

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

REGULAR BOARD MEETING
Board of Directors
District Board Room
425 South Main Street
Los Angeles

Thursday, June 14, 1990

Called to Order at 12:29 p.m.

Directors Present

Marvin L. Holen, Vice President
Joseph S. Dunning
Don Knabe
Jerold Milner
Nick Patsaouras
Ken Thomas

Directors Absent

Gordana Swanson, President
Jay B. Price
Charles H. Storing
Larry Gonzalez
Jeff Jenkins

Items were considered in the following order:

FINANCE AND JOINT DEVELOPMENT COMMITTEE

50. Approved Board resolution and authorized District officers to complete the necessary legal documents for the sale of approximately \$150 million Adjustable Rate Demand Certificates of Participation (Workers' Compensation Financing Program) to raise cash for future Workers' Compensation claims and related financing costs, including Bank Letter of Credit fees, Underwriter fees, Bond Counsel fees and other miscellaneous fees, and authorized the formation of a non-profit corporation, including the appointment of District officers to the non-profit corporation Board to facilitate the financing; form of documents subject to approval of Legal Counsel.

1. The Board recessed to Closed Session at 12:32 p.m. to consider personnel, labor negotiations and litigation matters returning to open session at 1:00 p.m.

2. Report of the President

No report was made.

3. Report of the General Manager

No report was made.

4. Director Special Items

Director Holen asked about the impact District operations has on bus operators' personal automobile insurance rates. Staff responded that this issue is not related to the District's operations. There is a specific provision in the California Insurance Code which cites the rights of an individual regarding on-the-job traffic accidents. An article will appear in the next edition of the Headway, and Division Managers have a form to be given to employees who have difficulty in obtaining personal automobile insurance due to on-the-job records.

Director Patsaouras asked that the staff consider the use of bicycle racks on express lines on an experimental basis. Director Holen suggested this request be referred to the Efficiency & Economy Committee.

5. Report on MOS-1 Project Management Plan.

This item was withdrawn by staff.

6. Received and filed report on status of Blue Line operational readiness.

UNANIMOUS, with 6 Directors present.

Staff indicated that the Line will open as scheduled utilizing fewer cars and running at reduced speeds.

G. Pitchford, Director of Personnel, and the members of the Personnel Peer Review Panel were introduced.

8. Presentation of Proposed Fiscal Year 1991 Budget deferred to Special Board Meeting of June 21, 1990.

M. Calof, Attorney for District employee, D. Darby, requested the Board's assistance in directing the Personnel Department to aid her in finding a new position within the District due to her inability to secure medical insurance from any future employer.

10. Received and filed Treasurer's reports on District's Investment of Funds for May 1990.

Unanimous with 6 Directors present.

CONSENT CALENDAR

Items 11 through 41 of the Consent Calendar were unanimously approved in one motion with 6 Directors present.

11. Approved Requisition No. 0-7200-82 and a five-year contract with International Business Machines (IBM), covering the maintenance of IBM mainframe hardware for an estimated annual cost of \$1,100,000; form of contract subject to approval of the General Counsel.

12. Approved Requisition No. 0-7200-106 and a contract amendment with International Business Machines Corporation (IBM), covering software license fees, for an estimated additional cost of \$64,125, for an estimated total contract amount of \$1,976,637; form of contract amendment subject to approval of the General Counsel.

13. Approved Requisition No. 0-9400-129 and amendment of existing Contract No. 4795 with Digital Equipment Corporation (DEC), Santa Monica, for a one-year extension of maintenance agreement for DEC computer equipment, increasing the total cost by an additional \$47,128 for an estimated total contract amount of \$140,586; form of contract amendment subject to approval by the General Counsel.

14. Approved Requisition No. 0-7200-60 and amendment of an existing contract with the Candle Corporation for the renewal of their annual software maintenance agreement, increasing the total cost by an additional \$39,231 for an estimated total contract amount of \$117,500; form of contract amendment subject to approval of the General Counsel.

15. Approved Requisition No. 0-7200-76 and amendment of an existing contract with Integral Systems, Inc., Walnut Creek, covering maintenance service for proprietary software, for an additional \$34,750 for an estimated total contract amount of \$113,906; form of contract amendment subject to approval of the General Counsel.

16. Approved Requisition No. 0-7200-79 and amendment of an existing contract with Nixdorf Computer Corporation, Culver City, covering maintenance services for proprietary hardware and software, increasing the total cost by an additional \$12,704, for an estimated total contract amount of \$34,933; form of contract amendment subject to approval of the General Counsel.

