

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

October 28, 1982

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Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on Thursday, October 28, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Michael W. Lewis		Jay B. Price
Carl Meseck	(entered at 1:06 p.m.)	Ruth E. Richter
Thomas G. Neusom		Charles H. Storing
Nikolas Patsaouras	(left at 1:07 p.m.)	Gordana Swanson
		George Takei

Directors Absent:

Jan Hall
Marvin L. Holen

Staff Present:

John A. Dyer, General Manager
Suzanne Gifford, Assistant General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
Samuel M. Black, Manager of Operations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
John Richeson, Assistant General Manager for Management
Barry Engelberg, representing Assistant General Manager for Admn.
Gary Spivack, Director of Planning
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Presentation of Certificates of Merit

Director Meseck presented Certificates of Merit to Marla Foster, Information Operator-of-the-Month; Willie Jackson, Maintenance Employee-of-the-Month and to Robert Alexander, Jr., Operator-of-the-Month.

Report of the President

President Lewis reminded the Board members that the November 4th Committee of the Whole Meeting would be held at the Biltmore Hotel at noon. He indicated that the meeting would last approximately three hours.

President Lewis also announced that Supervisor Schabarum has recently renewed his appointment to the Board of Directors.

Report of the General Manager

General Manager Dyer reported that he would like to add an item to the Consent Calendar as Item No. 28(a) concerning the call for bids and award of contract covering safety shoes for ATU/BRAC members. The Board approved the addition of this item to the agenda.

Mr. Dyer announced that the testing of the Baltimore and Miami vehicles will be conducted at the Pueblo, Colorado test track during the three-month period from December to February. He urged the Directors to visit the test site to observe these vehicles.

Report of the General Manager (Continued)

General Manager introduced Mr. John Richeson, Assistant General Manager for Management. He brings to the District a background in budget management, administration and contract administration.

Director Special Items

Director Price commented on the death of Mrs. Richard Powers and indicated that it would be appropriate to adjourn the meeting in her memory.

Director Richter reminded the Board of the Division 15 Open House to be held on Sunday, October 13, 1982. She urged the Board members to attend.

Report of the Facilities & Construction Committee

Director Patsouras, Chairman of the Facilities & Construction Committee reported that the Committee had received a presentation from the Los Angeles County Development Commission regarding the use of air rights above the West Hollywood Division and recommends that the General Manager direct a letter to Supervisor Edelman concerning this study and the relationship of the District and the County during Phase II of the project. On motion of Director Patsouras, seconded and unanimously carried, the Board approved this recommendation.

Director Patsouras reported that Agenda Item No. 7 had been withdrawn from the agenda at the request of the General Manager.

Report of the Facilities & Construction Committee (Continued)

Director Patsaouras then moved approval of Agenda Item No. 8, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-82-451

RESOLVED, that the General Manager is authorized to execute a contract with E & W Builders, Inc., 13946 Imperial Highway, La Mirada, the lowest responsible bidder under Bid No. CA-03-0106-W covering construction of a storage building at Vernon Yard for a total bid price of \$221,304, which project is funded under UMTA Grant No. CA-03-0106; form of contract subject to approval of the General Counsel.

Director Patsaouras then requested permission to add an item to the agenda concerning an UMTA Grant amendment. The Board approved this addition to the agenda and on motion of Director Patsaouras, seconded and carried as noted below, the item was approved and the following resolution was adopted:

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

R-82-452

Resolution authorizing the filing of an application with UMTA amending UMTA Grant No. CA-03-0049-01 covering the purchase of three relocatable bus washers for Divisions 6, 12 and 16.

(Text of complete resolution filed with the Secretary.)

Report of the Facilities & Construction Committee (Continued)

Under Agenda Item No. 6, Director Patsouras reported that the Committee had met on Wednesday, October 27, to receive a presentation from five consulting firms desiring to perform final design work for the central maintenance facility and met again this morning to consider their recommendation and selection. The Committee recommends, on a 4-1 vote that a contract be negotiated with the firm of Gannett Fleming Transportation and that the negotiated contract be brought back to the Board for approval and award.

Director Patsouras moved approval of this recommendation, which motion was seconded.

President Lewis commented that this recommendation represents a departure from the previous contract and he asked for the reasons for the recommendation. Director Patsouras responded that Gannett Fleming has tremendous resources, but above all, the subcontracts are outstanding. The weaknesses found in the other proposers were mainly in the subcontractors. The other firms were not as organized a team; they had not worked together before and, in one instance, the project manager did not know who would be the project engineer.

President Lewis then asked what the staff involvement was in the process. Director Patsouras indicated that staff had developed a short list of proposers for the Board Committee to

Report of the Facilities & Construction Committee (Continued)

interview and he asked General Manager Dyer to comment on the staff point of view. General Manager Dyer stated that staff had interviewed the firms and prepared the short list. There was no attempt to numerically rank the firms.

