

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 27, 1990

Called to Order by President Patsouras at 12:00 noon

Directors Present:

Nick Patsouras  
Don Knabe  
Marvin L. Holen  
Jeff Jenkins

Jay B. Price  
Charles H. Storing  
James L. Tolbert

Directors Absent:

Richard Alatorre  
Mas Fukai

Jerold F. Milner  
Gordana Swanson

1. Recessed to Closed Session at 12:02 p.m. to consider personnel, labor negotiations, real estate and litigation matters returning at 12:45 p.m.
2. Report of the President  
No report was made

3. Report of the General Manager

General Manager Pegg spoke on the UMTA Triennial Audit noting there were no adverse findings.

4. Director Special Items

None

5. CARRIED OVER Benefit Assessment Agreement between One Wilshire Arcade Imperial Limited and the Southern California Rapid Transit District.

6. CARRIED OVER ratification of fare structure for lines utilizing El Monte Busway following Metro Rail fire.

7. REPEALED Parking Ordinance No. 0-87-01 and ADOPTED Ordinance No. 0-90-01.

UNANIMOUS, with 7 directors present

CONSENT CALENDAR

On motion duly made, seconded and carried, the Consent Calendar was approved in one motion with 7 directors present. Director Price abstained on item 16.

8. APPROVED 2 year Lease Agreement with Harry Joe Brown, Jr. for lease of the Division 6 Employee Parking Lot in Venice for a monthly rental rate of \$12,540 for the year commencing January 1, 1991 and \$13,167 per month for the year commencing January 1, 1992; form of agreement subject to approval of the General Counsel.
  
9. APPROVED a lease agreement with Plaza Continental for the continued operation of a Customer Service Center within the Plaza Continental Shopping Center in Van Nuys for a period of one year, with two one-year options, at a monthly rental rate of \$1,200 plus annual rental adjustments based on the Consumer Price Index; form of agreement subject to approval of the General Counsel.
  
10. APPROVED Requisition Nos. 0-9699-91, 0-9699-92 and 0-9699-97 and amendment to an existing contract with PacTel Meridian Systems, Cypress, covering installation of additional telephone equipment at District Headquarters, increasing the total cost by an additional estimated \$55,585, for an estimated total contract amount of \$4,799,098; form of contract amendment subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

11. APPROVED Requisition No. 0-7200-163 and amendment to an existing contract with PacifiCorp Capital, Reston, Virginia, covering the acquisition of two IBM tape drives, increasing the total cost by an additional estimated \$85,436, for an estimated total contract amount of \$4,758,881; form of contract amendment subject to approval of the General Counsel.

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

12. APPROVED Requisition No. 0-4400-120 and amendment to an existing contract with Crown Litho, covering emergency printing services, increasing the total cost by an additional estimated \$20,000, for an estimated total contract amount of \$735,000; form of contract amendment subject to approval of the General Counsel.

13. APPROVED Requisition No. 0-9200-151 and exercising an option for one additional year with Twining Laboratories of Southern California, Long Beach, covering the provision of "as needed" material testing and field inspections, for an additional estimated cost of \$20,000, for an estimated total contract amount of \$36,000; form of contract extension subject to approval of the General Counsel.

14. APPROVED a contract with Hinckley & Schmitt Company, the lowest responsible bidder under Bid No. 08-9027 covering bottled water and dispensers for a two-year period, with an option for one additional year at the election of the District, for an estimated two-year cost of \$101,600; form of contract subject to approval of the General Counsel.

15. APPROVED a contract with Flxible Distribution Center, Compton, the lowest responsible bidder under Bid No. 08-9023 covering bus driver seats for a one-time purchase, at an estimated total bid price of \$186,624; form of contract subject to approval of the General Counsel.

16. APPROVED Requisition No. 0-1800-228 and ratification of a contract with Sopp Chevrolet, Huntington Beach, covering the procurement of two police vehicles under Los Angeles County Contract No. R349 for an estimated total cost of \$30,891; form of contract subject to approval of the General Counsel.

This procurement is funded by the City of Los Angeles under the Demonstration Transit Security Program.

17. APPROVED Requisition No. 0-9400-223 and exercise of an option for one additional year with Korody-Colyer Corporation, Compton, covering engine parts at an additional estimated cost of \$1,400,000, for an estimated total contract amount of \$2,800,000; form of option subject to approval of the General Counsel.

18. Received and filed Report Calendar - September 14, 1990 to September 26, 1990.

19. Received and filed Statement of Purchases - \$5,000 to \$25,000 for August 1, 1990 to August 31, 1990.

20. APPROVED Minutes of Regular Board Meetings held August 23 and September 13, 1990.

21. APPROVED Board Request List - September 1990.
22. RATIFIED Bus Stops and Zones report as filed with the District Secretary.

PERSONNEL AND LEGAL COMMITTEE

23. Received and filed report of Personnel Department Peer Review.  
UNANIMOUS, with 7 directors present
24. APPROVED no-cost modifications to the Controller-Treasurer's Employment Agreement.  
UNANIMOUS, with 7 directors present
25. REJECTED amendment to contract with the law firm of Morgan, Lewis & Bockius in connection with Guy F. Atkinson v. SCRTD case.  
UNANIMOUS, with 7 directors present

EFFICIENCY AND ECONOMY COMMITTEE

26. Received and filed report on establishing a performance measure system in operating divisions that includes gain sharing for departmental employees.  
UNANIMOUS, with 7 directors present

EXECUTIVE COMMITTEE

27. Received and filed Office of Inspector General Quarterly Status Report.

UNANIMOUS, with 7 directors present


GENERAL ITEMS

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

29. Public Comment

Appearance of P. Baxter speaking to the Metro Rail fire and investigation. On question, Mr. Perdon said that he had requested, and received yesterday afternoon, a copy of the RCC investigative report on the Metro Rail fire but had not discussed the finding with the RCC or IACTC prior to the information being released to the press.

There being no other business, the meeting adjourned at 12:56 p.m.

  
Helen M. Bolen  
District Secretary