

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

August 9, 1990

Called to order at 12:15 p.m. by President Patsaouras:

Directors Present:

Nick Patsaouras
Richard Alatorre
Marvin L. Holen
Jeff Jenkins
Jerold F. Milner

Jay B. Price
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas
James L. Tolbert

Director Absent:

Don Knabe

1. Recessed to Closed Session to consider personnel, real estate, labor negotiations and litigation matters returning at 1:35 p.m.
2. APPROVED the Collective Bargaining Agreement between the Southern California Rapid Transit District and the Southern California Transit Police Sergeants Association covering the period October 30, 1989 to October 29, 1992.

UNANIMOUS, with 9 directors present

3. Report of the President

President Patsaouras appointed an Ad Hoc Committee to work with the South Coast Air Quality Management District on air quality issues. He named Director Jenkins, Chairman and Directors Milner and Tolbert as members.

4. Report of the General Manager

No report was made

5. Director Special Items

No report was made

6. A roll call vote was held on ratification of the fare structure for lines utilizing the El Monte Busway following the Metro Rail fire. The motion for ratification failed as noted below:

Ayes: Holen, Jenkins, Milner, Tolbert, Thomas
Noes: Storing, Swanson, Patsaouras
Abstain: Price
Absent: Alatorre, Knabe

President Patsaouras indicated this item would be considered again at a subsequent meeting.

7. APPROVED agreement between petitioner and the Southern California Rapid Transit District and adopted resolution ordering change in Benefit Assessment; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

8. Receive status report on Benefit Assessment District Litigation and Legislative Efforts.

H. Watts spoke on this subject.

On motion of Director Jenkins, seconded and unanimously carried with 9 directors present, the Board directed staff to pursue clean-up legislation in this session.

CONSENT CALENDAR

Items 10 through 21 on the Consent Calendar were approved in one motion with nine (9) directors present.

10. APPROVED Requisition No. 0-9400-178 and extension of an existing contract for one additional year commencing July 1, 1990 with Eaton Kenway, Salt Lake City, Utah covering on-call ASRS software support services, for an additional estimated cost of \$16,000 for an estimated total contract cost of \$47,680; form of documents subject to approval of the General Counsel.
11. APPROVED a contract with Parker Hannifin, Buena Park, the lowest responsible bidder under Bid No. 7-9024 covering teflon power plant hose kits for a one year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$133,830; form of contract subject to approval of the General Counsel.
12. APPROVED Requisition No. 0-3900-83 and a one year contract with Eastman Kodak Co., covering the cost of maintenance and service repairs for one Kodak 300 copier, for an estimated annual cost of \$29,400; form of contract subject to approval of the General Counsel.

13. APPROVED Requisition No. 0-9399-255 and extension of an existing contract for one additional year with Professional Service Industries, Yorba Linda, covering diesel fuel analysis for monitoring quality of District fuel, for an additional estimated cost of \$25,000, and an estimated total contract amount of \$50,000; form of contract extension subject to approval of the General Counsel.

14. APPROVED Requisition No. 0-0990-385 and a contract with Executive Suite Services, Northridge, under RFP 90-23 covering debris and trash removal services for Metro Blue Line Right of Way for a one year period, with an option for two additional one year periods at the election of the District, for an estimated annual cost not to exceed \$70,000; form of contract subject to approval of the General Counsel.

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

15. APPROVED Requisition No. 0-9680-57 and 0-9399-130 and amendment of an existing contract with Empire Maintenance Co., Alhambra, covering additional Metro Blue Line janitorial services, for an estimated additional cost of \$81,142, increasing total contract from \$217,000 to \$298,412; form of contract amendment subject to approval of the General Counsel.

This procurement funded by the Los Angeles County Transportation Commission.

16. REJECTED non-responsive bid submitted by Carrera Industrial Contractors, Inc., Whittier, and a contract with Universal Dust Collector Manufacturing & Supply Corp., Anaheim, the lowest responsible bidder under Bid No. 07-9013-C covering upgrading the existing cyclones of the bus interior cleaning systems at Divisions 3, 7, 9 and 15, for a total bid price of \$81,780; form of contract subject to approval of the General Counsel.

