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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 16, 1980

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PLANNING DEPT.

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 October 16, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Donald Gibbs
David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Carl Meseck

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

Director Absent:

Mike Lewis

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
Suzanne Gifford, Acting General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
George L. McDonald, Manager of Marketing & Planning
Jack Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
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.

Recognition of Retired District Personnel

President Neusom announced that the retired District personnel who were scheduled to be honored today were unable to be present and that the commemorative plaques would be forwarded to them.

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. 2 was approved and the following resolution adopted:

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

R-80-482

RESOLVED, that the General Manager is authorized to award a contract to Magnasync/Moviola Corporation, 5339 Riverton Ave., North Hollywood, the lowest responsible bidder under Bid No. CA-03-0132-CC, covering procurement of message logging recorder for Dispatch Center with related equipment, at a total bid price of \$17,636, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment and Maintenance Committee, moved approval of Agenda Item No. 3 as presented, and Agenda Item No. 4 as revised to include the purchase of five additional staff cars, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-483

RESOLVED, that the General Manager is authorized to award contracts covering procurement of service trucks and vans to the following lowest responsible bidders under Bid No. CA-03-0209-D:

- a. Bob Johnson GMC Inc., 2699 Atlantic Ave., Long Beach, covering Group A at a total bid price of \$50,625,
- b. Camino Real Chevrolet, 2401 So. Atlantic Blvd., Monterey Park, covering Group B at a total bid price of \$34,673,
- c. Harbor Chevrolet Corp., 3770 Cherry Ave., Long Beach, covering Group C at a total bid price of \$83,173,
- d. Thorson GMC Buick Inc., 3456 East Colorado Blvd., Pasadena, covering Groups D, F and G at a total bid price of \$108,631, and
- e. GMC Truck & Coach Division 6901 So. Alameda St., Los Angeles, covering Group E at a total bid price of \$25,307,

Resolution
No. Assigned

R-80-483
(Continued)

which procurement is funded in part under UMTA Capital Grant Project No. CA-05-0052; form of contracts subject to approval of the General Counsel.

R-80-484

RESOLVED, that Requisition No. 0-8000-74 covering the procurement of five (5) additional staff cars is approved,

RESOLVED FURTHER, that the General Manager is authorized to award contracts covering procurement of 125 automobiles to the following lowest responsible bidders under Bid No. CA-03-0209-J:

- a. Walkers Bros., 3260 West Olympic, Los Angeles, covering 70 cars in Group A, at a total bid price of \$483,211, and
- b. Board Ford, 15265 E. Whittier Blvd., Whittier, covering 55 cars in Group B, at a total bid price of \$332,642,

which procurement is funded in part under UMTA Capital Grant Project No. CA-05-0052; form of contracts subject to approval of the General Counsel.

Under Agenda Item No. 5, on motion duly made, seconded and unanimously carried, the report on maintenance problems experienced on the 230 Grumman Flexible buses was "Received and Filed".

Resolution
No. Assigned

Report of the Customer Relations & Public
Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that the Committee had discussed the report presented under Agenda Item No. 6 concerning the Monthly Pass advertising program and recommends consideration of this item be deferred until the October 23rd Board Meeting. On motion duly made, seconded and unanimously carried, the Board concurred in the Committee recommendation.

Report of the Facilities & Construction Committee

Director Gibbs, Chairman of the Facilities and Construction Committee, moved approval of Agenda Item No. 7, which motion was seconded and carried as noted below, and the following resolution adopted:

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

R-80-485

RESOLVED, that the General Manager is authorized to execute a contract with Daniel, Mann, Johnson & Mendenhall and Associates covering preparation of Facilities Program and Concept Design for the Central Maintenance and Administrative Headquarters project, at a cost of \$498,830, which project is funded in part under UMTA Capital Grant Project No. CA-03-0213; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Director Gibbs reported that the Committee had, under Agenda Item No. 8, received a report from the General Manager concerning a petition he had received from employees in the District's main building expressing their concerns about the high crime rate in the immediate vicinity. It is the Committee's recommendation that Agenda Item No. 8 be deferred until the first meeting in November, at which time a report will be presented on the subject of employees' safety, as well as a report on the concerns in connection with the leasing of new space. The Board concurred in this recommendation.

