

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

October 12, 1989

Called to order by Vice President Holen:

Directors Present:

Marvin L. Holen
Joseph S. Dunning
Larry Gonzalez
Jan Hall
Jeff Jenkins

Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Jerold F. Milner

Gordana Swanson

NOTE: Items were considered in the order they appear in these minutes.

1. Report of the President

No report was made.

2. Report of the General Manager

Mr. Pegg reported that the evaluation for staffing of light rail has been done and the information will be available at the next Board meeting.

The Maintenance of Ways Peer Review Panel has completed their work; the results will be available for review in the near future.

3. Director Special Items

- a. Director Patsaouras: Discussion of San Fernando Valley rail line. Following discussion on rail transit in the San Fernando, Director Patsaouras made a motion, which was seconded by Director Dunning, amended by Director Price, to read as stated below; the motion carried with Director Storing abstaining and Directors Milner and Swanson absent. It was noted that this has met with the approval of the groups in the Valley.

"RESOLVED, there shall not be constructed any exclusive public mass transit guideway, rail rapid transit or light rail system, or any track, other than as a subway system which is covered and below grade, in the area bounded by the western curb of Hazeltine Avenue, the northern curb of Sherman Way, a line parallel to and 50 feet west of the western edge of the Hollywood Freeway, the eastern curb of Tujunga Avenue between the Hollywood Freeway and Ventura Boulevard, and the southern curb of Ventura Boulevard.

RESOLVED FURTHER, that any exclusive public mass transit guideway, rail rapid transit or light rail system constructed within the area defined herein shall be compatible with the Metro Rail Project."

J. Walsh appeared before the Board speaking on this item.

Director Hall briefed the Board on the status of the Benefit Assessment Task Force that had been formed to review benefit assessment districts for MOS-II. She said they had voted for benefit assessment districts with one dissenting vote. Approximately \$75 million will be committed from the private sector for MOS-II with a total private sector commitment for MOS-I & II of approximately \$205 million.

Director Holen referred two letters he had received from patrons to staff for response.

CONSENT CALENDAR

Items 4, 6 & 7 on the Consent Calendar were approved unanimously in one motion, with 9 Directors present. Item 5 was approved in a separate motion.

4. APPROVED Requisition 9-4800-134 and an option for one additional year with Digital Printing Systems, Monrovia, covering the District's annual usage of Discount Fare Ticket Books at an additional estimated cost of \$192,110; form of option subject to approval of the General Counsel.
6. Received and filed Report Calendar - September 29 to October 5, 1989.
7. APPROVED minutes of Regular Meeting held August 24, 1989.
5. Director Thomas questioned the Safety Award Program and the cost involved. Staff responded that the value for this one year award also included bringing the program up to date. The estimated second year option will be approximately \$50/60,000.

APPROVED a contract and an option for an additional year at the election of the District, with Jostens, Inc., Torrance, the single bidder under Bid No. 8-8902, covering the District's projected annual requirements for Transportation Department Safety Awards for a one-year period, at an estimated annual bid price of \$147,071; form of contract subject to approval of the General Counsel.

CARRIED, with 9 directors present and Director Thomas "abstaining"

EQUIPMENT & OPERATIONS COMMITTEE

8. APPROVED:

- a. rejection of non-responsive bid submitted by Louis Dreyfus Energy Corp., Wilton, Connecticut;
- b. award of a contract and an option for one additional year at the election of the District, with the lowest responsible bidders under Bid No. 9-8904, covering procurement of diesel fuel for a one-year period:
 1. Poma Distributing/Tru & Associates, Huntington Beach, covering Sector 1 (Divisions 2, 3, 8, 10, and 15) for an estimated annual cost of \$6,023,850;
 2. Mock Resources/GoolsbyOil/Indo-American Oil, Irvine, covering Sectors 2 and 3 (Divisions 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 15, 18, and 32) for an estimated annual cost of \$11,245,290;

form of contracts subject to approval of the General Counsel.

