

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of the
Board of Directors of the District

January 15, 1981

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 1:05 p.m. on January 15, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

David K. Hayward
Marvin L. Holen
Carl Meseck
Thomas G. Neusom

Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Gerald B. Leonard
Mike Lewis

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Suzanne Gifford, Acting General Counsel
Jack T. Stubbs, Assistant General Manager for Administration
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
Helen M. Bolen, District Secretary
John S. Wilkens, Manager of Employee Relations

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

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Recess to Closed Session

On motion duly made, seconded and carried, the Board recessed to Closed Session at 1:05 p.m. to receive a report on a matter of litigation. The Board returned from Closed Session at 1:55 p.m., indicating that the litigation matter concerns the Line 88 Operator Assault Incident, and that a statement on this matter would be made later in the meeting.

Recognition of Retired District Personnel

Director Storing presented plaques to District personnel who have recently retired.

Agenda Item No. 2 - Status Report on Proposition "A"

On motion duly made, seconded and unanimously carried, the Board "Received and Filed" the status report on Proposition "A".

Agenda Item No. 3 - Labor Protective (13C) Agreements

General Manager Powers presented the staff report and recommendations regarding Labor Protective (13C) Agreements with the District's labor unions covering the S.C.R.T.D. Metro Rail Project. Director Hayward moved approval of the staff recommendations.

Director Holen moved that this matter be "TABLED" for not less than 30 days, which motion was seconded and carried with Director Price voting "no".

Resolution
No. Assigned

Report of the Customer Relations & Public
Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that under Agenda Item No. 4, the Committee had received comments from the Los Angeles Collegiate Council and from staff, and requested that no action be taken at this time, with the matter to be brought back to the Committee and the Board on January 28th. Under Agenda Item No. 5, Director Richter recommended that the report be "Received and Filed".

The Board concurred in these recommendations for Agenda Items No. 4 and 5.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Items No. 6 through 8, with modifications to the Request For Proposal under Agenda Item No. 6 regarding the reporting of the Board of Control to the Board of Directors. This motion was seconded and carried as noted below and the following resolutions adopted:

Resolution
No. Assigned

Report of the Rapid Transit Committee - Cont'd.

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

R-81-003

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-8000-127;

NOW, THEREOFRE, BE IT RESOLVED, that Requisition No. 0-8000-127 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering Systems Engineering Analysis Consultant services for the S.C.R.T.D. Metro Rail Project, which project is funded in part under UMTA Grant No. CA-03-0130; form of RFP subject to approval of the General Counsel.

R-81-004

RESOLVED, that Requisition No. 0-8000-117 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering aerial topography for Rapid Transit preliminary engineering, which project is funded in part under UMTA Grant No. CA-03-0130; form of RFP subject to approval of the General Counsel.

R-81-005

RESOLVED, that the General Manager is authorized to execute a grant contract with the California Department of Transportation (CALTRANS) for funding of the local share of the cost of rapid transit preliminary engineering pursuant to State Article XIX Transit Guideway Funding (Proposition 5), and to execute any other necessary documents for receipt of the local share funds; form of all documents subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Rapid Transit Committee - Cont'd.

On motion duly made, seconded and carried, the following item was added to the agenda.

Director Meseck moved adoption of the federal guidelines covering moving expenses of new employees. This motion was seconded and carried as noted below and the following resolution adopted:

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

R-81-006

RESOLVED, that the District does hereby adopt the federal guidelines covering moving expenses for new employees.

Report of the Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, moved approval of Agenda Items No. 9 and 11 and the "Receiving and Filing" of Agenda Item No. 10. This motion was seconded and carried as noted below and the following resolutions adopted:

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

R-81-007

RESOLVED, that the General Manager is authorized to award a contract to Wilbur Smith & Associates, 5900 Wilshire Blvd., Los Angeles, under RFP No. 128008, covering consultant services for Freeway Transit Alternatives, at a cost of \$166,400, which project is funded under contract with the California Department of Transportation; form of contract subject to approval of the General Counsel.

R-81-008

RESOLVED, that the report dated December 11, 1980 relative to service to the Bassett Community and proposed route modification to Line No. 441 is approved, and the General Manager is authorized to include Second Revised Page 441 in the Official Route Descriptions, with implementation on approximately February 2, 1981.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that the Committee had considered Agenda Item No. 12 recommending reimbursement for all District employees in the Chemical Shield Training Program and he moved approval of the staff recommendation, which motion was seconded and carried as noted below and the following resolution adopted:

Resolution
No. Assigned

Report of the Personnel Committee - Cont'd.

