

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Thursday, March 22, 1990
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:10 p.m.:

Directors Present:

Gordana Swanson, President
Marvin L. Holen, Vice President
Larry Gonzalez
Don Knabe
Jay B. Price
Kenneth R. Thomas

Directors Absent:

Joseph S. Dunning
Jeff Jenkins
Jerold F. Milner
Nick Patsouras
Charles H. Storing

1. Report of the President

AMENDED the agreement between SCRTD and LACTC Design and Construction of Operable Segment 2 (MOS-2) of Metro Red Line and all other light and heavy rail systems (adopted by the Board of Directors on December 21, 1989).

Unanimous with 6 Directors present.

President Swanson reported that State Senator Kopp has requested the District to reaffirm its support of legislation to increase penalties to individuals convicted of acts of vandalism and graffiti. Unless there was objection from the Board, the President indicated she will advise Senator Kopp of the District's support of SB 1977.

President Swanson also announced her attendance at the APTA Conference in Washington and receipt of a very nice letter regarding the improvement in service on Line 427.

2. Report of the General Manager

General Manager Pegg recognized Dave Dominguez who introduced George Dutton and Leo Gray from the United Way and Brotherhood Crusade.

George Dutton, Corporate Campaigner from the United Way, announced the beginning of the annual campaign and thanked the District for its continued participation.

Leo Gray, Director of Fund Raising for the Brotherhood Crusade, presented Outstanding Leadership Award to the Board.

5. Update report on Security for the Blue Line.

President Swanson suggested that this matter be carried over to the next meeting when more Directors were expected to be present. After concurrence and during discussion, Director Gonzalez requested the District Secretary to coordinate a special meeting on this subject as soon as possible.

The following persons spoke to the Board members on this subject matter.

Larry Malmberg, Peace Officers Research Association of California, indicated he would return to address the Board at the Special Meeting. N. Jester, LACTC, and J. Hammergran, LASD, indicated this subject matter was urgent; the Sheriff's Department would need a decision to be made by Tuesday, March 27.

Neil Silver of ATU questioned whether the Sheriff's Department knows how to handle an altercation between union members. B. Broderson, S. Nifewing and D. Brooks of the Guardian Angels offered to assist with security by being a visual deterrent on the Blue Line.

Assemblyman Polanco spoke in support of the Transit Police and the several million dollar savings over a contract with the Sheriff's Department.

Director Gonzalez inquired if there were any jurisdictional problems. Assemblyman Polanco answered, "When the Transit Police Department was formed 12 years ago, there was no question of jurisdiction, and there should not be today".

President Swanson requested a transcript of Mr. Polanco's testimony be given to all Board members.

3. Director Special Items

Director Patsaouras:

a. Peer review for safety and security on the Blue Line.

General Manager Pegg reported that the scope of work is being written and contact will be made with people in the industry who may be able to offer assistance.

b. Personnel Department Peer Review Panel.

Contact has been established with Personnel Departments in City, County and private industry and work has begun on development of the scope of work.

These items will be brought back to a future Board Meeting as the cost will exceed the \$2,000 limit for Board requests.

c. Other Directors' Reports

No report was made.

4. RECEIVED AND FILED report on the status of Accounts Receivable over 30 days old from the Los Angeles County Transportation Commission.

Unanimous with 6 Directors present.

President Swanson requested that the Board continue to be updated on this matter.

6. CARRIED OVER General Manager's report containing recommendations and alternatives for proposed modifications to Non-Contract Pension Plan.

President Swanson asked Tom Rubin why items 1B and 1C were included in the Board Report when the Board had asked only for 1A. Mr. Rubin explained that this was to comply with the Board's previous decision to treat both plans equally. President Swanson asked Mr. Rubin to include a brief explanation in the Board Report when the item is brought back.

7. The Board:

- a. Rescinded its decision of February 8, 1990 authorizing the bonding of United Engineering Technology, Inc. (UET); and
- b. Rescinded its decision of February 8, 1990 denying the request for substitution of UET on Metro Rail Contract No. A610/A115.

Unanimous with 6 Directors present.

Mr. Pegg explained to the Board that the Bond Guarantee Program does not issue bonds, they only provide a guarantee. A standard bonding company must still issue bond, and much of what the Board is hearing today are the determinations and requirements of the bonding company.

Marie King of Amwest Surety Insurance Company, Pasadena stated that UET's compilation statements were undesirable, some of their past work was unsatisfactory and their bid was much too low when compared to the engineer's estimate; therefore, Amwest has declined to issue a bond under any circumstances.

