

18 (2)

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
February 14, 1991
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 P.M.

Directors Present:

Nick Patsaouras, President
Don Knabe, Vice President
Mas Fukai
Marvin L. Holen
Charles H. Storing
Gordana Swanson
James L. Tolbert

Directors Absent:

Richard Alatorre
Jeff Jenkins
Jerold F. Milner
Jay B. Price

Items were considered in the following order.

1. Immediately following Roll Call, recessed to Closed Session to consider personnel, labor negotiations, real estate and litigation matters, returning to Open Session at 1:10 P.M. with the same Directors in attendance.

Director Swanson moved to authorize the General Manager to adjust the Transit Police Chief's salary upward from Range 24E to 24Q. The motion was passed with 7 Directors present and Director Knabe abstaining.

2. Report of the President - None
3. Report of the General Manager - None

8. AUTHORIZED the Board President to appoint 3 Board members to the architectural selection panel for the RTD Headquarters project at Union Station.

Unanimous with 6 Directors present.

CONSENT CALENDAR

Items 9 through 24 of the Consent Calendar were unanimously approved in one motion with 7 Directors present.

9. APPROVED Requisition No. 0-7200-241 and a contract with Dun & Bradstreet Software, Atlanta, Georgia, covering annual software maintenance for \$87,915; form of contract subject to approval of the General Counsel.

10. APPROVED a contract with Sardo Bus and Coach, Gardena, the lowest responsible bidder under Bid No. 01-9115 covering procurement of cushions for Neoplan 3300 series coaches for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$234,300; form of contract subject to approval of the General counsel.

11. APPROVED Requisition No. 0-9330-6865 and a contract with Klear Vision, Wellsville, Kansas, the lowest responsible bidder under Bid No. 01-9122 covering procurement of new and refinished windows for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$493,628; form of contract subject to approval of the General Counsel.

12. APPROVED a contract with Atlas Allied, Inc., Anaheim, the lowest responsible bidder under Bid No. CA-90-X329-MR covering fuel island drainage improvements at Divisions 3, 5, 10, and 18 for a total bid price of \$288,450; form of contract subject to approval of the General Counsel.

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

13. APPROVED contracts with the lowest responsible bidders under Bid No. 01-9124A covering procurement of bus ignition parts, new and repaired, for a one-year period, with an option for one additional year at the election of the District:

- a. Kirk's Automotive, Detroit, Michigan, covering new ignition parts for an estimated annual cost of \$101,470;
- b. Muncie Reclamation, Muncie, Indiana, covering new and repaired ignition parts for an estimated annual cost of \$115,021;
- c. Mohawk Manufacturing, Niles, Illinois, covering new ignition parts for an estimated annual cost of \$46,974;
- d. Superior Armature, Turlock, California, covering new ignition parts for an estimated annual cost of \$7,117;

form of contracts subject to approval of the General Counsel.

14. APPROVED Requisition No. 0-9304-333 and an option for one additional year with One Stop Brake Supply, Santa Fe Springs, covering the procurement of automotive and truck brake components at an additional estimated cost of \$60,000, for an estimated total contract amount of \$120,000; form of option subject to approval of the General Counsel.

15. APPROVED Requisition No. 0-9304-334 and an option for one additional year with Original Parts Supply Co., Buena Park, covering the procurement of miscellaneous automotive parts and supplies at an additional estimated cost of \$30,000, for an estimated total contract amount of \$70,000; form of option subject to approval of the General Counsel.

16. APPROVED Requisition No. 0-9630-519 and a sole-source contract with Graham Brake & Diesel, Chatsworth, covering the repair and upgrade of the Chassijet Washer at Division 10, for a price of \$26,529; form of contract subject to approval of the General Counsel.

17. APPROVED Requisition No. 1-4400-5 and an option for one additional year with Maureen Erbe Design, covering graphic design services for an estimated additional cost of \$35,000, for a total not-to-exceed contract amount of \$135,000; form of option subject to approval of the General Counsel.

