS OF

Regular Meeting  
Board of Directors  
Thursday, June 16, 1983 - 1:00 p.m.  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:00 p.m.

DIRECTORS PRESENT:

Michael W. Lewis, President	Thomas G. Neusom
Ruth E. Richter, Vice-President	Jay B. Price
John F. Day	Charles H. Storing
Jan Hall	George Takei
Marvin L. Holen	

DIRECTORS ABSENT:

Nick Patsouras  
Gordona Stanon

1. Announcement of reelection of Jay B. Price as Director representing Corridor "A" of the SCRTD.
2. Recognition of retired personnel and presentation of plaques by Director Takei.
3. Recognition of heroic action performed by employee Steve Kaufmann and presentation of award by Vice-President Richter.

REPORT OF THE RAPID TRANSIT COMMITTEE RE: SUB-CONSULTANT  
SELECTIONS

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4. Director Holen reported that the Rapid Transit Committee had conducted a series of interviews with 35 architectural/engineering firms proposed for consideration for the ten (10) architectural/engineering contracts for Phase II subconsultant work on the Metro Rail Project. In Closed Session, the Committee met to select a single firm for each of the contracts to be recommended to the Board for negotiation. These recommendations are:

- Design Package A-220 - Tudor Engineers
- Design Package A-245 - STV Engineers
- Design package A-250 - Bechtel Civil & Mineral Engineers
- Design package A-275 - Wilshire Design Associates
- Design Package A-310 - Carter Engineers
- Design Package A-350 - Stull Associates
- Design Package A-410 - Transit and Tunnel Consultants
- Design Package A-430 - PAE International
- Design Package A-425 - The Luckman partnership, Inc.
- Design package A-445 - Hugh Gibbs

Director Holen moved approval of this recommendation, which motion was seconded by Director Price.

President Lewis indicated that he was pleased with the majority of the recommendations by the Rapid Transit Committee, however, he made a substitute motion to divide the question, removing the recommendation of Design Package A-350 to Stull Associates. This motion was seconded for purposes of discussion by Director Day.

Director Holen commented that the preliminary work done by staff in recommending these firms to be interviewed resulted in all 35 firms being judged as qualified to do the work. Director Neusom stated that all firms were qualified; it is unfortunate that all deserving firms could not be given a contract. Director Takei spoke to the substitute motion, indicating that there is an intangible quality about the firm of Stull Associates that was obvious during the interview process that makes them capable of capturing what Hollywood can and should be.

REPORT OF THE RAPID TRANSIT COMMITTEE RE: SUB-CONSULTANT  
SELECTIONS (Cont'd)

President Lewis stated that in his view, which is based on the written qualifications of the firm and the interview, he has grave problems with their work record with regard to the quality of their work and the timeliness in which work has been done on other projects.

General Manager Dyer commented that he is confident that the preliminary work done by staff was sufficient to allow the Rapid Transit Committee and the Board to make a viable decision.

On a Roll Call vote, the substitute motion failed as noted below:

Ayes:	Day, Hall, Lewis
Noes:	Holen, Neusom, Price, Richter, Storing, Takei
Abstain:	None
Absent:	Patsouras, Swanson

On a call for the question on the original motion to accept the Committee's recommendations, the motion carried, with Director Lewis voting "No".

The Report of the President, Report of the General Manager, and Director Special Items were moved to the end of the agenda.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-10)

7. Authorized the General Manager to execute an amendment to a lease agreement with Michael J. Kamen and Stewart A. Resnick extending the Administrative Headquarters lease to September 30, 1988; form of amendment subject to approval of the General Counsel.

UNANIMOUS.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-10)  
(Cont'd)

8. Authorized the General Manager to execute:
- a. Contract with Dirtmasters, Inc., 420 E. Slauson, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0247-A, covering Phase I construction at Division 18 at a cost of \$637,375; and
  - b. Change Orders relating to earthwork and/or removal of unsuitable materials during Phase I, Division 18 construction;

form of contract and Change Orders subject to approval of the General Counsel.

UNANIMOUS.