17. Approved Requisition No. 0-7200-083 and amendment of existing Contract No. 4799 with Information Builders, Inc., New York, New York, covering renewal of the maintenance agreement for proprietary software, increasing the total cost by an additional \$9,906, for an estimated total contract amount of \$30,123; form of contract amendment subject to approval of the General Counsel.

18. Approved Requisition No. 0-7200-089 and amendment of existing Contract No. 4801 with Computer Associates International, Garden City, New York, covering renewal of the maintenance agreement for proprietary software, increasing the total cost by an additional \$11,769, for an estimated total contract amount of \$31,935; form of contract amendment subject to approval of the General Counsel.

19. Approved Requisition No. 0-0990-406 and extension of an existing contract for one additional year with Long Beach Transit, Long Beach, covering the rental of space within the Long Beach Transit Mall retroactively from March 1, 1990 through February 28, 1991, for an additional cost of \$11,400, for an estimated total contract amount of \$44,700; form of contract extension subject to approval of the General Counsel.

20. Approved Requisition Nos. 0-4400-68 and 0-4400-69 and amendment of existing contract with Crown Litho covering emergency printing services for Metro Blue Line public information materials, increasing the total cost by an additional estimated \$135,000, for an estimated total contract amount of \$715,000; form of contract amendment subject to approval of the General Counsel.

This procurement is funded in total by LACTC funds under AFE #21805 and #21807.

21. Approved Requisition No. 0-4400-71 and amendment of existing Contract No. 4732 with Pool Communications to provide additional funds for expanded bus operations and Light Rail advertising, increasing the total cost by an additional \$115,000, for an estimated total contract amount of \$1,684,000; form of contract amendment is subject to approval by the General Counsel.

This procurement is funded in total by funds from outside firms.

22. Approved Requisition No. 9-9680-06 and contracts with Graffiti Prevention Systems, Inc., Sepulveda and Building Maintenance Services, Whittier, under RFP No. 90-09 covering graffiti removal services for the Metro Blue Line Light Rail for a one-year period, with a renewal option for two additional two-year periods at the election of the District, for an estimated annual cost not-to-exceed \$700,000; form of contracts subject to approval of the General Counsel.

This project is funded by the Los Angeles County Transportation Commission.

23. Approved Requisition No. 0-7100-49 and exercise of an option for one additional year with ATE Management and Service Co., Inc., Long Beach, covering establishing market value of various District buses for FY 91 at an additional estimated cost of \$8,850; form of option subject to approval of the General Counsel.

24. Approved Requisition No. 0-7500-478 and exercise of an option for one additional year with Employee Support Systems Company, Orange, covering the provision of an Employee Assistance Program, at an additional estimated cost of \$115,000, for an estimated total contract amount of \$509,900; form of option subject to approval of the General Counsel.

25. Approved Requisition No. 0-7500-189 and exercise of an option for one additional year with Dr. Susan Saxe-Clifford, Encino, covering the provision of psychological evaluations for bus operators and transit police officer employment candidates, at an additional estimated cost of \$71,850, for an estimated total contract amount of \$233,600; form of option subject to approval of the General Counsel.

26. Approved Requisition No. 0-9400-67 and exercise of an option for one additional year with Chroma Concepts, Inc., Irvine, covering procurement of monthly bus passes at an additional estimated cost of \$257,250 for an estimated total contract amount of \$510,725; form of option subject to approval of the General Counsel.

27. Approved Requisition No. 0-7100-44 and exercise of the first option for one additional year with Coopers & Lybrand/Gilbert Rosas Accountancy (J/V) to perform the services of the District independent auditor at an additional estimated cost of \$58,000 for an estimated total contract amount of \$137,300; form of option subject to approval of the General Counsel.

28. Approved a contract with Monarch Custom Truck, Memphis, TN, the lowest responsible bidder under Bid. No. CA-90-X329-I covering two vault trucks for a total bid price of \$212,563; form of contract subject to approval of the General Counsel.

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

29. Approved a contract with Mohawk Manufacturing and Supply, Niles, IL, the lowest responsible bidder under Bid No. 5-9023 covering Chicago Rawhide and National grease seals for a one-year period, with an option for one additional year at the election of the District for an estimated annual cost of \$215,500; form of contract subject to approval of the General Counsel.

30. Approved a contract with Superflow Corporation, Colorado Springs, CO, the lowest responsible bidder under Bid No. CA-90-X283-I covering three chassis dynamometers for a total bid price of \$542,824; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X283.

31. Authorized:

A. rejection of non-responsive bid submitted by Detroit Diesel Remanufacturing-West, Salt Lake City, Utah; and

B. sale of surplus and obsolete bus parts, machinery and miscellaneous items by the 18 highest responsible bidders on Bid No. 05-9031-S for a total revenue to the District of \$47,910, excluding sales tax; form of document subject to approval of the General Counsel.

