

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

October 11, 1990

Called to order at 1:50 p.m. by President Patsaouras:

Directors Present:

Nick Patsaouras
Richard Alatorre
Mas Fukai
Jeff Jenkins

Jerold F. Milner
Jay B. Price
Gordana Swanson
James L. Tolbert

Directors Absent:

Don Knabe
Marvin L. Holen

Charles H. Storing

1. Recessed to Closed Session at 1:50 p.m. to discuss labor negotiations, personnel, real estate and litigation matters returning at 1:56 p.m. with all Directors present except Directors Knabe, Holen and Storing.

2. Report of the President

President Patsaouras reported that Director Milner had a great idea to visit operating/maintenance divisions. He outlined the elements of the roll out program, stating the Board would honor the division that had won the previous month. The first visit is scheduled for October 24 at 5:30 a.m.

President Patsaouras encouraged Board members to attend a clean air conference to be held October 17 at 10:00 a.m. at Central Maintenance Facility.

3. Report of the General Manager

No report was made

4. Director Special items

Director Swanson reported on her attendance at the APTA Annual Meeting in Houston. She also reported that the District had won two awards at the APTA conference: Management Innovation Award and Minority & Women Advancement Award.

Director Swanson suggested the District consider putting the line number on the back of the bus.

6. **RATIFIED fare structure** for lines utilizing El Monte Busway following Metro Rail fire.

UNANIMOUS, with 8 directors present

5. **APPROVED benefit assessment agreement** between One Wilshire Arcade Imperial Limited and the Southern California Rapid Transit District and adoption of the Resolution regarding Benefit Assessment Cases A1-719-86 and A1-720-86.

UNANIMOUS, on the following Roll Call vote:

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

CONSENT CALENDAR

Items 7, 8, 10, 11, 12, 14-16 of the Consent Calendar were unanimously approved in one motion with 8 directors present. Items 9 and 13 were removed from the Consent Calendar at the request of Director Swanson and considered separately.

7. APPROVED Requisition 0-7200-160 and amendment to an existing contract with On-Line Software International, Fort Lee, New Jersey, covering the annual maintenance of Interest & PL/1 Option, increasing the annual cost by an additional estimated \$8,593, for an estimated total contract amount of \$44,804; form of contract amendment subject to approval of the General Counsel.

8. APPROVED Requisition No. 0-7200-186 and amendment to an existing contract with Computer Systems Research, Avon, Connecticut, covering annual maintenance for MVS internals series tapes, increasing the total cost by an additional estimated \$3,886, for an estimated total contract amount of \$32,508; form of contract amendment subject to approval of the General Counsel.

10. APPROVED a contract with Universal Coach Parts, Des Plaines, Ill., the lowest responsible bidder under Bid No. 09-9012 covering procurement of brake drums for a one-year period, with an option for one additional year at the election of the District for an estimated annual cost of \$311,074; form of contract subject to approval of the General Counsel.

11. APPROVED a contract with Universal Coach Parts, Des Plaines, Ill., the lowest responsible bidder under Bid No. 09-9018 covering procurement of power steering gear boxes for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$227,288; form of contract subject to approval of the General Counsel.

12. APPROVED a contract with the Flxible Corporation, Compton, the lowest responsible bidder under Bid No. CA-90-X329-R covering the procurement of 15 power plant assemblies for a total bid price of \$799,966; form of contract subject to approval of the General Counsel.

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

14. Received and filed Report Calendar - September 28 to October 10, 1990.

15. Received and filed Treasurer's report on Investment of District's Funds for September, 1990.

16. APPROVED minutes for Special Board Meeting held Septmeber 6 and regular meeting held September 27, 1990.

9. Director Swanson questioned the contract considering the number of complaints that are received about roaches on the buses. Staff noted that this contract was for facilities and not vehicles. The following action was taken on a roll call vote as noted below:

APPROVED Requisition No. 0-9610-89 and a second year option to an existing contract with Dewey Pest Control Services, covering pest control services at various District facilities increasing the total cost by an estimated \$40,000, for an estimated total contract amount of \$113,720; form of contract amendment subject to approval of the General Counsel.

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

13. CARRIED OVER Metro Blue Line rail car cleaning and graffiti removal services.

Director Swanson asked how many individuals were to be used under this contract. Staff said that some of the work is done by District employees and the firm, which is a DBE firm, will be used on an as-needed basis. A motion was duly made and seconded for approval pending full reimbursement by the Los Angeles Transportation Commission.

L. Faulks, representing the ATU, appeared before the Board requesting their rejection of the contract and use of current ATU employees or hiring more if deemed necessary. There were some comments about the difference in pay for ATU employees compared to that requested in the contract and loyalty to employees.

On a roll call vote as noted below, the motion failed.