Lucie and Moe Michails both made statements in defense of their position in so far as having submitted the required forms and their ability to complete the work for the quoted amount.

The Board went into Closed Session to discuss the potential litigation on this matter from 2:52 p.m. to 3:10 p.m.; then, in open session, on motion duly made and seconded unanimously voted to accept the staff recommendation.

CONSENT CALENDAR

All items of the Consent Calendar except Items 24 and 32 were unanimously approved in one motion with 6 Directors present. Items 24 and 32 were pulled for discussion and subsequently approved unanimously on separate motions.

8. APPROVED a contract with Hewlett Packard Company, Fullerton, the lowest responsible bidder under Bid No. CA-90-X329-G, covering microwave signal generator and spectrum analyzers for a total bid price of \$167,575; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant Nos. CA-90-X329 and CA-90-X120.

9. APPROVED contracts with the lowest responsible bidders under Bid No. 03-9006 covering rubbish hauling for a two-year period, with an option for one additional year at the election of the District:
 - a) Perdomo & Sons covering rubbish hauling under Group A (16 locations) and baled paper (7 locations) for a two-year estimated cost of \$366,950;

- b) AWM Disposal Service covering rubbish hauling under Group B (8 locations) for a two-year estimated cost of \$119,196;
- c) Waste Management of Sun Valley, Sun Valley, covering rubbish hauling under Group C (3 locations) for a two-year estimated cost of \$24,120;
- d) Durane & Son, Pomona, covering rubbish hauling under Group D (1 location) for a two-year estimated cost of \$9,737;
- e) Metropolitan Waste Disposal Inc., Montebello, covering baled paper pick-up at Division 9 for a two-year estimated cost of \$4,680; and
- f) Crowan Disposal Inc., Sun Valley, covering baled paper pick-up at Division 8 for a two-year estimated cost of \$6,720;

form of contracts subject to approval of the General Counsel.

- 10. APPROVED a contract with Cadillac Plastics, North Hollywood, the lowest responsible bidder under Bid No. 03-9001 covering windows for Neoplan 3300 Series Bus for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$164,769; form of contract subject to approval of the General Counsel.
- 11. APPROVED a contract with Sefac Lift and Equipment Company, Columbia, MD, the lowest responsible bidder under Bid No. 02-9020, covering mobile light rail hoist and jack stands for a total bid price of \$103,524; form of contract subject to approval of the General Counsel.

This procurement is funded by LACTC.

12. APPROVED Requisition No. 0-7100-015 and extension of an existing contract for a three-month period commencing April 1, 1990 to June 30, 1990 with Financial Information Services covering the sale of currency for an additional estimated cost of \$800,000; form of contract extension subject to approval of the General Counsel.

13. APPROVED Requisition No. 9-7100-35 and a contract with Fitzgerald Elec-Mech Company, San Diego, the lowest responsible bidder under Bid No. CA-05-0052-TT, covering sixteen (16) coin counters for a total bid price of \$57,300; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0052.

14. APPROVED Requisition No. 0-4400-13 and a contract with Berkhemer Kline/Golin Harris, covering LA-LB Blue Line Marketing Plan Consultant Services for a total cost not to exceed \$35,000; form of contract subject to approval of the General Counsel.

This procurement is funded by LACTC.

15. APPROVED Requisition No. 0-4400-2 and amendment of an existing contract with Pool/Sarraille Advertising increasing the total cost by an additional \$67,000; form of contract amendment subject to approval of the General Counsel.

This procurement is funded by LACTC.

16. APPROVED Requisition No. 0-4400-12 and amendment of an existing contract with Maureen Erbe Graphic design increasing the total cost by an additional \$30,000; form of contract amendment subject to approval of the General Counsel.

This procurement is funded by LACTC.

17. APPROVED Requisition No. 9-9399-485 and execute a contract with The Flxible Corporation, Delaware, Ohio, covering wheelchair lift upgrade for an estimated cost of \$44,164; form of contract subject to approval of the General Counsel.

18. APPROVED Requisitions and AMENDED existing contracts covering security guard services:

a. Requisition No. 0-1800-04 with West Oaks Security Services for an additional cost of \$50,000;

b. Requisition No. 0-1800-05 with U.S. Guards, Inc. for an additional cost of \$50,000; and

c. Requisition No. 0-1800-06 with Coleman Security Services for an additional cost of \$50,000;

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

19. APPROVED Requisition No. 9-9600-286 and amended an existing contract with Millar Elevator Company, City of Commerce, covering elevator maintenance services at various District locations, increasing the total cost by an additional \$48,500; form of contract amendment subject to approval of the General Counsel.

