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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

REGULAR BOARD MEETING

Board of Directors
July 12, 1990
District Board Room
425 South Main Street
Los Angeles

Called to Order at 1:00 P.M.

Directors present

Nick Patsaouras, President
Larry Gonzalez, Vice President
Joseph Dunning
Marvin L. Holen
Don Knabe
Jerold F. Milner
Gordana Swanson
Kenneth R. Thomas

Directors absent

Jeff Jenkins
Jay B. Price
Charles H. Storing

1. Recessed to Closed Session to consider personnel matters, labor negotiations, real estate and litigation matters from 1:00 to 3:00 p.m. No report was made.

Immediately upon return to Open Session, the Special Board Meeting was convened, concluding at 3:15 p.m., at which time the Regular Board meeting was reconvened.

2. Report of the President

President Patsouras appointed Directors Milner, Knabe and Jenkins to a Special Ad Hoc Committee to present a recommendation on the District's reorganization and return to the Board in 60 days with a draft report. He also asked all Board Members to submit to the District Secretary a list of goals and objectives for the next fiscal year.

3. Report of the General Manager

- a. Received report on Letter to Editor appearing in July 5, 1990 DAILY NEWS.

Staff reported having looked into difficulties encountered by a patron seeking information regarding a Senior Citizen Monthly Bus Pass. It was determined that incorrect information was given by the Directory Assistance Operator with whom he spoke. Staff was directed to respond to the patron through the Daily News.

4. Director Special Items

None

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

Draft contract for operating the Blue Line has been withdrawn by the LACTC. The farebox maintenance contract is in place with GFI. Boxes will be tested during the next few weeks; no problems are anticipated. The RCC has decided not to proceed with the landscaping contract which would have required that operations be reduced from a double to a single track from July 30 to October 16, 1990 in the Long Beach Loop.

Adjustments in traffic signal coordination along Washington Boulevard are continuing with the City of Los Angeles, although the City remains reluctant to increase Blue Line priority over adjacent automotive traffic.

Unanimous with 7 Directors present.

CONSENT CALENDAR

Items 6 through 23 of the Consent Calendar were unanimously approved in one motion with 7 Directors present.

6. APPROVED Requisition No. 0-0990-417 and a one-year contract with the American Public Transit Association, Washington, D.C., covering annual membership dues, for an estimated annual cost of \$29,933; form of contract subject to approval of the General Counsel.

7. APPROVED Requisition No. 0-9610-62 and a one-year contract with the U.S. Postmaster covering cost of postage for all District outgoing U.S mail, for an estimated annual cost of \$200,000; form of contract subject to approval of the General Counsel.

8. APPROVED a Proposed Agreement with Los Angeles County Transportation Commission for funding the cost of printing and handling of Interagency Transfers for FY 1990-91 for all public operators in Los Angeles County; form of agreement subject to approval of the General Counsel.

9. APPROVED Requisition No. 0-9400-140 and the exercise of an option for one additional year with Flexible Corporation, Loudonville, Ohio, covering the procurement of cap and carrier assemblies at an additional estimated cost of \$128,000, for an estimated total contract amount of \$250,000; form of option subject to approval of the General Counsel.

10. APPROVED rejection of non-responsive bid submitted by H & A Computer Systems, San Francisco, and award of a contract to Dempsey & Associates, Huntington Beach, the lowest responsible bidder under Bid No. 09-0524 covering the procurement of computer hardware to support the Vehicle Maintenance System (VMS) at Rail Division 11, for a total bid price of \$37,725; form of contract subject to approval of the General Counsel.

This procurement is funded entirely by the Los Angeles County Transportation Commission.

11. APPROVED contracts with the lowest responsible bidders under Bid No. 06-9005 covering fuel, oil and water filter elements for a one-year period, with an option for one additional year at the election of the District:

- a) Apollo Warehouse, Carson, covering Item 2 for an estimated annual cost of \$500;
- b) Bethany Industries, Quartz Hills, covering Item Nos. 7 and 13 for an estimated annual cost of \$6,246;
- c) CLF Warehouse, Santa Fe Springs, covering Item No. 9 for an estimated annual cost of \$12,212;
- d) Carmenita Truck Center, Santa Fe Springs, covering Item Nos. 1, 10, 11 and 12 for an estimated annual cost of \$8,143; and
- e) Flxible Corporation, Compton, covering Item Nos. 3, 4, 5, 6, and 8 for an estimated annual cost of \$475,358;

form of contracts subject to approval of the General Counsel.

12. APPROVED a contract with Harbor Chevrolet, Long Beach, the lowest responsible bidder under Bid. No. 06-9012 covering Chevrolet automotive and truck parts, for a one-year period, 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.

13. APPROVED a contract with Parts Pacific, Inc., South Gate, the lowest responsible bidder under Bid No. 06-9012 covering miniature lamps for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$143,457; form of contract subject to approval of the General Counsel.

14. APPROVED a contract with Neopart, Honeybrook, PA, the lowest responsible bidder Under Bid No. 06-9026 covering Delco Remy alternators for a total bid price of \$62,684; form of contract subject to approval of the General Counsel.