32. Approved contract with Wang Milestone Construction, Inc., Pasadena, the lowest responsive responsible bidder under Bid No. CA-05-0133-JR covering the Maintenance Building Expansion and Yard Improvements at Division 12, 970 West Chester Place, Long Beach for a total bid price of \$1,249,300; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0133

33. Approved Requisition No. 0-7500-127 with BPL Toxicology Laboratory, Tarzana, for clinical laboratory services, in the amount of \$36,000 for payment of the final invoice under Contract No. 3869; form of document subject to approval of the General Counsel.

34. Approved Requisition No. 0-7200-58 and extension of existing Contract No. 4811 with ASSI Security, Irvine, covering maintenance service for existing card access and CCTV equipment for an additional cost of \$10,955, for a total contract of \$27,014; form of contract extension subject to approval of the General Counsel.

35. Approved Requisition No. 0-9400-115 and exercise of an option for one additional year with Gasco Gasoline Company, Oxnard, covering the District's annual usage of gasoline at an additional estimated cost of \$819,245 for an estimated total contract amount of \$1,635,590; form of option subject to approval of the General Counsel.

36. Approved Requisition No. 0-1400-87 and amendment of existing contract with Cerrell Associates, Inc., covering consultant services, by \$3,000 to a total of \$33,000; form of contract amendment subject to approval of the General Counsel.

37. Approved Requisition No. 0-1400-88 for Palumbo & Cerrell, Inc., covering consultant services from July 1, 1990 through June 30, 1991, in the amount of \$75,000; form of contract subject to approval of the General Counsel.

38. Approved Requisition No. 0-1400-89 for Charles Olsen Associates, covering consultant services from July 1, 1990 through June 30, 1991, in the amount of \$65,000; form of contract subject to approval of the General Counsel.
39. Received and filed Report Calendar - May 25 to June 13, 1990.
40. Received and filed Statement of Purchases - \$5,000 to \$25,000 for April 1990.
41. Approved Minutes of Regular Board Meeting of May 24, 1990.

PERSONNEL AND LEGAL COMMITTEE

42. Approved:

- 1) Establishment of a resource and referral service to inform employees of the availability of dependent care services in the communities surrounding all RTD work locations, and establishment of a Dependent Care Coordinator position in the Personnel Department starting with the FY 1991 budget, with a salary range of \$34,488 - \$46,920 (Range 10) to develop, implement, and evaluate the components of a dependent care plan which would include a resource and referral service.
- 2) Negotiation with the labor unions to allow participation of contract employees in the flexible spending account program for dependent care.
- 3) Establishment of a joint labor-management Work/Family Task Force composed of management and labor officials to facilitate the creation and implementation of a dependent care plan in the most effective manner.
- 4) Evaluation of the feasibility of adopting the remaining recommendations submitted by Burud & Associates.

Unanimous with 6 Directors present.

43. Approved Side Letter of Agreement No. XXXVIII to amend the Labor Agreement between the Southern California Rapid Transit District and the Transportation Communications Union to hire temporary employees as Light Rail Information Specialists; form of agreement subject to approval of General Counsel.

Unanimous with 6 Directors present.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

44. Approved Requisition No. 0-0990-412 and a lease agreement with the Alexander Haagen Company, Inc. for the location of a Customer Service Center in the Baldwin Hills Crenshaw Plaza for a period of five years, with an option to renew for an additional five years, at an annual cost of approximately \$18,000, and the establishment of a commission agent as close to Division 5 as possible; form of agreement subject to approval of General Counsel.

Unanimous with 6 Directors present.

GOVERNMENT RELATIONS COMMITTEE

45. Carried Over to Special Board Meeting of June 21, 1990 report on endorsement of Proposition T: A Half-Cent Sales Tax Proposal for Transit.

Unanimous with 6 Directors present.

J. Walsh spoke in favor of Prop. T being a quarter-cent sales tax proposal and being put on the June ballot.

46. Received and filed information contained in the State Legislative Update and approved the following positions regarding legislation:

Monitor: AB 3948 and AB 3580

Unanimous with 6 Directors present.

ADVANCE PLANNING COMMITTEE

47. Approved Agreements with Long Beach Public Transit and Orange County Transit District to implement Joint Monthly Pass Programs on a demonstration basis; form of agreements subject to approval of General Counsel.

Unanimous with 6 Directors present.

48. Consented to a request by the Los Angeles County Department of Public Works to an extension of service on the Altadena Shuttle to improve transportation for local residents.

