

25027

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
May 9, 1991
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:00 Noon

Directors Present

Nick Patsouras, President
Don Knabe, Vice President
Richard Alatorre
Mas Fukai
Gerry Hertzberg
Jay B. Price
Charles Storing
Gordana Swanson
James L. Tolbert

Director(s) Absent

Marvin L. Holen
Carl W. Raggio, Jr.

Items were considered in the following order.

1. Honored employees who have returned to work following active military duty during "Operation Desert Storm".
2. Recessed to Closed Session to consider personnel, labor negotiations, real estate and litigation matters at 12:14 P.M. returning to Open Session at 1:55 P.M. No report was made.

Jim Sims of Computer Transportation Services made a presentation of the most recently compiled statistics to the Board. He reported increased public acceptance of ridesharing in general with the L.A. area doing better than the rest of the nation.

3. Report of the President

President Patsouras presented guidelines of the Director Emeritus Program and suggested reactivation of the program. There was a lack of consensus.

The President also announced that the District received a "Clean Air Award" from the AQMD for excellence in air quality control management.

4. Report of the General Manager

General Manager Pegg reported on the Fiscal Year 1992 Budget Outlook, announcing that based on known revenue and expense estimates, the District's FY 92 budget is out of balance by \$47 million. The Budget Review Committee is currently reviewing the departmental budget submittals and the OMB recommendations. This process will address how best to eliminate the estimated shortfall. A proposed balanced budget will be presented to the Board in early June.

5. Director Special Items

No items were presented.

CONSENT CALENDAR

Items 6, 7, 9, 11, and 15-17 of the Consent Calendar were unanimously approved in one motion with 9 Directors present.

6. APPROVED Requisition No. 1-9620-62 and a contract amendment with Newport Automotive Equipment, covering the cost to repair oil and grease gun, increasing the total cost by an additional \$10,000 for an estimated total contract amount of \$30,000; form of contract amendment subject to approval of the General Counsel.

7. APPROVED Requisition No. 1-9399-044, rejecting non-responsive bids submitted by Automotive Resources and Stone Safety Service Corporation; and a contract with Sefac Lift and Equipment, the lowest responsible bidder under Bid No. CA-90-X377-C, covering procurement of Mobile Bus Hoists for a total bid price of \$150,748, subject to UMTA concurrence; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X377.

9. APPROVED Requisition No. 1-7100-28 and exercise of the second option for one additional year with Coopers and Lybrand/Gilbert M. Rosas Accountancy (JV), Los Angeles, to perform the services of the District's independent auditor at an additional estimated cost of \$67,200, for a total contract amount not to exceed \$228,500; form of option subject to approval of the General Counsel.

11. APPROVED a contract for a five year period with the County of Los Angeles Traffic Management Department to provide services related to the audit of freight bills and management of in-bound and out-bound freights on a rebate basis; form of contract subject to approval of General Counsel.

15. RATIFIED an amendment to add more Los Angeles County Transportation Commission Property Values to the District All-Risk Property Program effective January 24, 1991 to May 10, 1991.

16. APPROVED Requisition 1-0994-049 and to enter into a License Agreement with Long Beach Transit for joint use of a Customer Center at the Long Beach Transit Mall, 223 East First St., for the display of District advertising and informational materials and to maintain an information telephone, for a one (1) year term with two (2) one-year options, at an initial monthly rate of \$997.50 with 5% adjustments for each option period; form of agreement subject to approval of General Counsel.

17. RECEIVED and FILED Report Calendar - April 25, 1991 to May 8, 1991.

Items 8, 10 and 12-14 of the Consent Calendar were pulled for discussion.

8. APPROVED Requisition No. 1-7100-39, and exercise of the first option for one additional year with Federal Armored Express, Inc., Baltimore, MD, for Blue Line Cash Collection services, for an additional estimated cost of \$427,000 for a total contract amount not to exceed \$787,000; form of option subject to approval of the General Counsel.

This procurement is funded by the LACTC.

Unanimous with 9 Directors present.

Director Hertzberg questioned the availability of minority firms to fill this requirement.

Controller-Treasurer Tom Rubin responded that this was the exercise of an option for an additional year. The requirement was bid one year ago, and it is unlikely that the results obtained at that time would be substantially different this year.

10. APPROVED:

- a) Requisition No. 1-1800-77, and a contract amendment with Security Officers Services, Incorporated, Los Angeles, in the amount of \$50,000, to the total contract amount of \$107,370;
- b) Requisition No. 1-1800-78, and a contract amendment with West Oaks Security Service, Los Angeles, in the amount of \$60,000 to a total contract amount of \$725,000; and
- c) Requisition No. 1-1800-79, and a contract amendment with U.S. Guards, Incorporated, Los Angeles, in the amount of \$100,000 to a total contract amount of \$798,000;

covering Security Guard Services through June 30, 1991, increasing the contract amount by \$210,000 for a total contract amount of \$1,630,570; form of contract amendments subject to approval of General Counsel.

Unanimous with 9 Directors present.

12. APPROVED a contract with Carrera Industrial Contractors, Incorporated Whittier, the lowest responsive, responsible bidder under Bid No. CA-90-X283-M covering the construction of a Facilities Maintenance Regional Shop at Division 18, 450 West Griffith Street, Carson for a total bid price of \$243,777; 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 9 Directors present.