Director Gibbs moved approval of Agenda Item No. 9, contingent upon the construction of the sidewalk to be done by the City of Vernon, which motion was seconded and carried as noted below and the following resolution adopted:

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

Resolution
No. Assigned

R-80-486

RESOLVED, that the General Manager is authorized to execute an Easement Deed in favor of the City of Vernon, covering the northerly five feet of the District's Vernon Yard located at 4426-62 Pacific Boulevard, Vernon, contingent upon the City of Vernon assuming the financial responsibility of installing the sidewalk within this easement; form of document subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Under Agenda Item No. 10, Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee had received a presentation from the firm of Crandall-Gonzalez-Woodward. The firm of Converse Ward Davis Dixon could not make a presentation as their technical staff was not present. It is the Committee's recommendation that Agenda Item No. 10, the reconsideration of the award of contract for subsurface exploration work on the Rapid Transit project, be carried over to the October 23rd Board Meeting, with additional written information to be submitted by both firms. The Board concurred in this recommendation.

Resolution
No. Assigned

Director Meseck reported that the Rapid Transit Committee had not considered Agenda Item No. 11 concerning the designation of the official title for the rapid transit starter line. No action was taken on this matter at this time.

Under Agenda Item No. 12, Director Meseck reported that he had requested that this matter be placed on the agenda, however, the Rapid Transit Committee did not have time to consider the item and he requested that this item be carried over for consideration to the October 23rd Board Meeting. The Board concurred in this request.

Director Meseck made a motion, under Agenda Item No. 13, to adopt the short lists outlined in the report with the lists to be amended to include all minority firms expressing interest in these projects and further amended to include the firm of John Carl Warneke on the list for design of stations. This motion was seconded and carried as noted below, and the following resolution adopted:

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

Resolution
No. Assigned

R-80-487

RESOLVED, that the "Short Lists" attached to these Minutes as Exhibit I are hereby approved, and Requests For Proposals will be sent to these firms for general consultant services on the Rapid Transit Starter Line Project.

On motion duly made, seconded and carried as noted below, Agenda Item No. 14 was approved and the following resolution adopted:

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

R-80-488

RESOLVED, that the General Manager is authorized to enter into a contract amendment with Lindvall Richter and Associates covering Phase II services of Board of Geotechnical Consultants, in an amount of \$161,000, which project is funded under UMTA and State Capital Grants; form of contract subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 15 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-80-489

RESOLVED, that the report dated October 6, 1980 relative to planning of Sector Improvements is approved and the schedule for the planning of sector improvements is adopted;

RESOLVED FURTHER, that the community review process used in the 1980 Sector Improvement Program is approved as the model for future planning sector studies;

RESOLVED FURTHER, that the District shall maintain a unified and coordinated approach to planning that considers the entire planning sector, but constructs proposed modifications from a number of independent increments.

Report of the Personnel Committee

Under Agenda Item No. 16, Director Takei, Chairman of the Personnel Committee, moved approval, which motion was seconded.

Director Takei also reported that under Agenda Item No. 17, the Personnel Committee considered the salary grade for the position of Community Relations Manager for Rapid Transit and recommended that the salary be established at Grade 80, and he so moved and the motion was seconded.

These motions carried as noted below and the following resolutions were adopted:

Resolution
No. Assigned

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

R-80-490

RESOLVED, that Requisition No. 0-6000-185 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering service award pins; form of RFP subject to approval of the General Counsel.

R-80-491

RESOLVED, that the salary grade for the newly created Non-Contract position of Community Relations Manager for Rapid Transit is hereby established at Grade 80.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items 18, 19 and 21 through 32 on the Consent Calendar were approved and the following resolutions adopted:

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

R-80-492

RESOLVED, that Requisition No. 0-7200-80 is approved, and the General Manager is authorized to execute a contract with Digital Equipment Corporation, 2950 31st Street, Santa Monica, covering a maintenance contract for the Computer Aided Dispatch System, at a cost of \$29,364 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-493

RESOLVED, that Requisition No. 0-4440-259 is approved, and the General Manager is authorized to execute a contract with Eastman Kodak Company, 12100 Rivera Road, Whittier, covering a maintenance agreement for the District's Ektraprint Copier Duplicator at an estimated cost of \$27,720 for an 18-month period; form of contract subject to approval of the General Counsel.