18. APPROVED Requisition No. 0-9620-275 and amend an existing contract with L & W Landscape Maintenance, covering landscaping at Divisions 6, 7, 8, and 15, including as-needed services, increasing the total cost by an additional estimated \$54,300 for a total contract amount of \$76,800; form of contract amendment subject to approval of the General Counsel.

19. APPROVED Requisition No. 1-7500-005 and amendment of an existing contract with BPL Toxicology Laboratory, Tarzana, covering the provision of clinical laboratory services to perform drug testing for the District's Drug and Alcohol Testing Program, increasing the total cost by an additional estimated \$200,000, for a total contract amount of \$500,000; form of contract amendment subject to approval of the General Counsel.

20. APPROVED Requisition No. 0-9680-159 and amendment of an existing contract with Executive Suite Services, Northridge, covering trash and debris removal services on the Metro Blue Line, increasing the total cost by an additional \$31,200, for an estimated total contract amount of \$98,800; form of contract amendment subject to approval of the General Counsel.

This project is Funded by the Los Angeles County Transportation Commission.

21. APPROVED Requisition No. 1-0990-6 and ratified an interim contract with Southwest Processors, Inc., covering the pick-up and disposal of liquid hazardous and non-hazardous waste at an estimated cost of \$240,000; form of contract subject to approval of the General Counsel.

22. RECEIVED AND FILED Report Calendar - January 25, 1991 to February 13, 1991.

23. RECEIVED AND FILED Treasurer's Report on District's Investment of Funds for January 1991.

24. APPROVED Minutes of Regular Board Meetings held January 10 and January 24, 1991.

PERSONNEL AND LEGAL COMMITTEE

25. APPROVED Requisition No. 1-2200-19 and amendment of the contract with the law offices of Verner, Liipfert, Bernhard, McPherson and Hand, covering legal services in securing additional radio channels, increasing the contract amount by \$20,000 to \$120,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 7 Directors present.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

26. APPROVED:

- A. rejection of non-responsive bids; and
- B. a contract with Unisource Corporation, City of Industry, the lowest responsive and responsible bidder under Bid No. 09-9019, covering the procurement of disposable wiping towels for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$295,000;

form of contract subject to approval of the General Counsel.

Unanimous with 7 Directors present.

27. APPROVED Requisition No. 1-9399-058 and amendment of an existing interim agreement for an additional 60 days with Goodyear Tire & Rubber Co., Akron, Ohio, covering tire leasing and service, increasing the total cost by an additional estimated \$1,040,00, to a total contract amount of \$3,260,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 7 Directors present.

28. APPROVED Requisition No. 1-9380-3 and a sole-source contract with Sumitomo Corporation America, Los Angeles, covering repairs to damaged Light Rail Vehicle No. 120 for an estimated cost of \$131,000; form of contract subject to approval of the General Counsel.

This project is funded by the Los Angeles County Transportation Commission.

Unanimous with 7 Directors present.

FACILITIES AND CONSTRUCTION COMMITTEE

29. APPROVED:

- A. Rejection of non-responsive bid submitted by DTEC Construction, Inc., Gardena; and
- B. a contract with Progressive Construction, Inc., Glendale, the lowest responsive responsible bidder, under Bid No. CA-90-X283-JR covering rehabilitation of Terminals 38 and 39 for a total bid price of \$389,575; form of contract subject to approval of the General Counsel.

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

Unanimous with 7 Directors present.

ADVANCE PLANNING COMMITTEE

30. CONSENTED to the operation of the proposed Long Beach Runabout Shuttle Service in downtown Long Beach.

Unanimous with 7 Directors present.

31. APPROVED agreements for the 1991 Hollywood Bowl Summer Season with the County of Los Angeles and Los Angeles Philharmonic Association; form of agreements subject to approval of the General Counsel.

Unanimous with 7 Directors present.

32. APPROVED minor route modification to Line 60 and 360 in the Downtown Area of the city of Los Angeles.

Unanimous with 7 Directors present.