9. Rejected non-responsive low bid submitted by Taylor's Wrecking Company, and authorized the General Manager to award a contract to Three "D" Service Company, 4300 Alderson, Baldwin Park, the lowest responsible bidder under Bid No. CA-03-0213-A, covering Phase I construction at the Central Maintenance Facility, at a cost of \$175,000; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant No. CA-03-0213.

UNANIMOUS.

10. Authorized the General Manager to execute a contract with E & W Builders, Inc., 13946 Imperial Hwy., La Mirada, the lowest responsible bidder under Bid CA-03-0182-E covering construction of Transportation Building at Division 3 at a cost of \$959,000; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-0182.

UNANIMOUS.

SURFACE OPERATIONS COMMITTEE REPORT (Items 11-13)

11. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 5-8318 covering District's requirements for a one-year period covering miscellaneous petroleum products with an option for one additional year at the election of the District:
- b. Chevron USA, Incorporated, 1201 S. Beach Blvd., La Habra covering items 2 and 3 for an estimated annual cost of \$18,100;
  - c. Texaco, Inc., P.O. Box 3756, Los Angeles, covering item 4 for an estimated annual cost of \$1,900;
  - d. Rosemead Oil Products, 11017 Lockport Place, Santa Fe Springs, covering item 5 for an estimated annual cost of \$30,600;
  - e. Ashland Chemical, 10505 Pinter, Santa Fe Springs, covering items 6A and 6B for an estimated annual cost of \$34,300;
  - f. J. E. DeWitt, Inc., P.O. Box 3867, So. El Monte, covering item 7 for an estimated annual cost of \$2,800;

form of contracts subject to approval of the General Counsel.

UNANIMOUS.

- 11a. Award of contract covering miscellaneous petroleum products; Items 1 and 1-a was withdrawn by staff.

12. Authorized the General Manager to execute a contract with Leonard J. Russo, Inc., 5801 Christie Avenue #300, Emeryville covering Public Liability and Property Damage Claims Administration for a two-year period, with options for three additional one-year periods as a result of RFP No. 048325 for a estimated cost of \$3,473,800 for the two-year period; form of contract subject to approval of the General Counsel.

UNANIMOUS.

SURFACE OPERATIONS COMMITTEE REPORT (Items 11-13) (Cont'd)

13. Approved Requisition No. 3-7400-15 and authorized the General Manager to exercise an option for one additional year with Fleming & Associates, 1313 Foothill Blvd., Suite 7, La Canada, covering Workers' Compensation Claims Administration for an estimated cost of \$268,000; form of option subject to approval of the General Counsel.

UNANIMOUS.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 14-17)

14. Approved Requisition No. 3-3400-38 and authorized the General Manager to execute Change Order No. 2 with Neoplan USA, Inc., covering changes to the transmission and electric brake retarders and other items on the 415 advance design buses at an estimated cost of \$1.1 million; subject to the approval of UMTA, with form of Change Order subject to approval of the General Counsel.

This procurement is funded under UMTA Grant Nos. CA-03-0178 and CA-03-0275.

UNANIMOUS.

15. Authorized the General Manager to execute a contract with Energy Metals, 4694 Alvarado Canyon Rd., San Diego, the lowest responsible bidder under Bid No. 5-8319, covering metal fuel tanks at a cost of \$259,654; form of contract subject to approval of the General Counsel.

UNANIMOUS.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 14-17)  
(Cont'd)

16. Received and filed the report on current fleet status.

17. Received and filed the report on Accessible Transportation.

GOVERNMENTAL RELATIONS COMMITTEE REPORT (Items 18-19)

18. Received and filed the Federal Legislative Update.

19. Received and filed the State Legislative Update.

RAPID TRANSIT COMMITTEE REPORT (Items 20-21)

20. Approved Requisition No. 3-8000-075 and authorized the General Manager to execute an amendment to an existing contract with Professional Services Group, Inc., -Waters Consultants, covering additional services required due to changes in the Metro Rail alignment in the vicinity of North Hollywood, Hollywood and the Central Business District, increasing the total cost by \$40,000 to a total cost of \$188,387; form of contract amendment subject to approval of the General Counsel.

