

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 12, 1981

RECEIVED  
MAR 25 1981  
LIBRARY

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 March 12, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall  
David K. Hayward  
Marvin L. Holen  
Mike Lewis (entered 1:05 p.m.)  
Carl Meseck  
Thomas G. Neusom

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

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  
Jack T. Stubbs, Assistant General Manager for Administration  
Suzanne Gifford, Acting General Counsel  
Richard Gallagher, Manager & Chief Engineer, Rapid Transit  
John S. Wilkens, Manager of Employee Relations  
David D. Dominguez, Manager of Human Relations  
Robert G. Williams, Manager of Customer Relations  
Jim Burgess, Police Chief, Transit Police  
Helen M. Bolen, District Secretary

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

Resolution  
No. Assigned

Recognition of Retired District Personnel

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

Presentation of Certificate of Commendation

President Neusom presented a Certificate of Commendation to Operator Sheila Ridley who performed a heroic deed while on duty.

Removal of Agenda Item No. 3

Agenda Item No. 3 was removed from the agenda.

Introduction of Line Instructors

General Manager Richard T. Powers introduced a group of seven line instructors from Division 2.

Status Report on Proposition A

General Counsel Suzanne Gifford reported there have been no recent developments on Proposition A.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

Resolution  
No. Assigned

Report of the Surface Operations Committee - continued

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

R-81-137

RESOLVED, that:

- a. the General Manager is authorized to award a contract to West Coast Steam Equipment, 7540 Woodman Place, Van Nuys, the lowest responsible bidder under Bid No. 12-8017 covering procurement of five high pressure cleaning systems at a total bid price of \$17,965;
- b. Requisitions No. 0-3399-51, 1-3334-53 and 1-3399-03 are approved, and the Purchasing Agent is authorized to call for bids covering covering procurement of eight high pressure hot water cleaning systems; and
- c. the General Manager is authorized to increase contract award under Bid No. 12-9017 to include eight additional high pressure hot water cleaning systems, increasing the amount from \$17,963 to a total cost of \$48,212.49;

form of contract, bid requirements and specifications subject to approval of the General Counsel.

(Director Meseck left the meeting.)

Resolution  
No. Assigned

Report of the Facilities & Construction Committee

Upon motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

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

R-81-138

RESOLVED, that Requisition No. 0-9300-022 is approved, and the Purchasing Agent is authorized to call for bids covering construction of metal building at South Park Shops; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Upon motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

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

R-81-139

RESOLVED, that Requisition No. 1-8000-169 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering seismological investigation and report, which project is funded in part under UMTA Grant No. CA-03-0130-1; form of RFP subject to approval of the General Counsel.

Resolution  
No. Assigned

Report of the Government Relations Committee

The Board received the General Manager's report, dated March 6, 1981, State Legislative Report, which report was "Received and Filed."

Upon motion of Director Holen, Chairman of the Government Relations Committee, seconded and carried as noted below, the following resolutions were adopted:

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

R-81-140

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Assembly Bill 18.

R-81-141

RESOLVED, that Director Mike Lewis is appointed as Spokesman for the District with the Secretary of Labor regarding Section 13 (c) matters.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, the following resolution was adopted:

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

Resolution  
No. Assigned

Report of the Personnel Committee (Continued)

R-81-142

WHEREAS, in October, 1980, after receipt of funding in the amount of \$150,000 from the Los Angeles County Board of Supervisors, the District started a program of hiring off-duty police officers on a part-time basis for the purpose of providing greater security to passengers and drivers; and

WHEREAS, this program has been successful in that these officers have contributed significantly to the dramatic increase in arrests made by the Transit Police Department, and is perceived by the riding public to be a highly successful program; and

WHEREAS, this funding has now been expended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby request the Los Angeles County Board of Supervisors to grant an amount of \$450,000 for the continuation of this worthy program for a 12-month period.

(Director Takei left the meeting.)

Approval of the Consent Calendar

After staff explanations on Agenda Items 10, 17, 25, 26, 26, and 28, and upon motion duly made, seconded, and carried as noted below, the following resolutions were adopted and/or actions taken:

Ayes: Hall, Hayward, Holen, Lewis,  
Neusom, Patsaouras, Price,  
Richter, Storing

Noes: None

Abstain: None

Absent: Meseck, Takei

Resolution  
No. Assigned

Consent Calendar (Continued)

R-81-143

RESOLVED, that the General Manager is authorized to file an amendment to the FY 81 Overall Work Program to fund a study to demonstrate the feasibility of instantaneous costing of proposed work rule changes during the upcoming union negotiations.