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

15. APPROVED a contract with Los Angeles Forklift, City of Commerce, the lowest responsible bidder under Bid No. CA-90-X329-K covering the procurement of six forklifts for a total bid price of \$165,723; form of contract subject to approval of the General Counsel.

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

16. APPROVED award of a contract to United Auctions, Inc., Upland, the most favorable proposer under RFP 90-26 for disposal of approximately 280 coaches by off-site auction. Form of contract subject to approval of the General Counsel.

17. APPROVED Requisition Nos. 0-7200-122 and 0-0990-413 and amendment of an existing contract with PacifiCorp Capital, Bonita, for the acquisition of printers, increasing the total cost by an additional \$84,469 for a total contract amount of \$4,673,455; form of contract amendment subject to approval of the General Counsel.

Requisition 0-0990-413 is funded under a grant from the Los Angeles County Transportation Commission; Requisition 0-7200-122 is funded in part through UMTA Grant No. CA-03-0259.

18. APPROVED Requisition No. 0-0990-399 and exercise of an option for one additional year with A & S Environmental Recovery covering pick-up and disposal of hazardous and other liquid waste at an estimated cost of \$1,000,000, for an estimated total contract amount of \$1,855,927; form of option subject to approval of the General Counsel.
19. APPROVED Requisition 0-7500-169 and extension of a one-year contract with the State of California Department of Justice, Sacramento, covering fingerprint classification and background investigations through August 31, 1990 for an additional cost of \$10,000 and an estimated total contract amount of \$35,000; form of contract subject to approval of the General Counsel.
20. APPROVED Requisition 0-4400-75 and extension of an existing contract through August 31, 1990 with Kline Golin/Harris covering Metro Blue Line marketing plan consulting services, for an additional estimated cost of \$20,000, and an estimated total contract amount of \$55,000; form of contract extension subject to approval of the General Counsel.

This procurement funded in total by the Los Angeles County Transportation Commission under AFE No. 21807.

21. RECEIVED and FILED Report Calendar - June 29 to July 11, 1990.
22. RECEIVED and FILED Treasurer's Report on District's Investment of Funds for June 1990.
23. APPROVED minutes of Board meeting held June 14, 1990.

FACILITIES AND CONSTRUCTION COMMITTEE

24. APPROVED implementation of the Residential Noise Insulation Plan for Division 7, AND item 7 within that plan to a maximum of \$200,000 to cover properties whose owners have not yet, but may in future, indicate a desire to participate in this program.

Unanimous with 7 Directors present.

ADVANCE PLANNING COMMITTEE

25. APPROVED:

- a. consent to operation of Line 496 by a private carrier under an agreement by Omnitrans, the Riverside Transit Agency (RTA), and the Los Angeles County Transportation Commission (LACTC), together with minor route modifications and conditions as noted in report;
- b. a support services agreement with OMNITRANS for the operation of Line 496/110 within Los Angeles County;

form of agreements subject to approval of the General Counsel.

Unanimous with 8 Directors present.

GOVERNMENT RELATIONS COMMITTEE

26. RECEIVED and FILED the State Legislative Update.

Unanimous with 8 Directors present.

RAPID TRANSIT COMMITTEE

27. APPROVED:

- a. Requisition No. 0-8100-998 and a contract amendment with Bechtel Civil, Inc., Contract A640, covering work required to support the early activation of LRT/7th Street Metro Center Station, increasing the total contract by an amount to be negotiated;
- b. all contract amendments increasing the aggregate contract price by up to five percent over the new contract amount; however, no individual amendment may exceed \$200,000; form of amendments subject to approval of the General Counsel.

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

Unanimous with 8 Directors present.

28. Director Holen, Chairman of the Rapid Transit Committee, recapped the discussion which took place during the Committee meeting which centered around the fact that Tutor-Saliba, the apparent low bidder, failed to meet the established minority participation goal and Morrison-Knudsen's contention that they also failed to show the required good faith effort.

Following additional discussion, Director Holen made and Director Knabe seconded, a motion recommending rejecting all bids and repeating the RFP process.

Director Jenkins offered a substitute motion, seconded by Director Milner to award the contract to Tutor Saliba.

Ron Tutor, Tutor-Saliba; Tracy Nye, Morrison Knudsen, Rich Felix, Felix Plumbing; and Ron Drake from the Commission addressed the Board.

At the conclusion of public comment on the item, the following Roll Call Vote was taken on the substitute motion:

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

Motion failed on a 4 to 4 vote.

The original motion carried on a Roll Call Vote as follows:

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

APPROVED:

rejection of all bids for construction of Metro Rail Line Contract A136, Union Station Stage II and reissuance of Request for Proposals; form of documents subject to approval of the General Counsel.

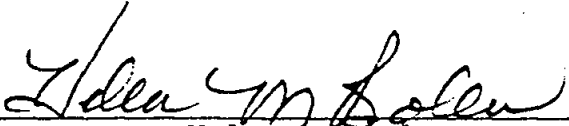
This contract is funded in part under UMTA Grant No. CA-03-0130.

GENERAL ITEMS

29. There were no items arising subsequent to posting of the Agenda.

30. Public Comment was received from J. Walsh inquiring about safety certification, and P. Moser requesting 24 hr. service on the Blue Line.

The meeting adjourned at 3:47 p.m.



Helen M. Bolen
District Secretary