This contract funded under UMTA Grant No. CA-03-0130.

UNANIMOUS.

21. Director Holen moved adoption of the recommendations contained in the Milestone 10 - Facilities for the Metro Rail Project, with the exceptions that the decision on Hollywood Bowl Station be held in abeyance until Milestone 12, at which time the General Manager will present a recommendation for the preparation for a potential future station at that location, and that the station furniture not be standardized. Motion was seconded by Director Price.

General Manager Dyer stated that he would come back at a later date with a specific set of recommendations to show what will be required to make changes in the line segment in the vicinity of the Hollywood Bowl.

Director Takei indicated he would like to amend the motion to delay action on the Crenshaw Station, stating that the only reason it is included in the Milestone 10 report is because the Los Angeles City Council has taken action supporting the station. He indicated that it would not be proper to include the station at this time because of the pending litigation. Director Storing seconded Director Takei's substitute motion to withdraw the Crenshaw Station from consideration.



RAPID TRANSIT COMMITTEE REPORT (Items 20-21) (Cont'd)

Director Hall indicated that she had some very serious concerns about delaying the selection of station locations. She felt that the Board may appear to be less than decisive; it is time to make these decisions. President Lewis suggested that the question be divided. Director Storing withdrew his second to the substitute motion and it then died.

Director Price made a motion to table the original motion, which motion was approved by all members present.

Director Hall moved approval of the staff recommendations and the adoption of Milestone 10 - Facilities in its entirety except for Item No. 1 - Hollywood Bowl Station, Item No. 2 - Crenshaw Station, and Item No. 9 - relating to station furniture as an element of continuity. This motion was seconded and unanimously carried.

Director Neusom made a motion that the Crenshaw Station be included as recommended by staff, which motion was seconded by Director Price. Director Takei spoke against the motion, indicating that all Board members are aware of the tight financial situation facing the District. The addition of this station is one location where we would be deviating from our stated goal of joint development. On a call for the question, the motion passed, with Director Takei voting "No."

Director Storing moved approval of the staff recommendation concerning the Hollywood Bowl Station, which motion was seconded. Director Hall asked that the motion include the necessary subsurface preparation of the site. Following discussion concerning the widening of the tunnel, etc., General Manager Dyer indicated that he would prefer to withhold a decision on this station for approximately two weeks until he can prepare a report on the technical modifications required to allow a station to be added at a later date.

RAPID TRANSIT COMMITTEE REPORT (Items 20-21) (Cont'd)

Director Neusom made a motion to table the decision on the Hollywood Bowl Station for a two-week period, which motion was seconded by Director Holen and carried as noted below:

Ayes: Day, Hall, Holen, Neusom, Price,  
Richter, Takei  
Noes: Lewis  
Abstain: None  
Absent: Patsouras, Swanson

Director Takei made a motion to approve Item No. 9, with the amendment that the station furniture is to be removed from the list of elements of continuity and added to the list of elements of variability, which motion was seconded. On a Roll Call vote, the motion was adopted as noted below:

Ayes: Day, Hall, Neusom, Price, Takei, Lewis  
Noes: Richter, Storing  
Abstain: Holen  
Absent: Patsouras, Swanson

PERSONNEL COMMITTEE REPORT (Items 22-24)

22. Approved modification of Non-Contract Vacation Policy.

PERSONNEL COMMITTEE REPORT (Items 22-24) (Cont'd)

23. Authorized the General Manager to execute contracts as a result of Request For Proposal No. 048311 covering the District's requirements for a one-year period covering pre-employment and biennial physicals, with two additional one-year options at the election of the District:

- a. Center for Heart & Health, 301 N. Prairie Ave., Suite 211, Inglewood, at an estimated annual cost of \$175,000;
- b. DeSoto Industrial Medical Group, 8919 Desoto Ave., Canada Park, at an estimated annual cost of \$15,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS.