33. RECEIVED AND FILED report on Holiday Season Experimental Reduced Fare Program.

Unanimous with 7 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

Prior to Board action on this item, the General Counsel reported that it was also necessary for the Board to schedule a public hearing. It was determined that adequate notice would be given to the public by virtue of the 30-day publication and notification period.

34. APPROVED:

A. filing of two applications on behalf of the District under Section 3 of the Urban Mass Transportation Act of 1964, as amended, covering:

1. purchase 150 low-emission expansion buses (\$47,884,000);

2. develop and implement a Risk Management Information System (\$4,023,230);

B. setting date of March 14, 1991 at 1:00 P.M. for public hearing.

C. requesting LACTC to amend the FY91 Transportation Improvement Program to include A1 and A2 above, and that Proposition C revenues be identified as the source of the local match for the 150 buses.

form of documents subject to approval of the General Counsel.

Unanimous with 7 Directors present.

35. RECEIVED AND FILED the Fiscal Year 1991 Operating Budget Forecast as of the Second Quarter.

Unanimous with 7 Directors present.

GOVERNMENT RELATIONS COMMITTEE

36. RECEIVED AND FILED the State Legislative Update and made the following recommendations:

Support: AB67 and B 233

Support & express
concerns to the author: SB224

Oppose: SB211

Support if amended: SB135

Unanimous with 7 Directors present.

37. RECEIVED AND FILED information contained in the Federal Legislative Update and recommended the following action:

Support: S26 and HR776

Unanimous with 7 Directors present.

7. RECEIVED REPORT on District proposal for changes to LACTC funding guidelines.

General Manager Pegg reported that staff has been actively involved in negotiating the funding guidelines, and real progress has been achieved. Mr. Pegg concluded by saying he believes it is appropriate for the negotiations to continue.

LACTC Executive Director, Neil Peterson, indicated that the tone set by the RTD is being taken very seriously and that there is a good faith effort underway to find a method that provides more stability in funding.

Director Holen extended thanks to Supervisor Hahn's office for being the catalyst for the negotiations, and Director Knabe commended staff of both the RTD and LACTC for the good faith effort shown.

4. Director Special Items

Director Knabe expressed concern about Board members travelling to Washington, D.C. and Sacramento to meet with legislators without coordinating with the Commission. It is Director Knabe's opinion that both agencies should have members present in any meeting with legislators to assure the pursuit of common legislative goals. He requested that this subject be discussed at a future Board Meeting.

5. RECEIVED AND FILED report on a five-year capital improvement and service expansion plan.

Unanimous with 7 Directors present.

Mr. Pegg noted an existing capital shortfall of approximately \$50 million which must be addressed. President Patsouras indicated that this item would be presented to the Joint Meeting of RTD/LACTC on March 6, 1991.

6. RECEIVED AND FILED status report on Service Reliability Program (SRP).

Unanimous with 6 Directors present.

Bob Jackson, Scheduling and Operations Planning, and Dan Ibarra of Transportation gave an overview of the SRP describing it as a highly innovative service management program. Some of the positive results have been greater participation by drivers, improved relations between supervisors and operators, and more timely and effective responses to schedule problems. The program has gained nationwide interest.

Directors Tolbert and Fukai suggested that the program might profit from more passenger input.

EXECUTIVE COMMITTEE

38. REMOVED FROM AGENDA BY STAFF item regarding contract(s) covering provision of "As-Needed" Operational Audits and Management Reviews for the Office of the Inspector General.

GENERAL ITEMS

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

40. Public Comment

D. Morisette of Management Accounting Services, a proposer under Item 38, spoke to the Board regarding her firm's qualifications and why she should be interviewed by the Board. General Manager Pegg suggested that staff work with the proposer and attempt to resolve the issues.

This item will be brought back before the Board at the February 28, 1991 meeting.

Comment was also received from P. Moser of the L.A. Transit League who requested that Line 84 be targeted for future study.

Prior to adjournment, Vice President Knabe mentioned that a letter had been received from UTU President, Earl Clark, requesting that uniformed military personnel be allowed free passage on District buses. This item will be considered at the next regular Board Meeting.

Adjourned at 2:22 P.M.


District Secretary