Unanimous with 6 Directors present.

49. Approved a Cooperative Service Agreement with Orange County Transit District (OCTD) for shared operation of Line 460 in Orange County for FY 1990-91; form of agreement subject to approval of the General Counsel.

Unanimous with 6 Directors present.

51. Received and filed Status Report on Wilshire/Alvarado Master Plan Process.

Unanimous with 6 Directors present.

RAPID TRANSIT COMMITTEE

Items 52 through 57 were unanimously approved in one motion with 6 Directors present.

52. Approved:

- a. Requisition No. 0-8100-731 to implement the City of Los Angeles Annual Work Program for FY91, MOS-1 construction services for the Metro Red Line and the Los Angeles County Transportation Commission's portion of the integrated 7th/Flower Station, at an estimated cost of \$925,000;
- b. acceptance of a work authorization from the LACTC for the Metro Blue Line portion of the work; and
- c. amendments to the FY91 Annual Work Program which increase the aggregate contract price by up to five percent.

This action is funded under the UMTA Full Funding Grant for MOS-1 and by LACTC.

53. Approved Requisition No. 0-8100-730 and amendment of Contract 2997 with Metro Rail Transit Consultants (MRTC) for general consultant services for MOS-1 on a month-to-month basis, during the period July 1, 1990 through December 31, 1990, or until this contract is assigned to LACTC, at an estimated cost of \$6,000,000, increasing the contract value from \$181,481,430 to \$187,481,430; form of amendment subject to approval of the General Counsel.

This contract amendment is funded pursuant to the UMTA Full Funding contract for the Metro Rail Project (MOS-1).

Unanimous with 6 Directors present.

54. Approved amendment of Metro Rail Contract 3369, with the joint venture of Parsons/Dillingham, De Leuw, Cather; doing business as PDCD, to provide construction management services for the Metro Red Line MOS-1 in FY'91, at an increase in estimated cost and fixed fee not-to-exceed \$10,000,000, increasing the contract amount from \$75,230,871 to \$85,230,871; form of amendment subject to approval of General Counsel.

This contract amendment is funded pursuant to UMTA Grant No. CA-03-0130.

55. Approved Requisition 0-8100-738 and authorized amendment of Metro Rail Contract 3136, with Booz Allen & Hamilton of Bethesda, Maryland for Systems Engineering and Analysis support for FY'91 and additional services for FY90 at an increase in estimated cost and fixed fee not-to-exceed \$1,200,000, increasing the contract amount from \$10,598,223 to a not-to-exceed amount of \$11,798,223; form of amendment subject to approval of general Counsel.

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

56. Approved Requisition No. 0-8100-993 and the following actions pursuant to relocation of the Red Line Rail Control Center functions to the Central Control Facility at Imperial Highway.
- a. amendment of Contract A640 with Bechtel Corp., increasing the total contract cost by an amount to be negotiated.
 - b. all contract amendments which increase the aggregate contract price by five percent over the new contract amount, with no individual change order to exceed \$200,000; form of documents subject to approval of the General Counsel.

This covered by UMTA Grant CA-03-0130.

57. Approved Requisition No. 0-8100-725 and amendment of Metro Rail Contract 3504, with the joint venture of James/Ortiz/Rideau of Los Angeles, California doing business as District Insurance Administrators, to provide the services of the FY'91 annual work program, at an amount not to exceed \$12,872,348, increasing the total contract value from \$49,165,091 to a not-to-exceed amount of \$62,027,347; form of amendment subject to approval of General Counsel.

This Contract Amendment is funded pursuant to UMTA Grant No. CA-03-0130.

9. Received slide presentation from the Los Angeles County Transportation Commission on safety certification of the Metro Blue Line and comments from Norm Jester and Lou Hubaud (LACTC), Tom Tanke (Trans Cal) and Don Johnson (PUC).

On motion from Director Dunning, seconded by Director Patsaouras, rescinded previous Board action of May 24, 1990, directing staff to hire an outside consultant for Blue Line safety certification.

Unanimous with 6 Directors present.

7. Approved proposed contract with the Los Angeles County Sheriff's Department for Blue Line Security Services.

P. Moser addressed the Board requesting that a special mechanism be put into place to allow Blue Line riders to lodge complaints against the Sheriff's Department.

Unanimous with 6 Directors present.

GENERAL ITEMS

58. Carried Over appointment of a Nominating Committee for the election of President and Vice-President, in accordance with Section 2.2 (a) of the Rules and Regulations.

Unanimous with 6 Directors present

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

60. Public Comment.

None

Adjourned at 2:30 p.m.



Helen M. Bolen
District Secretary