CARRIED, with 9 directors present with Director Patsaouras voting "No"

Appearance of B. Mock of Mock Resources speaking about the superior quality of their fuel and consideration of award of the entire contract to Mock. Staff noted that the firm being recommended to provide diesel fuel to Sector 1 met the specifications and their price was lower.

On question by Director Patsaouras, Mr. A. Powell of Indo-American Oil told of his company's experience.

9. The Committee reported that a verbal report on Cubic Western Data farebox procurement was received by the Committee and a written report is to be presented at the next meeting.

FACILITIES & CONSTRUCTION COMMITTEE

10. REJECTED the non-responsive bid submitted by Excell Paving, Long Beach, and APPROVED a contract with Sully-Miller, Long Beach, the lowest responsible bidder under Bid No. CA-90-X222-I covering yard paving and drainage at Division 9 for a total bid price of \$1,106,415; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant CA-90-X222.

UNANIMOUS, with 9 directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

11. TABLED consideration of contract award covering projected two-year usage of monthly pass stamps to the next Board meeting with staff to provide information requested by the Committee.

CARRIED, with 9 directors present with Directors Price and Storing voting "No"

PRIVATE SECTOR COMMITTEE

12. Considered General Manager's report dated September 14, 1989, containing recommendation and alternatives for direction on actions concerning a Request For Proposal (RFP) for competitive procurement of bus services and maintenance on selected District bus lines.

On motion duly made and seconded, the Committee's recommendation to approve Option #6 as listed in attachment no. 1 was made. During discussion Directors expressed interest in having all elements of service provided by one vendor, which experience could be used as a model for evaluation of service to be provided by the private sector.

A substitute motion by Director Jenkins was made, and seconded, to amend Option 6 so bidders would be allowed to submit proposals 1) providing service with District labor contracts and, 2) providing service without District labor contracts. Following discussion, the second was withdrawn.

There was also discussion on the definition of bus lines as an asset of the District.

Director Jenkins left the meeting at 2:54 p.m. prior to any vote being taken on the subject. Before leaving, Director Jenkins admonished the Board for their reluctance to take action and assured them that transportation zones will go forward and be created in the San Fernando Valley, in the South Bay and in the South East area of the County.

Director Thomas made a substitute motion to reject the recommendation to approve Option 6 and instruct staff to discontinue any work along this line and to prepare a reporting model that can be used to fairly evaluate the service being provided by Foothill Transit. This motion was seconded and carried with eight (8) directors present and Director Patsaouras voting "No."

ADVANCE PLANNING COMMITTEE

13. APPROVED amendments to District's fare policy to incorporate a flat fare for light rail operation.

UNANIMOUS, with 8 directors present

GOVERNMENT RELATIONS COMMITTEE

14. Received and filed State Legislative update.

UNANIMOUS, with 8 directors present

POLICE & PUBLIC SAFETY COMMITTEE

15. Received and filed Transit Police Peer Review Implementation Schedule Quarterly Report.

UNANIMOUS, with 8 directors present

16. APPROVED staff continuing to work with the community, schools and elected officials and courts informing them of the policies of the District regarding vandalism abatement programs. Staff is to work out a set of "limits" (also known as milestones) which are to include the next steps that the District will take in reducing vandalism if the current policies do not produce results. These "limits" will be brought back to the committee if there is a need to implement them.

UNANIMOUS, with 8 directors present

EXECUTIVE COMMITTEE

17. Received and filed Inspector General's report for FY 89 activities.

UNANIMOUS, with 8 directors present

Director Thomas requested a review of the Inspector General's Office.

RAPID TRANSIT COMMITTEE

18. APPROVED:

- a. rejection of non-responsive low bid submitted by Holtrachem, Inc.;
- b. award of a contract with Western State Chemical, the lowest responsible bidder, covering procurement of Caustic Soda for a six-month period effective November 1, 1989, as set forth in Bid No. CA-90-X204-B at an estimated cost of \$175,654; and
- c. authorization for the General Manager to issue formal bids for succeeding three months or longer periods through the completion of Metro Rail contract A-141, or, if receiving no responsive submittals to negotiate interim contracts for a like period;

form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant CA-90-X204.

