

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

January 10, 1991

Called to order at 12:03 p.m. by Vice President Knabe:

Directors Present:

Nick Patsaouras
Don Knabe
Richard Alatorre
Mas Fukai
Marvin L. Holen
Jeff Jenkins

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

1. Recessed to Closed Session at 12:05 p.m. to consider personnel, labor negotiations, real estate and litigation matters returning at 1:55 p.m. with all Directors responding to Roll Call.

2. Report of the President
 - a. Reviewed benefits extended to employees while on military leave of absence.

Current benefits afforded employees on military leave was reviewed. On question staff said there are approximately 300 to 400 reservists in the District's employ.

On motion of Director Knabe, seconded and unanimously carried with 11 Directors present, the Board APPROVED the availability of benefits to all employees called to active military duty for up to 180 days, including salary less military pay.

Appearance of G. Roberts.

3. Report of the General Manager

General Manager Pegg reported that the operating agreement for Blue Line should be finalized today and will be brought to the Board for approval.

4. Director Special Items

The Board reviewed the General Manager's report dated January 9, 1991, a Status Report on the On-Time Warranty Program. Directors Swanson and Storing made known their concern about the extension of the program without Board approval. Director Swanson asked if any particular lines were noted as being chronically late, or specific geographic areas indicated a pattern. Several directors voiced praise and approval of the program.

5. Report on RTD/LACTC Reorganization.

Director Milner presented the report of the Ad Hoc Committee on Reorganization, a copy of which is filed with the District Secretary. He and Directors Knabe and Jenkins spoke to the report, indicating they are looking for additional input. Director Jenkins noted that the LACTC will attempt to formulate a legislative package to be submitted to Assemblyman Katz.

After considerable discussion, it was decided to hold the matter over for a Saturday workshop. District Secretary Bolen was instructed to contact Directors and set up the workshop as soon as possible.

Many directors indicated a strong opposition to several sections in the report. Precluding the District from collective bargaining rights, line item veto over the RTD budget, and establishment of a subordinate agency to coordinate and operate commuter rail were among those mentioned.

CONSENT CALENDAR

Items 6 through 17 on the Consent Calendar were unanimously approved in one motion with ten (10) directors present.

6. APPROVED Requisition No. 0-1800-325 to increase funds with J. Brent Grubbs, Marina del Rey, covering funding for pre-employment background investigations, increasing the total cost by an additional \$12,000, for an estimated total contract amount of \$35,400; form of contract amendment subject to approval of the General Counsel.

7. APPROVED Requisition No. 0-9620-246 and amendment to an existing contract with Millar Elevator Company, City of Commerce, covering continued provision of elevator and escalator maintenance services at various District facilities, increasing the total cost by an additional \$48,500, for an estimated total contract amount of \$152,123; form of contract amendment subject to approval of the General Counsel.

8. APPROVED Requisition No. 0-9620-220 and amendment to an existing contract with California Street Maintenance, Gardena, covering as needed sweeping services at four District locations, increasing the total cost by an additional \$25,000, for an estimated total contract amount of \$41,000; form of contract amendment subject to approval of the General Counsel.

9a. APPROVED Requisition No. 0-9200-210;

b. RATIFIED amendment with Coopers and Lybrand for additional services in connection with developer selection and exclusive right to negotiate contract preparation in the amount of \$58,000;

c. APPROVED a follow-on contract with Coopers and Lybrand for additional services to be performed in connection with preparation of a development agreement in the amount of \$42,000;

form of documents subject to approval of the General Counsel.

10a. APPROVED Requisition No. 0-9200-211;

b. RATIFIED amendment with Jones, Day, Reavis and Pogue for additional services in connection with developer selection and exclusive right to negotiate contract preparation in the amount of \$152,000;

c. APPROVED a follow-on contract with Jones, Day, Reavis and Pogue for additional services to be performed in connection with preparation of a development agreement in the amount of \$140,000;

form of documents subject to approval of the General Counsel.

11. APPROVED a contract with Mission Uniform and Linen Services, Montebello, the lowest responsible bidder under Bid No. 12-9012 covering the procurement of laundry services for mechanic coveralls and uniforms for a two-year period, with an option for one additional year at the election of the District, at a two-year total bid price of \$188,066; form of contract subject to approval of the General Counsel.

12. APPROVED a contract with Becnel Uniforms, Los Angeles, the lowest responsible bidder under Bid No. 12-9011 covering the procurement of Transit Police uniforms and personal equipment for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$32,363; form of contract subject to approval of the General Counsel.

13. APPROVED a contract with White Storage and Retrieval, Placentia, the lowest responsible bidder under Bid No. CA-90-X283-L covering the procurement and installation of two retrieval carousel systems at Division 9 for a total bid price of \$30,503; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X283.

14. APPROVED a three-year contract, plus two one-year renewal options with Sanwa Bank California, Los Angeles, under RFP No. 90-46 covering primary banking services for a first year amount not to exceed \$322,464; form of contract subject to approval of the General Counsel.