24. Approved Requisition No. 3-3399-292, and authorized the General Manager to amend an existing contract with Standard Textiles, 5438 E. Olympic Blvd., City of Commerce, covering additional uniforms for ATU employees, at an estimated increase of \$40,000 for a total estimated cost of \$101,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS.

24a. With the approval of the Board, the following item was added to the agenda as Item No. 24-a.

Approved Non-Contract Pay-For-Performance Salary Adjustment as proposed by the General Manager in his report dated June 9, 1983.

UNANIMOUS.

FINANCE COMMITTEE REPORT (Items 25-33)

25. Approved Requisition No. 3-7200-127 and authorized the General Manager to execute a contract with Sperry Corp., 10920 Wilshire Blvd., Los Angeles, covering maintenance services for the District's Univac 1100 computer system for a one-year period for a total cost of \$262,670; form of contract subject to approval of the General Counsel.

UNANIMOUS.

26. Approved Requisition No. 3-7200-143, and authorized the General Manager to amend a lease agreement with Municipal Leasing Corp., 4045 Bonita Rd., Bonita, covering additional hardware to support Project Control and Contract Administration, at a cost of \$376,200; form of contract amendment subject to approval of the General Counsel.

This procurement funded under UMTA Grant No. CA-03-0130.

UNANIMOUS.

27. Approved Requisition No. 3-7200-144, and authorized the General Manager to amend a lease agreement with Municipal Leasing Corp., 4045 Bonita Rd., Bonita, covering additional hardware for minicomputers and Telecommunications Processor, at a cost of \$224,600; form of contract amendment subject to approval of the General Counsel.

This procurement funded under UMTA Grant No. CA-03-0259.

UNANIMOUS.

FINANCE COMMITTEE REPORT (Items 25-33) (Cont'd)

28. Approved Requisition No. 3-7200-125 and authorized the General Manager to amend an existing contract with IBM Corp., 445 So. Figueroa, Los Angeles, covering system engineering services for Fiscal Year 1984 at an estimated cost of \$350,000; form of contract amendment subject to approval of the General Counsel.

29. Approved Requisition No. 3-7200-126 and authorized the General Manager to amend an existing contract with IBM Corp., 445 So. Figueroa, Los Angeles, covering maintenance of IBM computer hardware for Fiscal Year 1984 at an estimated cost of \$500,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS.

30. Approved Requisition No. 3-7200-129 and authorized the General Manager to amend an existing rental agreement with IBM Corp., 445 So. Figueroa, Los Angeles, covering system control and program products software for Fiscal Year 1984 at an estimated cost of \$410,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS.

31. a. Approved modification of Resolution adopted April 28, 1983 changing the nature of the funds pledged to repay 1983 Revenue Anticipation Notes; and
- b. Approved Requisition No. 3-7099-57 and authorized the General Manager to contract with Municipal Bond Insurance Association to insure \$100 Million in Revenue Anticipation Notes at a cost of \$372,000; form of contract subject to approval of the General Counsel.

UNANIMOUS.

FINANCE COMMITTEE REPORT (Items 25-33) (Cont'd)

32. Authorized the General Manager to enter into sale and leaseback agreement with Ameride Corp. of Los Angeles covering 35 G.M. coaches and a Lease Agreement with Lloyds Bank California enabling the District to borrow approximately \$300,000 to refinance five percent (5%) of the cost of the buses; form of documents subject to approval of the General Counsel.

UNANIMOUS.

33. Received and Filed Operating Report for the month of May.

CONSENT CALENDAR (Items 34-40)

34. Authorized the General Manager to execute a contract with Korody Colyer Corp., P.O. Box 1305, Wilmington, the lowest responsible bidder under Bid No. 4-8322 covering piston liners and liner kits at a cost of \$130,000; form of contract subject to approval of the General Counsel.

UNANIMOUS.

35. Authorized the General Manager to execute a contract with Cinedyne Incorporated, 8711 Tamarack Ave., Sun Valley, the lowest responsible bidder under Bid No. 4-8305 covering rehabilitation of two buses with related equipment and furnishings at a cost of \$93,200; form of contract subject to approval of the General Counsel.

