

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

April 26, 1990

Called to order at 1:28 p.m. by President Swanson

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Jeff Jenkins

Don Knabe
Nick Patsouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Larry Gonzalez

Jerold F. Milner

1. Report of the President

President Swanson reported that Ed Begley will be the Chairman for the APTA National Event, Transit Appreciation Day.

President Swanson said that in her opinion there were two important events coming up: budget and commencement of light rail operation. She suggested half day workshop sessions to be held in May and June. The District Secretary was instructed to poll Board members for possible dates for these workshops, and President Swanson will discuss this suggestion in more detail with the General Manager.

2. Report of the General Manager

General Manager Pegg reported on a recent claim regarding a fare refund that generated publicity in the newspaper. Staff explained the procedure for handling claims for damage and assured that in the future these types of claims would be forwarded to the proper staff.

Mr. Pegg also reported that the negotiating teams for the District and the Sheriff Department will meet Thursday, May 3 on security for the Blue Line.

Mr. Pegg said that the District provided three methanol buses at the Earth Day event at the Rose Bowl. There were approximately 25,000 people in attendance and 4,000 were carried on our buses.

3. Director Special Items

Director Jenkins suggested that staff look into using the Maintenance Departments as profit centers. Director Holen agreed with the idea and indicated that it would be a good way to measure actual performance and share in the savings. President Swanson directed the matter to the Efficiency & Economy Committee for review.

Director Storing commented on receiving voluminous copies of material requested by other directors. It was decided that only the cover letter would be distributed to all directors and if the actual material was desired, the individual director would put in his request to the District Secretary.

President Swanson directed that all Director Board requests be routed to the Efficiency & Economy Committee for review.

4. Received status report on negotiations with the Los Angeles County Sheriff's Department regarding security services on the Metro Blue Line.

Director Price requested a report on training of District personnel for the take over of security by District Transit Police Officers of the Blue Line.

President Swanson requested that the Personnel & Legal Committee meet with the District's negotiating team for the provision of security by the Sheriff's Department for the Blue Line.

5. APPROVED designation of a Benefit Assessment Hearing Officer for Case A1-104-86 (Jonathan Club).

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

6. Recessed to Closed Session at 2:05 p.m. to consider personnel matters, labor negotiations and litigation matters returning at 3:45 p.m. with all directors responding to Roll Call except Directors Gonzalez, Milner, Jenkins and Patsaouras. (Director Jenkins returned to the meeting following Item 38).

7. APPROVED Side Letter of Agreement No. U90-01 to amending the labor agreement between the Southern California Rapid Transit District and United Transportation Union to cover Light Rail Operations; form of agreement subject to approval of the General Counsel.

CARRIED, following discussion in Closed Session, with 7 directors present

CONSENT CALENDAR

Items 8 through 19 on the Consent Calendar were approved in one motion with seven (7) directors present.

8. APPROVED a contract with Chevron U.S.A., La Habra, the lowest responsible bidder under Bid No. 04-9003 covering the procurement of transmission fluid, for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$302,369; form of contract subject to approval of General Counsel.

9. APPROVED Requisition No. 9-3200-174 and a contract with Ram Corp., the lowest responsible bidder under Bid No. 03-9002 covering procurement of 13 personal computers for a total bid price of \$27,355; form of contract subject to approval of General Counsel.

10. APPROVED Requisition No. 0-9699-031 and Change Order No. 10, Contract 4239, with PacTel Meridian Systems, Cypress, covering the provision of emergency telephone and passenger assistance telephones for the Light Rail Project at an additional estimated cost of \$119,000; form of documents subject to approval of the General Counsel.

This project funded by LACTC under Work Order ON-88-H834.

11. APPROVED Requisition 9-9699-308 and amendment of an existing contract with PacTel Meridian Systems, Cypress, covering voice mail for the Light Rail telephone systems, increasing the total cost by an additional estimated \$79,487; form of contract amendment subject to approval of the General Counsel.

This project is funded by LACTC under Work Order H834.

12. APPROVED Requisition 0-9400-082 and an option for one additional year with Muncie Reclamation and Supply, Muncie, IN, covering brake block bolt assemblies at an additional estimated annual cost of \$110,300; form of option subject to approval of General Counsel.

13. APPROVED Requisitions No. 0-4800-33, 9-9680-05 and 0-9610-19 and an option for one additional year with Andrews Facilities, Inc., covering janitorial services at ticket sales offices at an estimated annual cost of \$25,470; form of documents subject to approval of General Counsel.