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

Staff was directed to bring the item back along with a report indicating how many District people currently are used to clean the trains compared with the number being supplied by the outside contractor, the number of District and vendor staff that would be used if the contract were awarded, and the cost differential.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

17. APPROVED Requisition 0-9399-380 and an option for one additional year with:

- a. Poma Distributing/Tru & Associates, Huntington Beach, for the procurement of diesel fuel at an estimated additional annual cost of \$11,566,000; and
- b. Mock Resources/Goolsby Oil/Indo American Oil, Irvine covering the procurement of diesel fuel at an estimated additional annual cost of \$20,343,000 for an estimated total contract amount of \$49,178,134; form of option subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

FACILITIES & CONSTRUCTION COMMITTEE

18. APPROVED a contract with DTEC Construction Co., Inc., the lowest responsible bidder under Bid No. CA-03-3316-B covering construction of the Emission Testing Facility - Central Maintenance Facility for a total bid price of \$443,000; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant CA-03-3316.

UNANIMOUS, with 8 directors present

19. AUTHORIZED AND APPROVED:

- a. the Contracting Officer to cancel RFP 90-30 and reissue a revised RFP containing changes in the technical specifications and scope of work; and
- b. Requisition No. 0-9680-18 and one-year contracts for the repair and maintenance of all light rail elevators and escalators with:
 1. Wescove Elevator Co., Inc. at an estimated total cost not to exceed \$40,000; and
 2. Montgomery Elevator Company, Gardena, at an estimated total cost not to exceed \$30,000;

for a total contract amount of \$70,000; form of contracts subject to approval of the General counsel.

It is anticipated that the LACTC will reimburse the District for all Blue Line contract expenditures.

20. Considered General Manager's report containing recommendation and alternatives to adopt specifications relative to payments to primes and subcontractors.

The Board expressed their preference for one of the alternatives offered. Director Tolbert made a motion to adopt Alternative No. 2, which motion was seconded and carried on the following Roll Call vote:

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

Appearance of G. Butler speaking in favor of Alternative 1.

ADVANCE PLANNING COMMITTEE

21. Received and filed report regarding the LACTC adopted transit funding measure "Proposition C." (Proposition T proposed by the SCRTD).

UNANIMOUS, with 8 directors present

22. CONSENTED to proposed changes to MAX (Municipal Area Express) modifying the routes, subject to conditions as set forth in the General Manager's report dated October 5, 1990.

UNANIMOUS, with 8 directors present

23. WITHDRAWN BY STAFF agreement with the Los Angeles County Transportation Commission (LACTC) to conduct an electric bus preliminary feasibility study.

GOVERNMENT RELATIONS COMMITTEE

24. Received and filed Final 1990 State Legislative update.
UNANIMOUS, with 8 directors present

25. Received and filed Federal legislative update.
UNANIMOUS, with 8 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

26. APPROVED filing an application under Section 8 of the Urban Mass Transportation Act of 1964 for \$240,223 to perform a site feasibility study and preliminary engineering for development of Location 24 in conjunction with the establishment of a park-n-ride facility; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

PERSONNEL & LEGAL COMMITTEE

27. APPROVED contracts with:

- a. Temple Medical Center
- b. Boyle Heights Medical Clinic (District certified DBE)
- c. Long Beach Medical Clinic, Long Beach
- d. Foothill Industrial Medical Clinic, El Monte
- e. Irwindale Industrial Medical Clinic, Irwindale
- f. East Valley Industrial Medical Clinic, Lakeview Terrace
- g. Jacobsen Medical Center, Chatsworth

under RFP No. 90-27, covering **physical examinations** for District employees and employment candidates, for a one-year period, with an option for four additional one-year periods at the election of the District, for an estimated annual cost of \$330,000; form of contracts subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

28. The Personnel & Legal Committee met in Closed Session and interviewed three firms to represent the District in Atkinson v. SCRTD, LASC No. C-743 581. On motion duly made, seconded and unanimously carried with 8 directors present, the following action was approved:

APPROVED Requisition 0-2200-218 and a contract with the firm of Parker, Milliken, Clark, O'Hara & Samnelian covering legal services; form of contract subject to approval of the General Counsel.

GENERAL ITEMS

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

30. Public Comment

Appearance of B. Rockwell speaking on behalf of CAPH, noted that the ticket vending machines for light rail are too high for many wheelchair bound persons to reach, consideration of free rides for persons in wheelchairs, and the frequency of B.O. lifts. Staff was requested to bring a report to the Equipment, Operations & Accessible Transportation Committee.

Appearance of C. Lariviere speaking on safety on overcrowded buses.

There being no other business, the meeting adjourned at 3:12 p.m. in memory of Mayor Walter R. Tucker, City of Compton.


Helen M. Bolen
District Secretary