UNANIMOUS.

CONSENT CALENDAR (Items 34-40) (Cont'd)

36. Approved Requisition No. 3-3399-342 and authorized the General Manager to exercise an option for one additional year with Industrial Safety Shoe, 2424 E. Slauson, Huntington Park, covering safety shoe mobile van service for an estimated cost of \$250,000 for a one-year period; form of option subject to approval of the General Counsel.

UNANIMOUS.

37. Authorized the Purchasing Agent to issue Invitations to Bid covering the sale of surplus equipment and machinery, and authorized the General Manager to execute contracts with the highest responsible bidders thereon; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

Revenue to be credited to UMTA Grant No. CA-03-0213.

UNANIMOUS.

38. Approved Requisitions 3-3800-70, 71 and 72 and authorized the General Manager to exercise an option for a one-year period under RFP No. 128206 covering security services at District's locations with:
- a. Lincoln Security Services, Inc., 14140 Alondra Blvd., Suite D, Santa Fe Springs, at an estimated annual cost of \$66,000;
  - b. Herman Clements Security Services, Inc. 22035 S. Main Street, #23, Carson, at an estimated annual cost of \$66,000; and
  - c. Columbia Security, Inc., 15300 Santa Monica Blvd., Los Angeles, at an estimated annual cost of \$66,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS.

CONSENT CALENDAR (Items 34-40) (Cont'd)

39. Received and Filed Report Calendar for the period May 26 to June 9, 1983.
40. a. approved Minutes of Regular Meeting held May 26, 1983;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary.

Director Special Items

Director Day commended the members of the Rapid Transit Committee for dedicating a tremendous amount of time and effort to the interview process for the Phase II subconsultant selection.



## Report of the President

President Lewis commented that during the Rapid Transit Committee interview process there was a great deal of diversity of opinion on what the Metro Rail Stations should look like. He suggested that the District's General Architectural Consultant be invited to attend an upcoming Committee of the Whole Meeting to discuss the architectural concepts that are being pursued. Director Holen suggested that it would be appropriate to set a routine series of meetings by the Rapid Transit Committee to receive reports from the General Architectural and Engineering Consultants. There was discussion concerning this matter, with the Board voting to reschedule the Committee of the Whole Meeting from Thursday, July 7 to Saturday, July 9, 1983 at 10:00 a.m. to receive a presentation from the firm of Harry Weese & Associates.

## Report of the General Manager

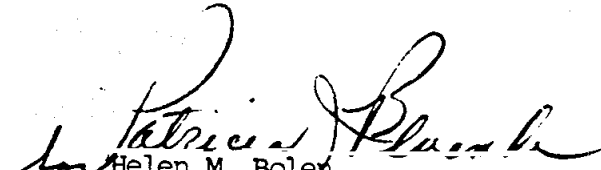
General Manager Dyer informed the Board that the House Appropriations full Committee voted today to appropriate \$127.5 million for Los Angeles. He reported on the major shift in reallocation of monies in light of the recent vote in Houston. \$45 million of the monies previously allocated to Houston as a new start city has been reallocated for the rail modernization program. The appropriations bill will go to the full House the week of June 26th.

Mr. Dyer assured the Board that Harry Weese and Associates will bring detailed concept drawings done by the stations consultants to the Board for review. President Lewis asked that these drawings contain functional elements as well; i.e., bus interfaces.

General Manager Dyer also mentioned the copy of his letter to Administrator Teele of March 9th, which was distributed to the Board. This letter speaks to the different funding levels. Originally, Los Angeles' plan was predicated on a 75/25% split, which has been revised to a plan requesting 62% federal funds, reducing the required federal dollars by \$327 million. The replacement funds are made up of \$170 million in local and private funds and \$220 million in UMTA Section 9 dollars. There was further discussion concerning the funding percentages of other new start cities.

## 41. New Business

Adjourned at 2:47 p.m.

  
Helen M. Bolen  
District Secretary