UNANIMOUS, with 8 directors present

19. APPROVED:

- a. Requisition 9-8100-907 increasing the not-to-exceed limit of Change Order No. 21 to provide additional chemical grouting in unstable ground conditions to contract A146 with Shank/Obayashi, a joint venture, in the amount of \$500,000;
- b. authorization of all contract amendments which increase the aggregate contract price up to five percent of the new contract; however, no individual amendment may exceed \$99,999.

form of amendments subject to audit, and approval of the General Counsel.

This project funded in part under UMTA Grant CA-03-0130.

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE - Cont'd.

20. APPROVED:

- a. Requisition 9-8100-908 increasing contract A145 with Guy F. Atkinson Construction Co. of South San Francisco in an not-to-exceed amount of \$500,000 to accelerate the completion of construction of the 5th/Hill Street Station;
- b. authorization of all contract amendments which increase the aggregate contract price up to five percent of the new contract; however, no individual amendment may exceed \$99,999:

form of amendments subject to audit, and approval of the General Counsel.

This project is funded in part under UMTA Grant CA-03-0130.

UNANIMOUS, with 8 directors present

21. APPROVED:

- a. Requisition No. 9-8100-909 increasing Contract A165 with Granite Construction, Los Angeles, in an not-to-exceed amount of \$500,000 to accelerate the schedule of construction at the 7th/Flower Street Station;
- b. authorization of approval of all contract amendments which increase the aggregate contract price up to five percent of the new contract; however, no individual amendment may exceed \$99,999;

form of amendments subject to audit, and approval of the General Counsel.

This project is funded in part under UMTA Grant CA-03-0130 and Light Rail Grant No. LRT/99-99-75.

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE - Cont'd.

23. APPROVED Requisition 9-8100-554 and amendment to a contract with Booz-Allen & Hamilton, Inc., Bethesda, Maryland, to provide for the Phase II portion of the FY 90 Annual Work Program (AWP) of Systems Engineering and Analysis consulting services, at an increase in estimated cost and fixed fee of \$376,348; form of contract amendment subject to approval of the General Counsel.

This amendment funded by local funding sources.

UNANIMOUS, with 8 directors present

Appearance of J. Walsh speaking on items 18 through 23 and cost overruns.

22. Following lengthy discussion, on a roll call vote as noted below, approved Requisition 9-8100-564 and amendment to a contract with Metro Rail Transit Consultants (MRTC) to provide for continued operations of the Plan Sales Room from October 1, 1989 through December 31, 1989, at a cost not to exceed \$225,000; form of contract amendment subject to approval of the General Counsel.

Ayes: Holen, Dunning, Gonzalez, Hall, Patsaouras,
 Price, Storing, Thomas
Noes: None
Abstain: None
Absent: Jenkins, Milner, Swanson

GENERAL ITEMS

24. APPROVED rescheduling the second Board meeting in November to Thursday, November 16, 1989.

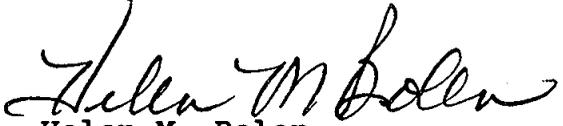
UNANIMOUS, with 8 directors present

25. There were no items arising subsequent to the posting of the agenda.

27. Public Comment

Appearance by G. Roberts speaking on several transit matters.

26. Recessed to Closed Session to consider personnel, labor negotiations and litigation matters at 3:40 p.m. with all directors present except Directors Jenkins, Milner and Swanson. Adjourned from closed session at 4:25 p.m. with no report being made.


Helen M. Bolen
District Secretary