

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

APRIL 11, 1991

Called to order by President Patsaouras at 1:20 p.m.

Directors Present;

**Nick Patsaouras
Don Knabe
Mas Fukai
Gerry Hertzberg
Marvin L. Holen**

**Jay B. Price
Charles H. Storing
Gordana Swanson
James L. Tolbert**

Director Absent:

Richard Alatorre

5. Certificate of Appreciation was presented by L.A. County's Chief Probation Officer, Barry Nidorf, to the District for our participation in Youth Graffiti Removal Program.

1. Recessed to Closed Session at 1:21 p.m. to consider personnel, labor negotiations, real estate and litigation matters returning at 1:40 p.m. with all Directors present except Director Alatorre.

2. Report of the President

No report was given.

3. Report of the General Manager

General Manager Pegg reported on his trip to Washington, D.C. to testify on reauthorization, clean air and operating systems. There may be an increase in funding for alternative fuel vehicles.

Mr. Pegg also referred to a recent letter received from UMTA questioning certain aspects of the MOS-1 project. He indicated that a report would be made to the Board at a future meeting.

4. Director Special Items

Director Storing spoke about a birthday party he had attended given on behalf of a woman celebrating her 80th birthday and 25 years of riding the RTD.

Director Tolbert requested staff to speak on financial implications of transit capital and operating funding decisions. Staff referred to the General Manager's report dated April 10, 1991 on Proposition C Guidelines.

General Manager Pegg also spoke to the recent changes in Proposition A guidelines and the very good cooperation between operators and the LACTC staff. An important element of work yet to be accomplished is the definition of the base period. Mr. Pegg continued that it is simply not sufficient to build the rail system; we must also plan to operate the system. Secondly there is the more basic issue of the bus lines. The bus system is overcrowded. Proposition C is the basic instrument to fund the operations.

CONSENT CALENDAR

Items 6 through 9, 11 through 13, 17 & 18 on the Consent Calendar were approved in one motion with nine directors present. At the request of Director Swanson, items 10, 14 and 15 were pulled for discussion. Item 16 was removed from the Consent Calendar due to a request for comment by the public.

6. APPROVED Requisition No. 1-9200-36 and a contract with Benito A. Sinclair and Associates, Los Angeles, for Engineering Consulting Services for Water Treatment and Water Recirculation Facilities at Division 12, for a total cost not to exceed \$36,378; form of contract subject to approval of the General Counsel.

This service partially funded under UMTA Grant CA-030-133.

7. APPROVED an option for one additional year with Pacificorp Capital, Reston, Virginia, covering the acquisition and/or leasing of Data Processing Systems at no additional cost to the existing total contract amount of \$4,957,910; form of option subject to approval of the General Counsel.

8. APPROVED Requisition 1-3900-3 and amendment to an existing contract with Xerox Corporation, Santa Ana, covering lease of 14 copiers, increasing the total cost by an additional \$150,000 for an estimated total cost of \$622,380; form of contract amendment subject to approval of the General Counsel.

9. APPROVED Requisition No. 1-9200-32 and amendment to an existing contract with American Compressor Company, Santa Fe Springs, covering rental of compressed natural gas refueling station at Division 15 through August 1, 1991, increasing the total cost by an additional \$57,810 for a total estimated contract cost of \$217,362; form of contract amendment subject to approval of General Counsel.

11. APPROVED Requisition No. 0-1800-327 and Time and Expense contracts with the following firms under RFP No. 91-22, covering background investigative services for security personnel for a one-year period, with a one-year option;

- a. Clifton Bostic, P.I., Walnut
- b. D & D Enterprises, Quartz Hill
- c. Trudi Curran Investigations, Long Beach
- d. J. Brent Grubbs, Special Investigator, Marina Del Rey
- e. Sourisseau Investigative Services, Chino Hills
- f. Joseph Theodore & Associates (DBA Rouzan, Inc.)

for a total first-year cost not to exceed \$110,000; form of contract subject to approval of the General Counsel.

12. APPROVED Requisition No. 1-9610-34 and amendment to an existing contract with U.S. Postmaster, covering the procurement of U.S. Postage and Postal Parcels, increasing the total cost by an additional \$75,000 for an estimated total contract amount of \$275,000; form of contract amendment subject to approval of General Counsel.

13. APPROVED a contract with Hickory Construction, Rancho Cucamonga, the lowest responsible bidder under Bid No. 01-9104-C covering construction of the Reduced Fare Office at the Wilshire Customer Service Center for a total bid price of \$48,451; form of contract subject to approval of the General Counsel.

17. Received and filed Report Calendar - March 29, 1991 to April 10, 1991.

18. APPROVED Minutes for Regular Board Meeting held March 28, 1991.

Director Swanson asked if the LACTC had agreed to fund Item 10. On assurance by staff that this was reimbursable by the Commission, Director Swanson made a motion to approve the item, which was seconded and unanimously approved with nine (9) directors present.

