

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

November 8, 1990

Called to order at 12:00 noon by President Patsouras:

Directors Present:

Nick Patsouras
Don Knabe
Mas Fukai
Marvin L. Holen
Jeff Jenkins

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

Directors Absent:

Richard Alatorre

Charles H. Storing

1. Recessed to Closed Session at 12:05 p.m. to consider personnel, labor negotiations, real estate and litigation matters returning at 1:25 p.m. with all Directors present except Directors Alatorre and Storing.

On motion of Director Holen, seconded and unanimously carried with 9 directors present, the following resolution was approved:

CONSENT CALENDAR

Items 5 through 14 on the Consent Calendar were unanimously approved in one motion with 9 directors present.

5. APPROVED a two-year contract with Qualitech, Rancho Palos Verdes, under RFP 90-42, covering the lease and subsequent purchase of a Laboratory Information Management System (LIMS) for a first year cost of \$47,576, and a second year cost of \$48,777, for a total two-year contract cost not to exceed \$96,353; form of contract subject to approval of General Counsel.

6. APPROVED a contract with Cadillac Plastic and Chemical, North Hollywood, the lowest responsible bidder under Bid No. 09-9013, covering procurement of drivers barriers for a total bid price of \$72,745; form of contract subject to approval of the General Counsel.

7. APPROVED a contract with Hicklin Engineering, Ankeney, IA, the lowest responsible bidder under Bid No. CA-90-X329-Q covering procurement of one transmission dynamometer for a total bid price of \$117,715; form of contract subject to approval of General Counsel.

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

8. APPROVED Requisition 0-0990-485 and amendment to a contract with Associated Risk Services, Atlanta, GA, covering Worker's Compensation Claims Administration Services, for a three month period, at an additional estimated cost of \$1,164,003, for an estimated total contract amount of \$12,903,346; form of contract amendment subject to approval of General Counsel.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE -
Cont'd.

23. Considered items arising subsequent to the posting of the agenda.

On motion duly made, seconded and unanimously carried Item 23a was added to the agenda.

- 23a. APPROVED option with The Flxible Corporation, Delaware, Ohio, covering procurement of thirty additional 40-foot advanced-design buses with front door wheelchair lifts and particulate traps at an estimated cost of \$6,905,010, for an estimated total contract of \$21,730,474; form of documents subject to approval of the General Counsel.

This procurement is funded by the LACTC.

UNANIMOUS, with 9 directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

16. APPROVED Requisition No. 0-4100-95 and amendment to an existing contract with M. Valencia & Co., Pasadena, covering consulting services for a Clean Air Curriculum Pilot Program for a six month period, at an additional estimated cost of \$36,000, for an estimated total contract amount of \$46,000; form of contract extension subject to approval of the General Counsel.

UNANIMOUS, with 9 directors present

GOVERNMENT RELATIONS COMMITTEE

21. Received and filed final Federal Legislative update.

UNANIMOUS, with 9 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE


22. APPROVED a settlement agreement with ATE Management and Service Co., Inc., Long Beach, covering costs related to the District's Termination for Convenience of the Blue Line Shuttle contract, for a total cost of \$107,468; form of release of claims subject to approval of General Counsel.

The funding for this settlement is expected to be reimbursed by the Los Angeles County Transportation Commission.

GENERAL ITEMS

24. There was no Public Comment

There being no other business, the meeting adjourned at 1:35 p.m.


Helen M. Bolen
District Secretary