After further discussion, the following resolution was adopted as noted below:

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

R-82-453

RESOLVED, that the General Manager is authorized to negotiate a contract with the firm of Gannett Fleming Transportation to provide final design work for the District's Central Maintenance Facility, with the negotiated contract to be brought back to the Board for approval.

Director Patsaouras noted for the record that the ranking of the firms by the Facilities and Construction Committee is as follows: 1) Gannett Fleming Transportation, 2) Albert C. Martin & Associates, and 3) Daniel, Mann, Johnson & Mendenhall.

(Director Neusom left the meeting at 1:30 p.m.)

Report of the Customer Relations and Public Information Center

On motion of Director Richter, Chairman of the Customer Relations and Public Information Committee, seconded and carried as noted below, Agenda Items No. 9 through 11 were approved and the following resolutions adopted:

Report of the Customer Relations and Public Information Committee
(Cont'd.)

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

R-82-454

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-3200-110;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-3200-110 is approved and the Purchasing Agent is authorized to call for bids covering printing of transfers for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-455

RESOLVED, that Requisition No. 2-4420-400 is approved and the Purchasing Agent is authorized to call for bids covering monthly passes, stamps and tickets for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-456

RESOLVED, that a public hearing is hereby scheduled for November 11, 1982 to consider the impact of the devaluation of the Henry Huntington bus token to fifty cents (non-refundable).

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of Agenda Item No. 12, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Report of the Advance Planning Committee

R-82-457

RESOLVED, that Requisition No. 2-4200-93 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering bus patronage information for transportation planning and modeling, which project is funded under UMTA Grant No. CA-09-0019; form of RFP subject to approval of the General Counsel.

Director Swanson also requested approval to add an item to the agenda as Item No. 12 (a) concerning an analysis of subscription service. The Board on motion duly made, seconded and carried as noted below, approved the Committee's recommendation and the following resolution was adopted:

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

R-82-458

RESOLVED, that the report dated October 27, 1982 regarding an analysis of subscription service is approved, and the concept of incorporation of subscription service into an improved and more efficient express network is adopted and the General Manager is authorized to transmit the analysis of subscription service to the Los Angeles County Transportation Commission for their consideration.

Report of Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Items No. 13 through 16, which motion was seconded and carried, and the following resolutions adopted:

R-82-459

RESOLVED, that Requisition No. 2-8000-175 is approved and the General Manager is authorized to amend an existing contract with Wilson, Ihring & Associates, Inc., 5776 Broadway, Oakland, covering additional noise and vibration investigation for the Metro Rail Project at a cost of \$47,000 for an estimated total cost of \$169,571; which project is funded under federal, state and local grants; form of contract amendment subject to approval of the General Counsel.

Report of Rapid Transit Committee (Continued)

R-82-460 RESOLVED, that Requisition No. 2-8000-174 is approved and the General Manager is authorized to amend an existing contract with Teledyne Geotronics, 725 East Third Street, Long Beach, covering additional services in the area of aerial photographic and topographic mapping for the Metro Rail Project preliminary engineering, at an estimated cost of \$90,000, for an estimated total cost of \$299,085; which project is funded under federal, state and local grants; form of contract amendment subject to approval of the General Counsel.

R-82-461 RESOLVED, that Requisition No. 2-8000-183 is approved and the General Manager is authorized to amend an existing contract with the County of Los Angeles covering additional impacts for Metro Rail Project preliminary engineering at an estimated cost of \$63,000, for an estimated total cost of \$188,300; which project is funded under federal, state and local grants; form of contract amendment subject to approval of the General Counsel.

R-82-462 RESOLVED, that the Milestone Report Modification Procedure for Metro Rail Preliminary Engineering as outlined in the General Manager's report dated October 25, 1982 is hereby adopted and filed with the District Secretary.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 17 and 18 were approved and the following resolutions adopted:

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

R-82-463 RESOLVED, that the following requisitions are approved and the General Manager is authorized to execute contract extensions with the following firms covering legal services; form of contracts, extensions subject to approval of the General Counsel;

Report of the Personnel Committee (Continued)

- a. Requisition No. 2-2200-71, covering the services of O'Melveny and Meyers in the amount of \$20,000 through June 30, 1983;
- b. Requisition No. 2-2200-73, covering the services of Musick, Peeler and Garrett in the amount of \$100,000 through June 30, 1983; and
- c. Requisition No. 2-6099-254, covering the services of Goldstein, Freedman & Klepetar in the amount of \$25,000 to represent the District in interest arbitration proceedings.