10. APPROVED Requisition No. 1-9630-028 and amendment to an existing contract with Empire Maintenance Services, Alhambra, covering maintenance of additional service areas in the Metro Center Station at an estimated cost of \$40,000, increasing the total contract amount to \$546,186; form of contract subject to approval of the General Counsel.

This service may be funded by LACTC.

On assurance from staff regarding funding and necessity, Director Swanson made a motion to approve item 14 and item 15, which motion was unanimously approved with nine directors present.

14. APPROVED Requisition No. 1-9630-081 and amendment to an existing contract with The Preventive Maintenance Services Company, Monrovia, covering additional preventive maintenance and repair services for HVAC system components and air-conditioning units installed at the Metro Blue Line Communications and Signaling Houses and the Maintenance-of-Way Building for an additional estimated cost of \$32,000, increasing the total amount to \$132,000; form of contract subject to approval of the General Counsel.

This procurement is funded in part by the L.A.C.T.C.

15. APPROVED a contract with Robert H. Wagner Company, NC, the lowest responsible bidder under Bid No. CA-99-9964-A covering procurement of Portable Smoke Meters for a total bid price of \$44,107; form of contract subject to approval of the General Counsel.

16. REJECTED non-responsive bids and APPROVED a contract with Chroma Concepts, Irvine, the lowest responsive, responsible bidder under Bid No. 03-9119, covering procurement of monthly bus passes for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$337,000; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

Appearance of J. Walsh suggesting the District use distinctly different colors on contiguous passes.

PERSONNEL & LEGAL COMMITTEE

19. APPROVED establishment of 15 non-contract positions for Red Line activation and Trolley Electrification Project as delineated in the report dated April 5, 1991.

UNANIMOUS, with 8 directors present

EQUIPMENT AND OPERATIONS COMMITTEE

20. APPROVED a contract amendment with Robert F. Driver Company, Inc., District's insurance brokers, extending the contract period from April 24, 1991 to August 1, 1991 at no additional cost to the District; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

21. APPROVED limits of coverage in the District's All-Risk Property Insurance Program effective May 10, 1991 to be set as noted in the General Manager's report dated April 8, 1991 under proposal 2; form of documents subject to approval of the General Counsel.

This program may be funded in part by L.A.C.T.C.

UNANIMOUS, with 8 directors present

ADVANCE PLANNING COMMITTEE

22. APPROVED an agreement with the City of Los Angeles, Department of Transportation for Line 169 weekend and holiday service for the period from April 16, 1991 through April 15, 1992; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

23. APPROVED an agreement with the County of Los Angeles Department of Public Works for Line 434 Enhanced Summer Beach Service for the 1991 Summer Season from June 22 through September 8, 1991.

UNANIMOUS, with 8 directors present

24. ADOPTED proposed Blue Line Lease Rates as noted in the General Manager's report dated April 11, 1991.

UNANIMOUS, with 8 directors present

PRIVATE SECTOR COMMITTEE

25. APPROVED cancellation of RFQ No. 91-18, to provide Feeder Bus Service for the Metro blue Line.

UNANIMOUS, with 8 directors present

GOVERNMENT RELATIONS COMMITTEE

26. Reviewed the State Legislative Update and went on record with the following actions noted below:

Support, only if amended	AB 505
Oppose	AB 1109, AB 993 and SB 61
Monitor	SB 169

UNANIMOUS, with 8 directors present

On motion of Director Patsaouras, seconded and carried as noted below, AB 1470 was removed from consideration and staff was directed to bring before the Board, the free fare policy for police officers.

UNANIMOUS, with 8 directors present

FINANCE AND JOINT DEVELOPMENT COMMITTEE

27. APPROVED contracts with the firm of Goldman Sachs as the senior manager and the firms of Artemis Capital Group and Grigsby Brandford & Powell as co-managers covering Financial Advisor/Underwriters for the Union Station Headquarters Project; form of contract(s) subject to approval of the General Counsel.

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

Staff was requested to review the Brown Act and report back on whether the entire Board can go into Closed Session to interview firms.

28. APPROVED list of qualified municipal underwriters for bond and/or Certificates of Participation (COP) financing under RFIQ No. 91-06 for the period April 1, 1991 through March 31, 1992.

UNANIMOUS, with 8 directors present

GENERAL ITEMS

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

30. Public Comment

J. Walsh spoke about several transit related issues; the leakage at the 7th & Flower tunnel, an article in the Downtown News on President Patsaouras, and the LACTC's consideration of adding two stations to the Red Line and the impact on Benefit Assessment District if this should become a reality.

There being no further business to discuss, the meeting adjourned at 2:45 p.m.



Helen M. Bolen
District Secretary