20. APPROVED Requisition No. 0-9699-16 and amended an existing contract with Daniel Brenner, Beverly Hills, covering consulting services to assist in acquiring FCC license for the District's Transit Radio System, increasing the total cost by an additional \$10,000; form of contract amendment subject to approval of the General Counsel.

21. REMOVED FROM AGENDA item regarding rejection of single bid submitted by Preventive Maintenance Systems under Bid No. 89-49 and authorization of the Purchasing Agent to reissue bid invitations with revised scope of work covering Building Systems Maintenance for LA-LB Blue Line.

22. APPROVED Requisition No. 0-998-14 and a contract with Betterly Risk Consultants, Worcester, MA, under RFP No. 90-01 covering the provision of a Feasibility Study and Cost Benefit Analysis of an In-House Computerized Workers' Compensation System for a total cost not to exceed \$42,300; form of contract subject to approval of the General Counsel.

23. APPROVED a contract with Downey Dodge, Inc., Downey, the lowest responsible bidder under Bid No. 02-9027 covering miscellaneous automotive parts with an option for one additional year at the election of the District, for an estimated annual cost of \$40,000; form of contract subject to approval of the General Counsel.

24. REJECTED all bids submitted under Bid No. CA-90-X283-H, and AUTHORIZED the reissuance of bid invitations with revised bid specifications covering the rehabilitation of Terminal 17, 632 Maple Avenue, Los Angeles; form of revised specifications subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grants No. CA-90-283.

Upon inquiry, General Counsel Gifford explained that there was no choice in this matter. Based on passage of a new bill, bids must be rejected if they do not contain the contractors license number.

25. REJECTED non-responsive bid submitted by Westinghouse Electric and APPROVED a contract with Graybar Electric, the lowest responsible bidder, under Bid No. 03-9007 for a Unit Substation for the Emission Dyno Lab for a total bid of \$87,035; form of documents subject to approval of the General Counsel.

This procurement is funded by Special State Funds

26. APPROVED Requisition No. 0-990-336 and a purchase order with the State Board of Equalization for payment of annual fees for underground petroleum storage tanks in the amount of \$34,000; form of contract subject to approval of the General Counsel.
27. RECEIVED the Metro Red Line Construction Change Order Report for February 1990.
28. RATIFIED temporary route diversions as filed with the District Secretary.
29. RATIFIED Bus Stops & Zones Report as filed with the Secretary's Office.
30. RECEIVED and FILED Report Calendar - March 9, 1990 to March 21, 1990.
31. RECEIVED and FILED Statement of Purchases - \$5,000 to \$99,999 for February 1, 1990 to February 28, 1990.
32. APPROVED Board Request List dated March 19, 1990.

Director Thomas inquired as to when he could expect to receive responses to certain Board Request items and was given dates by staff.

Director Gonzalez inquired about a report he requested in February from the OIG. Ernesto Fuentes responded that the report is to be prepared by an outside consultant, and the contract has not yet been issued. Suzanne Gifford added that the contract was sent back to OCPM two weeks ago because it was not in correct form. Director Gonzalez asked Mr. Pegg to expedite.

Director Thomas also mentioned the need to go over salary, term of contract, lines of authority and communication for the Inspector General. President Swanson suggested a working lunch meeting on April 12.

Director Thomas asked staff to report on feasibility of putting a customer service center at Crenshaw/Baldwin Hills shopping mall.

33. APPROVED Minutes of Special Board Meeting of Feb. 1, 1990, and Regular Board Meetings of February 8 and February 22, 1990.
34. APPROVED Requisition No. 0-990-339 and a lease agreement with J. Ned, Inc. covering the Hollywood Customer Service Center for a three-year period at the annual rental rates of \$16,200 in year one, \$18,400 in year two and \$20,400 in year three; form of agreement subject to approval by General Counsel.
35. APPROVED Requisition No. 9-9399-440 and a contract with The Fleet Center, Sacramento, covering procurement of 11 police vehicles under the State of California Contract No. 01775 for a total estimated cost of \$148,800; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X329.

FACILITIES AND CONSTRUCTION COMMITTEE

36. APPROVED Requisition Nos. 0-9200-24 and 0-9200-25 and contracts with the consultant teams of Coopers & Lybrand and Jones, Day, Reavis & Pogue, under RFP No. 90-08 to provide financial analysis and negotiation services on behalf of the District in the Headquarters selection process, for an estimated cost of \$99,900 each; form of contracts subject to approval of the General Counsel.

Unanimous with 6 Directors present.