13. Considered General Manager's report containing a recommendation to approve Requisition No. 0-9200-206 and negotiate a contract with Willdan Associates, City of Industry, the highest ranked firm for RFP 91-17, the Design of Pavement Replacement and Storm Drain Improvements at Division 3, Los Angeles, and Division 12, Long Beach; form of contract subject to approval of the General Counsel.

Director Hertzberg inquired about the level of DBE participation on this item and was informed by staff that no goals had been set.

On motion duly made and seconded the design of pavement replacement and storm drain improvements at Division 3, Los Angeles, and Division 12, Long Beach, was returned to staff.

Unanimous with 9 Directors present.

14. APPROVED a contract with Fabcraft, Incorporated, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X329-T for the construction of canopies at Divisions 1, 8, and 15 for a bid price of \$60,302; form of contract subject to approval of the General Counsel.

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

Unanimous with 9 Directors present.

On inquiry from the Board, Procurement staff explained the various criteria used for setting DBE goals.

PERSONNEL AND LEGAL COMMITTEE

18. APPROVED Requisition No. 1-2200-87 and contract amendment with Seyfarth, Shaw, Fairweather and Geraldson, for legal services in connection with Guy F. Atkinson v. SCRTD, et al., increasing the contract ceiling by \$500,000 to a total of \$1,000,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 9 Directors present.

Director Storing inquired how much of this contract had been allocated for DBE subs. Legal Counsel, Suzanne Gifford, responded that she thought it was approximately 20% or 25% but would bring back the exact figure.

EQUIPMENT, OPERATIONS AND ACCESSIBLE TRANSPORTATION COMMITTEE

19. WAIVED current District policies and MODIFIED technical specifications concerning:
- a. roof-level exhaust location for diesel buses on the option order of 33 buses to be equipped with particulate traps;
 - b. the use of either front or rear door wheelchair lifts on the 103 methanol bus procurement.

Unanimous with 7 Directors present.

20. APPROVED Requisition No. 1-0998-0043 and a contract with Home Insurance for renewal of the District's All-Risk Insurance Program effective May 10, 1991 for a premium not to exceed \$1.2 Million.

Unanimous with 7 Directors present.

21. APPROVED Requisition No. 1-9400-0077, and amendment of an existing contract with Gasco Gasoline, Inc., Oxnard, for up to one year pending issuance of New ARB requirements for low-emission fuels at an additional estimated cost of \$819,295, and a total of \$2,457,885; form of contract amendment subject to approval of the General Counsel.

Unanimous with 7 Directors present.

22. RECEIVED and FILED status report on wheelchair lifts.

Unanimous with 7 Directors present.

ADVANCE PLANNING COMMITTEE

23. APPROVED a Cooperative Service Agreement with Omnitrans for FY 1991-1992; form of Agreement subject to approval of the General Counsel.

Unanimous with 7 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

24. a) ADOPTED the findings exempting the Public Transit Improvements at Union Station from the requirements of the California Environmental Quality Act (CEQA); and
- b) AUTHORIZED the District Secretary to file a Notice of Exemption for the project, based on procedure established by the District's Environmental Guidelines Part Four and consistent with CEQA Sections 21080.11, 21080.12, 21080.13.

Unanimous with 7 Directors present.

25. APPROVED changing the District's Fiscal Year end date from the current method of a 52/53 week Fiscal Year, ending on the Saturday nearest to each June 30, to a fixed June 30, a 365 day Fiscal Year (366 days in Leap Years).

Unanimous with 7 Directors present.

GENERAL ITEMS

26. CALLED a meeting of the City Selection Committee pursuant to Section 30221 of the Southern California Rapid Transit District Law, to be held on Thursday, June 6, 1991 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, to enable the Corridor "A" Subcommittee of the Committee to elect a Director for the term expiring June 1, 1995, and instructed the Secretary to notify members of the City Selection Committee of the date, time and place of the meeting as provided in District Law.

Unanimous with 7 Directors present.

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

On motion duly made, seconded and unanimously approved Item 27A. was added to the Agenda.

- 27A. APPROVED acceptance of contract assignment from the LACTC for completion of Blue Line work under Contract C4710 and a funding work order in the amount of \$245,000 for the balance of this contract; form of contract assignment subject to approval of the General Counsel.

Unanimous with 8 Directors present.

28. Public Comment was received from R. Huffer of the TCU regarding the backlog of unresolved union grievances.

Director Alatorre requested the Office of the Inspector General to expedite resolution of the outstanding grievances and to prepare a status report to be presented at the next regular Board Meeting.

There being no further business, the meeting was adjourned at 2:50 P.M.



Helen M. Bolen
District Secretary

REPORT CALENDAR

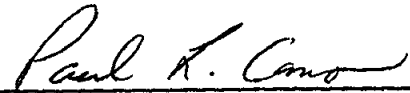
Contracts Advertised and Pending

May 10, 1991 to May 22, 1991

BOARD MEETING: May 23, 1991

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REQ. NO.	GRANT NO.	BID NO.	DESCRIPTION	ADV. DATE	OPENING DATE	EST. COST
1-1800-124	None	RFP 91-57	Issue RFP for Contract Security Services, from 8/1/91 through 7/3/92	05/22/91	06/17/91	\$400,000
1-9330-6946	CA-90-X329	CA-90-X329-V	Procurement of 10 Allison Transmissions to support 71 Flexible coaches (2800 series)	05/07/91	05/29/91	191,700



Paul L. Como, Director
Office of Contracts,
Procurement and Materiel