R-80-494

RESOLVED, that the General Manager is authorized to award a contract to Inter-science Systems, Inc., 7814 Bernet, Van Nuys, the lowest responsible bidder under Bid No. CA-03-0209-F, covering procurement of magnetic tape subsystem, at a total bid price of \$153,244, which procurement is funded in part under UMTA Capital Grant Project No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-80-495

RESOLVED, that the General Manager is authorized to award a contract to Arthur Young & Company, 515 South Flower St., Los Angeles, under RFP No. 78025, covering automated payroll needs analysis and feasibility study, in an amount not to exceed \$74,331; form of contract subject to approval of the General Counsel.

R-80-496

RESOLVED, that the General Manager is authorized to award a contract to Miralles Associates, Inc., 825 Colorado Blvd., Los Angeles, under RFP No. 78025-A covering architectural and engineering services for Division 12 Transportation Building, in an amount not to exceed \$40,000, which project is funded in part under pending UMTA Capital Grant Project No. CA-03-0040; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-497

RESOLVED, that the General Manager is authorized to award a contract to Transwestern Supply Company, 6730 White Oak, Van Nuys, the lowest responsible bidder under Bid No. 9-8019 covering exterior bus wash material at an estimated cost of \$41,300 for a one-year period, with an option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

R-80-498

RESOLVED, that the General Manager is authorized to award a contract to Super Delivery Service, 2142 North Cahuenga Blvd., Hollywood, under RFP No. 98017 covering pickup and delivery service at an estimated cost of \$40,000 for a two-year period; form of contract subject to approval of the General Counsel.

R-80-499

RESOLVED, that the General Manager is authorized to award a contract to Will's Photolith, 425 Venice Blvd., Los Angeles, the lowest responsible bidder under Bid No. 9-8019-A, covering photoplates for a one-year period at an estimated cost of \$46,680; form of contract subject to approval of the General Counsel.

R-80-500

RESOLVED, that the General Manager is authorized to award a contract to Eastman Kodak, 10100 Santa Monica Blvd., Los Angeles, the only bidder responding to Bid No. 9-8016 covering procurement of one (1) automated microfilm retrieval system, at a total bid price of \$11,861; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-501

RESOLVED, that Requisition No. 0-9300-109 is approved, and the Purchasing Agent is authorized to call for bids covering pavement repairs at Division 15; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-502

RESOLVED, that Requisition No. 0-4600-35 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering telephone interview and passenger survey regarding fare increase impacts, which project is funded under UMTA Project No. CA-06-0145; form of RFP subject to approval of the General Counsel.

R-80-503

RESOLVED, that Requisition No. 0-3334-552 is approved, and the Purchasing Agent is authorized to call for bids covering landscaping services at the El Monte Busway Station, Hospital Busway Station and Division 9; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-504

RESOLVED, that Requisition No. 0-3334-557 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of towable trailer with spray rig; form of bid requirements and specifications subject to approval of the General Counsel.

Approved Minutes of Regular
Meeting held August 28, 1980.

Resolution
No. Assigned

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

--- Ratified temporary route diver-
sions filed with the Secretary.

--- "Received and Filed" the
following Purchasing Agent's Reports:

1. Statement of Material & Supplies-
August, 1980.
2. Statement of Purchases \$1,000 and
Over - August, 1980.

Approval of Agenda Item No. 20

Director Gibbs inquired if the furniture being awarded under Agenda Item No. 20 was the same type and style as that being used in other departments. Staff assured the Board that this furniture was identical. On motion duly made, seconded and carried as noted below, Agenda Item No. 20 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-80-505

RESOLVED, that the apparent low bid submitted by Western Office Furniture is hereby rejected in its entirety, and the General Manager is authorized to award a contract to Huntington Desk, 1015 South Baldwin Ave., Arcadia, the lowest responsible bidder under Bid No. CA-03-0209-C covering procurement of furniture for the Schedule Department, at a total bid price of \$169,405, which procurement is funded in part under UMTA Capital Grant Project No. CA-05-0052; form of contract subject to approval of the General Counsel.