37. DISAPPROVED actions to convey the former Los Angeles Railway Company Right-of-Way located in the block bounded by 3rd Street, 4th Street, Wilton Place and Gramercy Place to the adjoining owners for an all cash consideration of \$5,000 for each 20'x50' parcel.

Failed with 6 Directors present and Director Holen objecting.

ADVANCE PLANNING COMMITTEE

Items 38 through 41 were unanimously approved in one motion with 6 Directors present.

38. APPROVED Experimental Route Modification to Line 635 (Dodger Stadium).
39. APPROVED New Turnaround Loop on Line 187 in the City of Glendora.
40. APPROVED Minor Route Changes for June 1990 as part of Phase I of the District's Bus/Rail Integration Plan for FY 1991.

G. Roberts requested clarification of changes being made to Line 436. Art Leahy offered to meet with him to explain the change.

41. APPROVED an Interagency Transfer Agreement with the City of Covina subject to the condition that any future frequency improvements and route changes for the Fixed-Route Trolley System must be brought to the Board for consideration; form of agreement subject to approval of the General Counsel.

GOVERNMENT RELATIONS COMMITTEE

42. Item regarding District participation in APTA's Transit 2000 Public-Information Program was WITHDRAWN by staff.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

43. RECEIVED and FILED report on Blue Line Capital work requested by the Los Angeles County Transportation Commission and funding thereof.

Unanimous with 6 Directors present.

44. AUTHORIZED staff to reject all development proposals for the Wilshire/Alvarado Station area site and direct staff to work with adjacent property owners for the development of a station area masterplan for joint development of the site.

Unanimous with 6 Directors present.

RAPID TRANSIT COMMITTEE

45. CARRIED OVER General Manager's report containing recommendation and alternatives to adopt a resolution correcting the legal description contained in the Resolution of Necessity to Condemn Metro Rail Parcel A1-013 adopted April 28, 1988.

46. CARRIED OVER General Manager's report containing recommendation and alternatives for rejection of all bids submitted for Metro Rail Red Line Contract A760, Signing and Edge Lighting, and authorization to negotiate the contract in the open market for an estimated cost not-to-exceed \$3,000,000; form of contract subject to the approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-03-0130.

47. APPROVED:

- a. Requisition No. 0-8100-954 and Change Order A610-/115-065 and 065A, increasing the total Change Order cost by \$357,500, modifying track installations in Main Shop Building.
- b. all contract amendments, increasing the aggregate contract price by up to 5 percent; however, no individual amendment may exceed \$200,000;

form of documents subject to approval of the General Counsel.

This Contract is funded in part under UMTA Grant No. CA 03-0130.

Unanimous with 6 Directors present.

48. APPROVED Requisition No. 9-8100-932 and a contract for a one-year period with Barsotti, Inc. covering professional services for Asbestos Abatement at a not-to-exceed cost of \$300,000; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0130.

Unanimous with 6 Directors present.

GENERAL ITEMS

49. Consideration of items arising subsequent to the posting of the agenda.

On a unanimous vote the following item was added to the agenda.

APPROVED rejection of all bids submitted under Bid No. CA-05-0133-J and authorized the Purchasing Agent to reissue bid invitations with revised bid specifications covering the Maintenance Building Expansion and Yard Improvements at Division 12, 970 West Chester Place, Long Beach; form of revised specifications subject to approval of the General Counsel.

Unanimous with 6 Directors present.

50. Public Comment was received from the following:

G. Roberts complained about the service on Line 152 and commented on the provision of security for the Blue Line.

J. Walsh of United Riders commented that the negative press articles about the RTD has decreased markedly in the last two years. He also commented on the Commission's proposal on SCA III which would consolidate the two agencies under Neil Peterson.

Director Gonzalez inquired about SCA III and the proposed new legislation which will allow a single appointee to both the RTD and LACTC Boards. He asked staff to monitor these pieces of legislation very carefully.

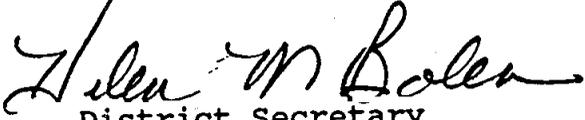
L. Haddon stated that she submitted assessed valuation for petitions on February 19, 1990 and asked if those lists had been copied or made available to anyone outside of RTD as was alluded to in a March 19, 1990 Business Journal article.

G. Spivack responded they had been reviewed by the Mayor's Office.

51. Recessed to Closed Session to consider litigation matters from 4:05 to 5:00 p.m.

No report was made following the Closed Session.

Adjourned at 5:00 p.m.


District Secretary