R-81-144

RESOLVED, that the findings of the public hearing held February 26, 1981, in connection with an Urban Mass Transportation Administration Capital Grant Application for Fiscal Year 1981 are certified, a copy of which is filed with the Secretary.

R-81-145

RESOLVED, that the non-responsive low bids submitted by Pertec Computer Corporation, 1605 West Olympic Blvd., Los Angeles; Four Phase Systems, 101 Continental, El Segundo; and Cummins-Allison Corporation, 1300 West Olympic Blvd., Los Angeles, are hereby rejected, and the General Manager is authorized to award a contract to Nixdorf Computers, 6120 Bristol Parkway, Culver City, the lowest responsible bidder under Bid No. Ca-03-0121-BB covering procurement of Key to Disc System at a total bid price of \$98,228; which project is funded in part under UMTA Grant No. CA-03-0121; form of contract subject to approval of the General Counsel.

R-81-146

RESOLVED, that the General Manager is authorized to award a contract to Drake Company, 13057 Meyer Road, Santa Fe Springs, the lowest responsible bidder under Bid No. 2-8116 for a one-year period, covering District's requirements for silicon radiator hose at an estimated cost of \$80,326; form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

Consent Calendar - Continued

R-81-147

RESOLVED, that the General Manager is authorized to award a contract to Baszile Metals, 2554 East 25th Street, Los Angeles, the lowest responsible bidder under Bid No. 2-8117-A, for a one-year period, covering District's requirements for aluminum sheets at an estimated cost of \$30,807; form of contract subject to approval of the General Counsel.

R-81-148

RESOLVED, that the General Manager is authorized to award a contract to Williams-Kuebelbeck & Associates, 330 Washington Street, Marina Del Rey, under RFP 18105 covering real estate consultant to evaluate development potential of airspace above Divisions 6 and 7 for a fixed price contract in the amount of \$18,000; form of contract subject to approval of the General Counsel.

R-81-149

RESOLVED, that the General Manager is authorized to award a contract to Nycal Company, 240 South Main, South Hackensack, New Jersey, the lowest responsible bidder under Bid No. 2-8113, for a one-year period, covering District's requirements for power packs at an estimated cost of \$14,777; form of contract subject to approval of the General Counsel.

R-81-150

RESOLVED, that all of the bids received in response to Bid No. 2-8118 are hereby rejected, and the Purchasing Agent is authorized to reissue bids with revised specifications covering procurement of king-size and tail-size advertising frames; form of revised bid requirements and specifications subject to approval of the General Counsel.

R-81-151

RESOLVED, that Requisition No. 0-3334-621 is approved, and the General Manager is authorized to negotiate and execute a contract with Sperry-Univac, 10880 Wilshire Blvd., Los Angeles, covering procurement of Univac computer equipment for the Maintenance Department; form of contract subject to approval of the General Counsel.



Resolution  
No. Assigned

Consent Calendar - Continued

R-81-152

RESOLVED, that Requisition No. 0-3334-621 is approved, and the General Manager is authorized to execute a contract with Witco Chemical Corp., Golden Bear Division, 10100 Santa Monica Blvd., Century City, for a six-month period, covering District's requirements for Citco #250 torque fluid at an estimated cost of \$171,000; form of contract subject to approval of the General Counsel.

R-81-153

RESOLVED, that Requisition No. 1-3399-1135 is approved, and the Purchasing Agent is authorized to call for bids covering District's requirements for internal spline lined clutch plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-154

RESOLVED, that Requisition No. 0-3314B-465B is approved, and the General Manager is authorized to amend an existing contract with Serigraphics Displays, 14600 East Alondra, covering procurement of vinyl bus stripe kits, increasing the total cost from \$35,490 to a total cost of \$43,041; form of contract amendment subject to approval of the General Counsel.

R-81-155

RESOLVED, that Requisition No. 1-9300-025 is approved, and the General Manager is authorized to execute a contract with the City of Los Angeles Department of Water and Power covering construction of water line to the District's new East Valley Division property at an estimated cost of \$15,000, which project is funded in part under UMTA Grant No. CA-03-0154; form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

Consent Calendar - Continued

R-81-156

RESOLVED, that Requisition No. 1-7099-9 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering investment banking services; form of RFP subject to approval of the General Counsel.

