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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
December 13, 1990
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:22 P.M.

Directors Present

Nick Patsaouras, President
Don Knabe, Vice President
Richard Alatorre
Mas Fukai
Jeff Jenkins

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

Director Absent

Marvin L. Holen

Items were considered in the following order.

3. Report of the General Manager

General Manager, Alan Pegg, reported that negotiations are continuing for completion of the emissions testing facility. Under consideration is a plan to fund the project from District insurance reserves thereby allowing the District to earn the interest.

2. Report of the President - None

4. Director Special Items

Director Tolbert expressed the desire to have a joint exploratory meeting with LACTC/SCRTD/RCC. He then indicated that no action would be required at this time as an item of this nature is planned for an early agenda at the Commission.

Director Swanson requested that staff prepare and bring to the Board a report evaluating security on the Blue Line to date.

CONSENT CALENDAR

Agenda Item 5 and 8 through 17 of the Consent Calendar were unanimously approved in one motion with 10 Directors present. Items 6 and 7 were removed from the Agenda by staff.

5. REJECTED non-responsive bid submitted by R. A. Francis, Inc. and APPROVED a contract with DTEC Construction, Inc., Gardena, the lowest responsible bidder under Bid No. 11-9019-C, covering restroom expansion at CMF -Bus Repair Building, for a total bid price of \$26,945; form of contract subject to approval of the General Counsel.
6. REMOVED FROM AGENDA by staff - report containing recommendation to approve Requisition 0-9200-210 and amend an existing contract with Coopers & Lybrand covering the provision of financial analyses related to the Headquarters Facility development, extending the contract through March 31, 1991, increasing the total cost by an additional \$43,400, for an estimated total contract not to exceed \$109,446; form of contract amendment subject to approval of the General Counsel.
7. REMOVED FROM AGENDA by staff - report containing recommendation to approve Requisition 0-9200-211 and amend an existing contract with Jones, Day, Reavis & Pogue, covering the provision of negotiation consulting services related to the Headquarters Facility development, extending the contract through March 31, 1991, increasing the total cost by an additional \$55,000, for an estimated total contract amount not to exceed \$154,000; form of contract amendment subject to approval of the General Counsel.

8. APPROVED Requisition 0-4400-125 and amendment of an existing contract with Coronado Communications Corp., covering Hispanic marketing consulting services, for an additional year, retroactive to October 1, 1990, for an additional estimated cost of \$10,000, for a total contract amount of \$55,500; form of amendment approved by the General Counsel.

9. APPROVED a contract with Chevron USA, Inc., La Habra, the lowest responsible bidder under Bid No. 11-9008 covering procurement of 40 SAE, crankcase oil, for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$723,711; form of contract subject to approval of the General Counsel.

10. APPROVED the following recommendations covering printing of transfers for a two-year period:

- a. rejection of all responses received under Bid no. 11-9028;
- b. reissuance of bid with revised specifications; and
- c. extension of current contract period to permit ordering of transfers through April, 1991 at an estimated cost of \$270,000 by the current contractor, Moore Business Forms, Van Nuys;

form of documents subject to approval of the General Counsel.

A. Amaya, Daval Communications Group, asked a question regarding DBE requirements. President Patsaouras asked Walter Norwood, Assistant General Manager for Equal Opportunity, to get back to Mr. Amaya with a response.

11. APPROVED a contract with Sardo Bus and Coach, Inc., Gardena, the single responsible bidder under Bid 11-9014, covering procurement of bus seat replacements for a one-year period, with an option for one additional year at the election of the District for an estimated annual cost of \$500,237; form of contract subject to approval of the General Counsel.

12. CANCELLED RFP 90-45 for high volume quick response printing services and APPROVED reissuance of a revised RFP containing changes in the scope of work and DBE goal; form of revised RFP subject to approval of the General Counsel.

13. APPROVED Requisition 0-9200-159 and a contract with Wyle Laboratories, El Segundo, covering consulting services for the Noise Insulation Program at Division 7 (West Hollywood) for a total cost not to exceed \$35,000; form of contract subject to approval of the General Counsel.

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

14. RECEIVED AND FILED Report Calendar - November 30 to December 12, 1990.

15. RATIFIED bus stops and zones agenda as filed with the Secretary.

16. RECEIVED AND FILED Treasurer's Investment of District Funds report.

17. APPROVED Board Request List for December 10, 1990.

PERSONNEL & LEGAL COMMITTEE

23. Considered General Manager's report containing recommendation and alternatives for proposed reclassification of Non-Contract positions in Customer Relations and Local Government & Community Affairs Departments.

After considerable debate, the staff recommendation was moved and seconded by Directors Milner and Knabe, respectively.

Director Storing then moved that the above motion be amended to exclude the overtime provision and that effective January 1, 1991, the Assistant Customer Information Systems Coordinator (Customer Relations Department) be upgraded from grade 11 to grade 12; that a Sr. Public Affairs Representative be added, the Public Affairs Manager be upgraded to grade 19, the Sr. Public Affairs Representative be upgraded to Grade 16 and the Public Affairs Representative be upgraded to grade 14 (Local Government and Community Affairs Department).

The amendment and the amended motion were approved on Roll Call votes with 10 Directors present:

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

24. APPROVED Requisition 0-2200-184 and contract amendment with Bird, Marella, Boxer, Wolpert and Matz for an increase of \$100,000 to a total of \$349,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 10 Directors present.