17. APPROVED Requisition No. 0-9680-24 and a contract with California Suppression Systems, Long Beach, under RFIQ No. 90-29 covering the provision of maintenance services for the Metro Blue Line Fire Detection and Suppression System, for a one year period, with an option for two additional year periods at the election of the District, for an estimated annual cost not to exceed \$85,000; form of contract subject to approval of the General Counsel.

18. APPROVED Requisition 0-7500-276 and extension of an existing contract for one additional year with Gary Zagelbaum, M.D. covering a provision of pulmonary function testing and medical limitation determinations for District employees, for an additional estimated \$20,000 and an estimated total contract amount of \$40,000; form of contract subject to approval of the General Counsel.

19. APPROVED Requisition No. 0-9630-261 and a contract with Harris Corp., Long Beach, covering the procurement of an automated network management system (FARSCAN) to monitor and test the District's microwave equipment for an estimated total cost of \$160,000; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant Nos. CA-90-X120 and CA-90-X181.

20. Received and filed Report Calendar - July 27 to August 8, 1990.

21. Received and filed Report of Sale Order and Sales of Surplus, Obsolete or Used Material, Supplies or Equipment - April 30 through June 30, 1990.

PERSONNEL & LEGAL COMMITTEE

22. WITHDREW item regarding Sideletter of Agreement No. XXXIX between the Southern California Rapid Transit District and the Transportation Communications Union to establish a wage rate for a new position in the Contracts, Procurement and Materiel Department for a driver of the new semi-trailer trucks.

23. WITHDREW item regarding Sideletter of Agreement No. XL between the Southern California Rapid Transit District and the Transportation Communications Union to increase the bilingual differential pay for Telephone Information Clerks.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

24. Received and filed six month progress report on accessible transportation.

UNANIMOUS, with 9 directors present

ADVANCE PLANNING COMMITTEE

25. APPROVED the operation of shuttle bus service to two venues of the Los Angeles Festival contingent upon funding approval by the Los Angeles County Transportation Commission; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

26. CONSENTED to a six-month implementation of the City of Glendale's proposed southerly extension of the Glendale Beeline Shuttle; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

GOVERNMENT RELATIONS COMMITTEE

27. Reviewed the State Legislative update and went on record as follows:

AB 3580 - SUPPORT CARRIED, with 9 directors present and Director Jenkins voting "No"

SB 1097 - SUPPORT, IF AMENDED TO ALSO INCLUDE PUNISHMENT OF PERPETRATORS AND/OR THEIR PARENTS

The Roll call vote on SB 1097 was as follows:

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

28. AUTHORIZED the President to testify in support of a proposed ordinance of the City of Los Angeles regarding bicycle parking together with shower and locker facilities.

CARRIED, with 9 directors present and Director Storing voting "No"

FINANCE & JOINT DEVELOPMENT COMMITTEE

29. APPROVED purchase of an Engineering Feasibility Study for the development of the Metro Rail Yard and Shops site in an amount not to exceed \$45,000; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

30. APPROVED appointment of Max H. Martinez, Maintenance Department Equipment Manager, as a member to the District's Thrift/401(k) Plan Committee.

UNANIMOUS, with 9 directors present

GENERAL ITEMS

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

32. Public comment

H. Watts and J. Walsh spoke on transit matters.

9. Received a report by Los Angeles County Transportation Commission staff on Metro Orange Line Extension Transitional Analysis and the Metro Red Line Extension System Planning Study.

Booklets were distributed to the Board and District staff on the above matters. With the aid of overhead charts, Mr. Sowell, LACTC staff, reviewed the issues.

There was some discussion concerning using railroad tracks in the vicinity of the 210 and 10 freeways and for commuter rail. Mr. Sowell indicated that discussion with the railroads has yielded nothing definite. However, it is felt that one of these tracks may be available for commuter rail use within two years.

There being no other business, the meeting adjourned at 2:30 p.m.


Helen M. Bolen
District Secretary