Change in Schedule of Board Meetings

The Board reviewed the report under Agenda Item No. 33, and on motion duly made, seconded and carried as noted below, adopted the following resolution:

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

R-80-506

RESOLVED, that the Regular Board Meeting scheduled for Thursday, November 27 is hereby rescheduled for Wednesday, November 26, 1980, and the Regular Board Meeting scheduled for Thursday, December 25 is hereby rescheduled for Monday, December 22, 1980.

Resolution
No. Assigned

Report of the Executive Committee

President Neusom, Chairman of the Executive Committee, reported that the Committee had met to consider the placing of material on the buses concerning Proposition A on the November ballot. After discussion, on motion of President Neusom, seconded and carried as noted below, the following resolution was adopted:

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

R-80-507

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby authorize the distribution on the buses and through mail-outs of material prepared by the Los Angeles County Transportation Commission concerning Proposition A on the November ballot.

Executive Session

President Neusom indicated he would entertain a motion to adjourn to Executive Session to discuss personnel matters. On motion duly made, seconded and carried, the Board adjourned to Executive Session at 1:27 p.m.

Resolution
No. Assigned

The Board returned from Executive Session at 1:50 p.m. with all Directors except Holen and Lewis responding to Roll Call. No report was made of matters discussed in Executive Session.

Report on Legislation

Staff indicated they were prepared to make a report on funding legislation. With the concurrence of all members present, this matter was referred to the Government Relations Committee which will meet prior to the October 23rd Board Meeting.

Report of Board of Geotechnical Consultants

Mr. Gallagher reported that members of the Board of Geotechnical Consultants will not be available on October 23rd to present their critique on the award for subsurface exploration and requested that the Board hear their comments today.

The Geotechnical Consultants commented on the presentation made by Crandall-Gonzalez-Woodward and recommended that the decision made

Resolution
No. Assigned

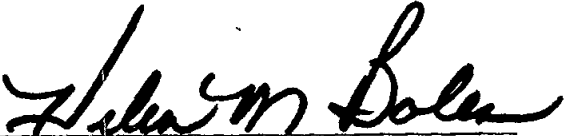
by the Board on September 25th to award the contract to Converse Ward Davis Dixon should stand.

Appearance of Members of the Audience

Mr. Greg Roberts appeared before the Board concerning the hearing held by Assemblyman Ingalls. He indicated that he spoke at the hearing supporting the retention of the Board of Directors.

Mr. Curtis Fletcher appeared before the Board concerning his letter of October 2, 1980 regarding solutions to incidents of crime on buses. Mr. Fletcher's letter was referred to the General Manager and Mr. Fletcher was advised that the matter would be handled by staff, or possibly brought before the Surface Operations Committee.

There being no further business, the meeting adjourned at 2:25 p.m.


District Secretary

SUBJECT: "Short Lists" on Firms Who Submitted Letters of Specific Interest for General Consultant Services on The Metro Rail Project -- Approved by Board of Directors

General Consultant for Design of Ways & Structures (Subways)

Bechtel
DeLeuw, Cather
Envirodyne Engineers
#Fleming Corporation
Gannett Fleming Corddry & Carpenter
Harza Engineering
Jenny Engineering/Halcrow
Parsons Brinckerhoff/DMJM
#Shah Associates
Tudor Engineering
URS Corporation

General Consultant for Design of Stations

#Edward C. Barker
Esherick Homsey Dodge & Davis
Gruen Associates
Lyon Associates/Cambridge 7
Martin, Albert C. with DMJM, KDG & Jenkins
Stull Associates
Weese-TAMS-Wong
Wallace, Floyd, Ellenzeveig, Moore/Wurster,
Bernardi & Emmons/Fong & La Rocca Associates
VTN/Parkin
John Carl Warnecke
#Western Pacific Collaborative
#Elon Mickels
#Frank Sata Collaborates
#Carl M. Kinsey
#Charles F. McAfee
#Escudero Fribourg
#Fleming Corporation

General Consultants for Design of Subsystems

Bechtel
Day & Zimmerman
DeLeuw, Cather
Gibbs & Hill
Kaiser Engineers/DMJM/PBQ&D/UI

- Indicates Minority Owned Firm

Coordinating of Special Consultants

BTM International, Montreal
Japan Railway Technical Service, Toyko
London Transport
Pepmal International (SOFRETO)
Universal Engineering (Swiss)