14. Received and filed Report Calendar - April 13 to April 25, 1990.
15. Received and filed Statement of Purchases - \$5,000 to \$25,000 for March, 1990.
16. Received and filed Metro Red Line Construction Change Order Report for March, 1990.
17. Ratified bus stops and zones agenda as filed with the Secretary.
18. APPROVED Board Request List dated April, 1990.
19. APPROVED minutes for Special Board Meeting held April 5, and regular meeting held April 12, 1990.

RAPID TRANSIT COMMITTEE

35. Received and filed report on relocation of the Metro Red Line Rail Control Center to the Central Control Facility at Imperial Highway along the Metro Blue Line.

UNANIMOUS, with 7 directors present

36. APPROVED:

- a. Requisition 0-8100-973 and amendment to contract A640-Communications, with Bechtel Civil, Inc. calling for additional work required pursuant to revised reference drawing information, increasing the total contract cost by an amount to be negotiated; and
- b. approve all contract amendments, increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$200,000;

form of documents subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-130.

UNANIMOUS, with 7 directors present

38. APPROVED:

- a. Requisition 0-8100-977 and amendment to contract A141 with Tutor-Saliba/S.J. Groves covering construction sequence modifications to the Civic Center Station for a total change order cost of \$238,009; and
- b. all contract amendments, increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$200,000;

form of documents subject to approval of General Counsel.

This project is funded in part under UMTA Grant CA-09-X204.

UNANIMOUS, with 7 directors present

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

41. APPROVED contract A760B with Federal Sign for procurement of Edge Lights for the Metro Rail Project at a cost not to exceed \$1,805,378; form of contract subject to approval of the General Counsel.

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

UNANIMOUS, with 8 directors present

37. APPROVED:

- a. Requisition No. 0-8100-974 and an amendment to contract A640, with Bechtel Civil, Inc., incorporating revision 7 to the Metro Red Line Master Project Schedule, increasing the total contract cost by 4,998,159; and
- b. all contract amendments, increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$200,000.

This contract is funded under UMTA Grant CA-03-130.

CARRIED, with 8 directors present, & Director Jenkins voting "No"

EQUIPMENT, OPERATIONS, & ACCESSIBLE TRANSPORTATION COMMITTEE

A motion was made by Director Storing, seconded by Director Price, to approve items 20 through 26. Director Thomas questioned item 20 and there was lengthy discussion concerning purchase of automobiles and the available funding. Staff noted that funding was available for all but item c and they have requested deferral until verification of funding. Director Thomas questioned the real need for the cars. On call for the question the motion failed on a Roll Call vote as noted below:

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

A request for reconsideration of items 20 through 26 was made by Director Jenkins. Director Jenkins then made a motion to approve items 21 through 26, which motion was seconded and unanimously approved with 7 directors present.

Director Price's motion to approve item 20 a, b & d died for lack of a second. Following more discussion, Director Price made a motion to carry the item to the next Board meeting, which also died for lack of a second.

General Manager Pegg implored the Board to approve, stating that the automobiles were needed for CEA units for operators making relief. Director Price then made a motion to approve item 20 A, the purchase of 57 mid-size sedans, which motion was seconded and approved with 7 directors present. The balance of the items are to be brought back to the next Board meeting.

- 20A. APPROVED rejection of apparent low bid submitted by Thorson GMC Buick, Pasadena, and awarded contract to Downey Auto Center, Downey, covering Group B, 57 each mid-size sedans under Bid No. CA-90-X329-H, for a total bid price of \$735,038;

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

CARRIED OVER:

- 20B. reject apparent low bid submitted by Camino Real Chevrolet, Monterey Park, and award to Downey Auto Center, Downey, covering Group C, 32 four-door compact vehicles for a total bid price of \$340,712;
- 20C. defer award to low bidder, Thorson GMC Buick, Pasadena, covering Group D, 7 mid-size vans for a total bid price of \$93,399, pending verification of available funding;
- 20D. reject apparent low bid submitted by Thorson GMC Buick, Pasadena, and Camino Real Chevrolet, Monterey Park, and award to Downey Auto Center, Downey, covering Group E, 11 mid-size wagons for a total bid price of \$157,479; and
21. APPROVED Requisition 0-0998-030 and a one-year contract with Home Insurance Co., through Robert F. Driver Co., covering All-Risk Property Insurance commencing May 10, 1990 for an annual premium not-to-exceed \$975,000; form of contract subject to approval of the General Counsel.