25. APPROVED Requisition 0-0990-512 to add \$96,000 to the contract with Hartford Life Insurance Co. covering life insurance for all District employees, covering the balance of calendar year 1990; form of documents subject to approval of the General Counsel.

Unanimous with 10 Directors present.

AD HOC LABOR NEGOTIATIONS COMMITTEE

18. APPROVED Requisition 0-2200-237 and a contract with Kenneth Ristau, Jr. of Gibson, Dunn & Crutcher covering legal services relating to labor contract negotiations in an estimated amount of \$35,000; form of contract subject to approval of the General Counsel.

Unanimous with 10 Directors present.

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

On motion duly made, seconded and approved Item 30a. was added to the Agenda.

- 30a. APPROVED Requisition No. 0-1100-23 and a contract amendment with William M. Mercer, Los Angeles, California, covering the development of a labor cost model, extending the contract through June 30, 1991 and increasing the fixed price by an additional \$34,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 10 Directors present.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

19. REMOVED FROM AGENDA for further staff consideration item regarding procurement of disposable wiping towels.

D. Crumley and J. Daniels of Fort Howard Towel addressed the Board to question why their offering was judged non-responsive in terms of absorption and tear resistance. They contended that a microscope would be required to see any difference in absorption and that staff could produce no documentation to substantiate a tear-resistance problem. They also felt that the fact that their towel is made of completely recycled paper should be taken into consideration.

Staff was directed to reevaluate absorption, tear resistance and biodegradability of the various towels offered.

Unanimous with 8 Directors present.

20. REJECTED all bids submitted under Bid No. CA-05-0133-L covering Fare Retrieval System CCTV, and APPROVED reissuance of bid invitations with revised bid specifications; form of documents subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0133.

Unanimous with 8 Directors present.

Public comment was received from R. Weir, President Metro Video Systems, apparent low bidder; and J. Martin, United Ameritech, apparent second low bidder. Staff reported that offerings from both were found to be technically non-responsive. The third low bidder, while technically responsive, failed to meet the DBE requirements.

21. REJECTED non-responsive bid submitted by Kirk Paper Co. on items 46 and 47, and APPROVED contracts with the lowest responsible bidders under Bid No. 1-9007 covering procurement of copier and printing paper for a one-year period, with an option for one additional year at the election of the District:

- a. O.E.I. Business Forms, Santa Fe Springs, covering item nos. 14, 15 and 19 for an estimated annual cost of \$30,600;
- b. V & M Paper Supply, Montebello, covering item nos. 8, 26, 27, 35, and 38 through 42 for an estimated annual cost of \$60,000;
- c. Singjoy Paper Co., Los Angeles, covering item no. 31 for an estimated annual cost of \$12,900;
- d. Zellerbach/Mead, Los Angeles, covering item nos. 5, 7, 13, 29, 36, 37 and 49 for an estimated annual cost of \$128,000;
- e. A & R Brokers, Los Angeles, covering item nos. 4, 11, 20 through 25, 28, 30, and 43 through 47 for an estimated annual cost of \$600,000;
- f. Kirk Paper Co., Los Angeles, covering item nos. 1, 2, 3, 6, 9, 10, 12, 16, 17, 18, 32, 33, 34, 48, 49 and 50 for an estimated annual cost of \$350,000;

form of documents subject to approval of the General Counsel.

Unanimous with 8 Directors present.

22. APPROVED Requisition No. 0-9399-130 and amendment of an existing contract with Empire Maintenance Services, Alhambra, covering Metro Blue Line rail car interior/exterior cleaning services, at an additional estimated annual cost of \$171,756 increasing the total contract amount to \$476,168; form of contract amendment subject to approval of the General Counsel.

Unanimous with 8 Directors present.

GOVERNMENT RELATIONS COMMITTEE

26. ADOPTED the 1991 State, Federal and local Legislative Program.

Unanimous with 8 Directors present.

ADVANCE PLANNING COMMITTEE

27. APPROVED the implementation of a six-month project permitting bicycles on Line 130.

Unanimous with 8 Directors present.

28. CONSENTED TO the proposed extension of the Antelope Valley Demonstration project and APPROVED the amendment to the Support Services and Interagency Transfer Agreements with the County of Los Angeles for this project; form of documents subject to approval of the General Counsel.

Unanimous with 8 Directors present.

29. APPROVED Requisition 0-8099-763 and a contract with Booz-Allen & Hamilton, Inc., covering provision of an Electric Bus Implementation Study, for a not-to-exceed cost of \$550,000; form of documents subject to approval of the General Counsel.

This project funded by the Los Angeles County Transportation Commission.

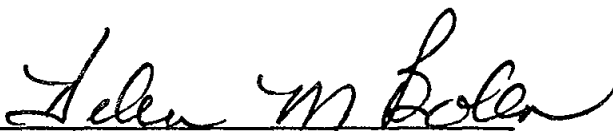
Unanimous with 8 Directors present.

GENERAL ITEMS

31. Public comment - None.

1. Recessed to Closed Session to consider personnel, labor negotiations, real estate and litigation matters at 2:39 p.m.

Adjourned at 2:43 P.M.


District Secretary