R-81-157

RESOLVED, that Requisition No. 1-9300-014 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering architectural and engineering services in connection with improvements to the Headquarters Building; form of RFP subject to approval of the General Counsel.

R-81-158

RESOLVED, that Requisition No. 1-9400-150 is approved, and the General Manager is authorized to amend an existing contract with P. T. S., 329 West Main Street, Alhambra, covering temporary personnel services for Purchasing Department's Material Management System installation, increasing the total cost from \$8,000 to a total cost of \$16,000; form of contract amendment subject to approval of the General Counsel.

R-81-159

RESOLVED, that Requisition No. 1-3399-35 is approved, and the General Manager is authorized to amend an existing contract with ZIP Temporary Personnel Services Corporation, 16255 Ventura Blvd., Encino, covering temporary stenographic services for Maintenance and Equipment Dept., increasing the total cost of \$15,154; form of contract amendment subject to approval of the General Counsel.

Resolution  
No. Assigned

Consent Calendar - Continued

R-81-160

RESOLVED, that Requisition No. 0-3334-159 is approved, and the General Manager is authorized to amend an existing contract with Hertz, 7300 East Olympic, Los Angeles, covering lease of three vans for Property Maintenance Department, increasing the total cost from \$10,400 to a total cost of \$14,000; form of contract amendment subject to approval of the General Counsel.

R-81-161

RESOLVED, That Requisition No. 1-8000-183 is approved, and the General Manager is authorized to amend an existing contract with Holtzman Office Furniture, 1417 So. Figueroa St., Los Angeles, covering rental of office furniture for Rapid Transit Department, increasing the total cost from \$16,500 to \$22,000, which expense is funded under UMTA and State Grants; form of contract amendment subject to approval of the General Counsel.

---

RESOLVED, that the report on the District's annual audit is "Received and Filed."

R-81-162

RESOLVED, that the General Manager is authorized to award a contract under Bid No. 38106 to Warren, McVeigh, Griffin & Savage, covering claims audit of the District's Public Liability and Property Damage Claims Administrator Leonard J. Russo, Inc., at a flat fee of \$15,000; form of contract subject to approval of the General Counsel.

R-81-163

RESOLVED, that membership in the International Union of Public Transport (UITP) for the Calendar Year 1981 is approved, with payment of dues in the amount of \$3,550.

R-81-164

RESOLVED, that Article VII, Section 7.3 B (3) and 7.6 B (3) of the Rules and Regulations is revised, requiring receipts for travel expenses which exceed \$10.00 (in lieu of \$5.00).

Resolution  
No. Assigned

Consent Calendar - Continued

- Approved Minutes of Regular Board Meeting held February 26, 1981 and Special Board Meeting held March 2, 1981.
- Ratified bus stop zone changes as filed with the Secretary.
- Ratified temporary route diversions as filed with the Secretary.
- "Received and Filed" Purchasing Agent's Statement of Material & Supplies Account for November, 1980.

Report of Nominating Committee and Election of Officers

Director Holen reported that the Nominating Committee, consisting of Directors Price, Storing, and Holen, had met earlier in the week to consider nominations for the offices of President and Vice-President. He reported that it is the Nominating Committee's recommendation that Director Neusom be re-elected to the office of President and that Director Richter be re-elected to the office of Vice-President.

On motions duly made, seconded, and carried the nominations were closed and, as noted below, the following resolution was adopted:

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

Resolution  
No. Assigned

Report of Nominating Committee and Election  
of Officers - Continued

R-81-165

RESOLVED, that Director Thomas G. Neusom is re-elected President of the Board of Directors of the District for a one-year term commencing March 12, 1981;

RESOLVED FURTHER, that Director Ruth E. Richter is re-elected Vice-President of the Board of Directors for a one-year term commencing March 12, 1981.

Administering of Oaths of Office

District Secretary Helen M. Bolen administered the oaths of office to President Neusom and Vice-President Richter. Copies of the oaths are on file with the Secretary.

Statement by President Neusom

President Neusom thanked the Board for its expression of confidence in him. He stated that he will work toward making 1981 a year of progress for the District.

Closed Session

On motion duly made, seconded, and carried, the Board retired to Closed Session at 2:00 p.m. to discuss the vacant position of General Manager.

Resolution  
No. Assigned

Closed Session - Continued

The Board returned from Closed Session at 2:35 p.m. with all Directors except Directors Meseck and Takei responding to Roll Call. No report was made of matters discussed in Closed Session.

On motion duly made, seconded, and carried, the meeting adjourned at 2:35 p.m.

  
District Secretary