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

R-81-009

WHEREAS, at meetings held on October 2 and November 13, 1980, the Board of Directors took actions approving reimbursement program for Operators and Headquarters personnel for voluntary participation in aerosol weapon/chemical shield training courses and purchase of device, including reimbursement for replacement device if used during course of employment;

NOW, THEREFORE, BE IT RESOLVED, that this voluntary course and reimbursement program is hereby extended to all District employees.

Director Takei also reported that question was raised as to the legality of District reimbursement for a device discharged while going to or from the place of employment. This matter will be investigated and the Board will be informed.

Report of the Finance Committee

On motion of Director Meseck, Vice-Chairman of the Finance Committee, Agenda Items No. 13 and 14 were approved as noted below, and the following resolutions were adopted:

Resolution
No. Assigned

Report of the Finance Committee - Cont'd.

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

R-81-010

Resolution authorizing the General Manager to file an application with the Urban Mass Transportation Administration (UMTA) for miscellaneous capital equipment.

(Text of complete resolution filed with the Secretary.)

R-81-011

RESOLVED, that a public hearing on the District's application to UMTA for miscellaneous capital equipment will be held on February 26, 1981 at 1:00 p.m. in the Board Room, second floor, 425 South Main Street, Los Angeles, to receive comments on the social, economic and environmental impacts.

R-81-012

RESOLVED, that the General Manager is authorized to submit to the Los Angeles County Transportation Commission, the Southern California Association of Governments and to the Urban Mass Transportation Administration, the Fiscal Year 1982 Overall Work Program for technical studies funding, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 15 through 39 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Ayes: Hayward, Holen, Meseck, Neusom,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis

R-81-013

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 12-8019-A covering the District's requirements for miscellaneous air filters for a two-year period, to the lowest responsible bidders as follows:

- a. Southern California Motor Parts, 1401 East Adams Blvd., Los Angeles, covering miscellaneous AC filters at an estimated cost of \$216,821;
- b. Mack Motor Truck, 2340 East Olympic Blvd., Los Angeles, covering miscellaneous Fleetguard filters at an estimated cost of \$149,575;
- c. Drake Company, 7157 Paramount Blvd., Pico Rivera, covering miscellaneous Baldwin filters at an estimated cost of \$65,132;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-014

RESOLVED, that the General Manager is authorized to award a contract to Alec Litho, 1310-1312 John Reed Court, City of Industry, under RFP 128003-A covering emergency printing services in an amount of \$75,000 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

R-81-015

RESOLVED, that the General Manager is authorized to award a contract to Superior Industrial Pumping, 2501½ West Manchester, Inglewood, the lowest responsible bidder under Bid No. 12-8016 covering sump maintenance at a total bid price of \$44,378; form of contract subject to approval of the General Counsel.

R-81-016

RESOLVED, that the General Manager is authorized to award a contract to MSI Inc., 1545 Wilshire Blvd., Los Angeles, under RFP No. 118018 covering telephone interview and passenger survey in an amount of \$41,440 or less, which project is funded in part under UMTA Grant No. CA-06-0145; form of contract subject to approval of the General Counsel.

R-81-017

RESOLVED, that the General Manager is authorized to award a contract to Unistrut of Los Angeles, 14600 South Marquardt, Santa Fe Springs, the lowest responsible bidder under Bid No. 12-8018-A, covering procurement of 2,000 bus stop sign posts at a total bid price of \$23,662; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-018

RESOLVED, that the General Manager is authorized to award a contract to Southern California Motor Parts, 1401 East Adams, Los Angeles, the lowest responsible bidder under Bid No. 12-8018, covering brake valves at an estimated cost of \$53,680 for a two-year period; form of contract subject to approval of the General Counsel.

R-81-019

RESOLVED, that the General Manager is authorized to award a contract to Xerox Corp., 19387 Shady Harbor Circle, Huntington Beach, the lowest responsible bidder under Bid No. CA-05-0052-B, covering procurement of two copiers at a total bid price of \$22,116, which purchase is funded in part under UMTA Grants No. CA-03-0209 and CA-05-0052; form of contract subject to approval of the General Counsel.

R-81-020

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, the lowest responsible bidder under Bid No. 12-8016-A, covering splitter drum hubs at an estimated cost of \$20,345, for a one-year period; form of contract subject to approval of the General Counsel.

R-81-021

RESOLVED, that the General Manager is authorized to award a contract to Continental Graphics, 101 So. La Brea, Los Angeles, under RFP No. 128003-B, covering typesetting services in an amount of \$20,000 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-022

RESOLVED, that the General Manager is authorized to award a contract to Tokyo Landscape & Gardening Service, 3921 West 231st Street, Torrance, the lowest responsible bidder for Items 1, 2 and 3 covering landscaping services at El Monte Station, Division 9 and Hospital and El Monte Busway Stations, at a bid cost of \$17,280 for a 16-month period; form of contract subject to approval of the General Counsel.