R-82-464

RESOLVED, that the General Manager is authorized to execute extensions of contracts through June 30, 1983 with the following legal firms:

- a. Sanders & Booker
- b. Paul, Hastings, Janofsky & Walker
- c. Wilson & Becks

form of contract extensions subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 21 through 29 on the Consent Calendar, including Agenda Item No. 28(a), were approved and the following resolutions were adopted and/or actions taken:

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

Approval of Consent Calendar (Continued)

R-82-466

RESOLVED, that the General Manager is authorized to execute a contract with Graham Brake & Diesel Co., 9530 Owensmouth Ave., Chatsworth, the lowest responsible bidder on the non-revenue portion of Bid No. 8-8231, covering the purchase of tires for a one-year period with an option for an additional one-year period at the election of the District, at an estimated cost of \$50,000 per year; form of contract subject to approval of the General Counsel.

R-82-467

RESOLVED, that the General Manager is authorized to execute a contract with John T. Malloy, Inc., 607 North Larchmont Blvd., Los Angeles, the lowest responsible bidder under Bid No. CA-03-0034-E, covering storm drain modification at Division 9 for a total bid price of \$48,812; form of contract subject to approval of the General Counsel.

R-82-468

RESOLVED, that Requisition No. 2-3399-1255 is approved, and the General Manager is authorized to exercise an option for one additional year with Chemco Products, 19516 Susanna Road, Compton, covering epoxy stripper at an estimated cost of \$190,000; form of contract subject to approval of the General Counsel.

R-82-469

RESOLVED, that Requisition No. 2-4460-412 is approved, and the General Manager is authorized to amend an existing contract with John Miyauchi & Associates, 672 South LaFayette Park Place, Los Angeles, covering additional graphic design consultant services for an estimated cost of \$18,000, for a total contract cost of approximately \$63,000; form of contract amendment subject to approval of the General Counsel.

R-82-470

RESOLVED, that Requisition No. 2-3399-1252 is approved, and the Purchasing Agent is authorized to call for bids covering air-conditioning parts for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-471

RESOLVED, that Requisition No. 2-9200-79 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering security guard service for the balance of Fiscal Year 1983, with an option for one additional year at the election of the District; form of RFP subject to approval of the General Counsel.

Approval of Consent Calendar (Continued)

R-82-472

RESOLVED, that Requisition No. 2-3399-1253 is approved, and the Purchasing Agent is authorized to call for bids covering concentrated pine odor cleaner for a one-year period, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-473

WHEREAS, the inefficient use of energy and our failure to encourage the development of alternative energy sources is detrimental to our economy and environment; and

WHEREAS, our continuing dependence on imported energy jeopardizes our country's security; and

WHEREAS, the efficient use of energy is in the best interest of the District and the community;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized and directed to take action he deems necessary and appropriate to encourage the efficient use of energy and the use of alternative energy sources by the District, and to encourage the directors, officers, employees and suppliers of the District to likewise encourage the efficient use of energy and the use of alternative energy sources in their individual activities;

RESOLVED FURTHER, that an ongoing committee be appointed for the purpose of carrying out the intent of the foregoing resolution and to cooperate with the Energy Coalition of Greater Los Angeles to assist in its implementation.

R-82-474

RESOLVED, that Requisition No. 2-3399-550 is approved and the Purchasing Agent is authorized to call for bids covering the provision of safety-type shoes to ATU and BRAC members; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to execute a contract(s) with suppliers covering the provision of safety-type shoes to ATU and BRAC members as set forth in the 1982 ATU and BRAC Contracts, at an estimated total cost of \$250,000 for a one-year period; form of contract(s) subject to approval of the General Counsel.

Approval of Consent Calendar (Continued)

Approved Minutes of Special Meeting held September 17
and Regular Meeting held September 30, 1982;

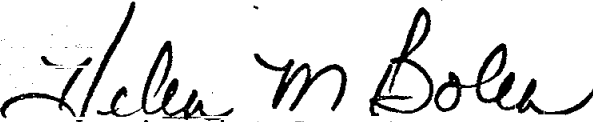
Ratified bus stop zone changes as described in the
report filed with the Secretary.

Ratified temporary route diversions as described in
the report filed with the Secretary.

New Business

President Lewis reported that it would be appropriate to
adjourn today's meeting in memory of Mrs. Noel Powers, wife of
General Counsel Powers who passed away earlier today and also in
memory of Mr. Thomas Albert, General Manager of the Monterey-
Salinas Transit Agency, who passed away in late August.

On motion duly made, seconded and carried, the meeting
adjourned at 1:42 p.m. and the Secretary was directed to prepare
resolutions for the families of Mrs. Powers and Mr. Albert.


District Secretary