15. Received and filed Report Calendar - December 14, 1990 to January 9, 1991.

16. Received and filed Statement of Purchases - \$5,000 to \$24,999 for November 1, 1990 to November 30, 1990.

17. APPROVED Minutes of Regular Board Meetings of November 29 and December 13, 1990.

FACILITIES AND CONSTRUCTION COMMITTEE

18. APPROVED Memorandum of Understanding between the District and the City of Los Angeles defining repair and maintenance responsibilities for Blue Line right-of-way and City infrastructure adjacent to it as noted in the General Manager's report dated December 21, 1990.

UNANIMOUS, with 8 directors present

19. APPROVED Memorandum of Understanding between the District and the City of Long Beach which defines repair and maintenance responsibilities for the Blue Line right-of-way and city infrastructure directly adjacent to it as noted in the General Manager's report dated December 26, 1990.

UNANIMOUS, with 8 directors present

EQUIPMENT AND OPERATIONS COMMITTEE

20. APPROVED:

- a. Requisition No. 0-9399-508 and an option on Contract No. 5050 with Schneck Pegasus Corporation, Troy, Michigan, covering the design and installation of an Engine Dynamometer Test Cell and related emissions analyzing equipment in the District's Emissions Testing Facility (ETF) at a cost of \$1.6 million; form of option subject to approval of the General Counsel; and
- b. loan of \$1.6 million from the District's PL/PD Reserves to the CMF Emissions Testing Facility Project. Principal and interest to be repaid from fees generated by the Test Facility.

UNANIMOUS, with 8 directors present

21. APPROVED:

- a. rejection of the single bid submitted by The Goodyear Tire & Rubber Co., Akron, Ohio, under Bid No. 09-9028 covering tire leasing and service and AUTHORIZED the Contracting Officer to enter into negotiation with vendors; and
- b. Requisition No. 0-9399-551 and amendment to the current agreement with The Goodyear Tire & Rubber Co., Akron, Ohio, for an estimated \$520,000 and an additional 30 days, if required, to provide adequate time to conduct competitive negotiations; form of amendment subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

22. APPROVED continuation of fencing modifications along the Metro Blue Line at four additional locations and negotiation and execution of a contract amendment with Crown Fence Co. for an amount not to exceed \$175,000, for an estimated total contract amount of \$250,000; form of contract amendment subject to approval of the General Counsel.

Funds are fully reimbursable from the Los Angeles County Transportation Commission.

UNANIMOUS, with 8 directors present

23. RECEIVED & FILED an interim report on the status of the Metro Blue Line Ticket Vending Machines (TVM's).

UNANIMOUS, with 8 directors present

FINANCE AND JOINT DEVELOPMENT COMMITTEE

24. RECEIVED & FILED the various audit reports issued by our outside auditors pertaining to Fiscal Year 1990.

UNANIMOUS, with 9 directors present

25. RECEIVED & FILED status report on \$160 million Workers' Compensation Certificates of Participation refinancing program.

UNANIMOUS, with 9 directors present

26. APPROVED Requisition No. 0-0998-523 covering payment in the amount of \$72,500 for a self-insurer's assessment as invoiced by the California State Department of Industrial Relations, Self Insurance Plans Division.

UNANIMOUS, with 9 directors present

GOVERNMENT RELATIONS COMMITTEE

27. RECEIVED the State Legislative Update dated January 4, 1991 and went on record to take the following action:

SUPPORT SB 3	UNANIMOUS, with 9 directors present
SUPPORT AB 102	CARRIED, with 9 directors present & Director Storing voting "No"
MONITOR AB 152	UNANIMOUS, with 9 directors present

28. CARRIED OVER Fiscal Year 91 State and Federal Legislative Programs.

UNANIMOUS, with 9 directors present

GENERAL ITEMS

29. Considered item arising subsequent to the posting of the agenda.

On motion duly made, seconded and carried, the following item was added to the agenda for action.

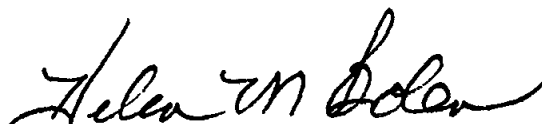
- 29a. APPROVED Requisition 0-4400-171 and contract amendment with Pool Communications, Los Angeles, covering previously Board approved additional funding for the Holiday Fare Advertising Program and development of the Blue Line Safety Program, increasing the total cost by an additional \$220,000, for an estimated total contract amount of \$2,499,000; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 directors present

30. Public Comment

Appearance of G. Roberts speaking on various transit issues. Appearance of P. Baxter speaking on Metro Rail. Appearance of K. Shafer concerning a problem getting a bus equipped with an operable wheelchair lift on Line 480 in August, 1990, and problems phoning the 800 number for assistance.

There being no other business, the meeting adjourned at 3:30 p.m.


Helen M. Bolen
District Secretary