R-81-023

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, the lowest responsible bidder under Bid No. 12-8019, covering block and head assemblies at an estimated cost of \$15,334 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-024

RESOLVED, that the General Manager is authorized to award a contract to Print-A-Sign, 2121 Beverly Blvd., Los Angeles, under RFP No. 128003-C, covering miscellaneous signs in an amount of \$15,000 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

R-81-025

RESOLVED, that Requisition No. 0-3399-120 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for pre-cut glass for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-026

RESOLVED, that Requisition No. 0-3399-1121 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for batteries 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-81-027

RESOLVED, that Requisition No. 0-3399-297 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of two (2) 25-ton capacity tow trucks, which purchase is funded in part under UMTA Grant No. CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-028

RESOLVED, that Requisition No. 0-3399-118 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for silicon radiator hose for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-029

RESOLVED, that Requisition No. 0-3399-119 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for aluminum sheets for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-030

RESOLVED, that Requisition No. 0-9300-145 is approved, and the Purchasing Agent is authorized to call for bids covering purchase and installation of mezzanine structure in South Park Tool Room; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-031

RESOLVED, that Requisition No. 0-3500-363 covering procurement of computer equipment, and Requisition Nos. 0-3500-364 and 0-3500-365 covering procurement of sign displays and components are approved, and the Purchasing Agent is authorized to call for bids thereon, which purchases are funded in part under UMTA Grant No. CA-03-0034; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-032

RESOLVED, that Requisition No. 0-3399-117 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for front wheel bearing oil seal assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-033

RESOLVED, that Requisition No. 0-8000-79 covering concept, design and camera ready art, and Requisition No. 0-8000-80 covering printing of the rapid transit brochure are approved, and the Purchasing Agent is authorized to issue Requests For Proposals thereon, which project is funded in part under UMTA Grant No. CA-03-0130; form of RFP's subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-034

RESOLVED, that Requisition No. 0-4410-372 is approved, and the General Manager is authorized to amend an existing contract with Globe Ticket Company, 2787 East Del Amo Ave., Compton, covering monthly passes, zone checks and tickets, increasing the total cost from \$203,842 to \$211,842 for a two-year period; form of contract amendment subject to approval of the General Counsel.

R-81-035

RESOLVED, that Requisition No. 0-4410-373 is approved, and the General Manager is authorized to amend an existing contract with Alec Litho, 1310-1312 John Reed Court, City of Industry, covering additional printing charges for the sector brochures, increasing the total cost from \$10,000 to \$12,884; form of contract amendment subject to approval of the General Counsel.

R-81-036

RESOLVED, that Requisition No. 0-4430-371 is approved, and the General Manager is authorized to amend an existing contract with Kelly Services, Inc., 3600 Wilshire Blvd., Los Angeles, covering temporary secretarial services for Community Relations, increasing the total cost from \$10,000 to a total cost of \$11,000; form of contract amendment subject to approval of the General Counsel.

Approved Minutes of Regular Meetings
of December 11 and 22, 1980, and Special
Meeting of December 30, 1980.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

--- Ratified bus stop zone changes as
filed with the Secretary.

--- Ratified temporary route diversions
as filed with the Secretary.

Director Special Items

Director Richter inquired about the use of the Division facilities for classes in the chemical shield/aerosol weapon training. Manager of Operations Black responded that the division facilities were available for this purpose and the Transportation Department is working on making the classes available at these locations.

Report of the General Manager

General Manager Powers reported on the double-deck bus procurement. The prototype bus has been reviewed and inspected by District personnel. The major remaining problem with this procurement is the load factor on the front tires. Neoplan has now asked for a two-week extension in which to redesign the factors affecting the front tire load. They have indicated that they may

Resolution
No. Assigned

Report of the General Manager - Cont'd.

have to reduce the seating configuration to accommodate 80-83 seated passengers with 20 standees as opposed to the 87 seated passengers called for in the specifications. Mr. Powers concluded by indicating that we will be in touch daily with our on-site personnel and will have a more complete report to present at the next Board Meeting. He also mentioned that the District will have to remove seats from the two double-deck buses we now own to meet this front tire load factor.

General Manager Powers reported to the Board and the media persons present, on the Line 88 Operator Assault Incident. A copy of his report is filed with the Secretary. General Manager Powers indicated that the report from the Special Inquiry Committee proposed some recommendations, which he will consider, have the appropriate staff members evaluate, and he concluded his remarks by indicating that he may bring some of these recommendations back to the Board if he feels they warrant action.

Resolution
No. Assigned

There being no further business, the meeting adjourned at 2:45 p.m. President Neusom stated for the record that General Manager Powers would give his report on the Line 88 Incident again at 3:00 p.m. for members of the media.


Helen M. Dolan
District Secretary