22. APPROVED grant contract amendments with the Urban Mass Transportation Administration to substitute 27 locally-funded buses for the federal interest in 27 buses that have been damaged beyond repair; form of documents subject to approval of General Counsel.

23. APPROVED disposal of 280 buses by vendor-site auctioneer or equity transfer to other UMTA grantees.

24. APPROVED amendment of the five-year Public Liability/Property Damage Claims Administration contract with Hertz Claims Management, Park Ridge, New Jersey, to include the adjustment of Subrogation Claims for Property Damage and Workers' Compensation for a 20% contingency recovery fee; form of contract amendment subject to approval of General Counsel.

25. APPROVED Requisition 0-0990-336 and a contract with General Farebox, Inc. (GFI), Elk Grove Village, Illinois, for a three-year period covering maintenance services on the fare collection equipment of the Metro Blue Line for a total not-to-exceed cost of \$2,113,483; form of contract subject to approval of the General Counsel.

This is subject to funding by LACTC.

26. APPROVED:
 - a. rescission of contract to Ameritech Communications, Inc., Huntington Beach, for refusing to perform under a previously awarded contract on Bid No. 11-8209, and
 - b. contract with Xerox Corp., the succeeding responsible bidder under Bid No. 11-8909 covering the lease of 51 copy machines under Groups A & B for a three-year period, with an option for two additional one-year periods at the election of the District, for an estimated initial three-year cost of \$127,140; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-90-X329.

FACILITIES & CONSTRUCTION COMMITTEE

27. APPROVED a contract with Allee Construction Co., the lowest responsive responsible bidder, under Bid No. CA-03-3316-A covering the construction of a dynamometer pit at the Central Maintenance Facility for a total bid price of \$127,595; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-90-3316.

UNANIMOUS, with 7 directors present

ADVANCE PLANNING COMMITTEE

28. APPROVED proposed agreements with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of special park/ride services to the Hollywood Bowl for the 1990 Summer Season and special park/ride service for pre and post-season events; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 directors present

29. CONSENTED to operation by the City of Los Angeles of a bus shuttle service for AMTRAK patrons from Union Station to the Central Business District subject to the condition that any future route changes and service improvement changes must be brought to the District's Board of Directors for approval.

UNANIMOUS, with 7 directors present

30. APPROVED minor modification on Lines 78, 79, 378, 379 and 427 in downtown Los Angeles.

UNANIMOUS, with 7 directors present

31. APPROVED minor route modifications on Lines 60, 149, 232, 260, 360 and 456 in the City of Long Beach.

UNANIMOUS, with 7 directors present

GOVERNMENT RELATIONS COMMITTEE

32. APPROVED the following actions with regard to the State and Federal Legislative update report.

AB 3097	Oppose, unless amended
AB 4165	Oppose

Tax Exempt Transit Subsidies	Support in concept, with anything over the \$15 employer-provider transit subsidy, not to be taxable
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Clean Air Act	Support in concept, work with the authors
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UNANIMOUS, with 7 directors present

(Director Thomas left the meeting)

EFFICIENCY & ECONOMY COMMITTEE

33. Received and filed Inspector General's report for the Third Quarter of FY 90.

UNANIMOUS, with 6 directors present

EXECUTIVE COMMITTEE

34. President Swanson reported that the Inspector General's contract, salary, responsibilities as they relate to reporting to the Board and General Manager, and duties were discussed this morning. The Efficiency & Economy Committee will set up the perimeters and future discussions.

FINANCE & JOINT DEVELOPMENT COMMITTEE

39. APPROVED Requisition No. 9-7100-115 and a contract with Walhas Enterprise, Fullerton and Neva Co., Bradbury, the two highest bidders under Bid No. 03-9027 covering the pick-up and purchase of paper currency at an estimated cost of \$2.6 million, with an option for three additional one-year periods at the election of the District; form of contracts subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

GENERAL ITEMS

40. APPROVED calling a meeting of the City Selection Committee pursuant to Section 30221 of the Southern California Rapid Transit District Law, to be held on Thursday, June 7, 1990 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, to enable the Corridor "B" subcommittee of the Committee to elect a Director for the term expiring June, 1994, and instructed the Secretary to notify members of the City Selection Committee of the date, time and place of the meeting as provided in District Law.

UNANIMOUS, with 6 directors present

42. Public Comment

J. Walsh expressed his concern about Director Thomas; his opposition to fare free days at the commencement of service on the Blue Line and proper function of the gates at intersections; and, that the District should make Proposition T its number one priority.

There being no other business, the meeting adjourned at 4:32 p.m.


Helen M. Bolen
District Secretary