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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

June 13, 1991

Called to order at 12:00 noon by President Patsaouras:

Directors Present:

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

Jay B. Price
Carl W. Raggio, Jr.
Charles H. Storing
Gordana Swanson
James L. Tolbert

32. President Patsaouras appointed Directors Fukai, Hertzberg and Tolbert to the Nominating Committee to report at the next meeting for the election of President and Vice President, in accordance with Section 2.2 (a) of the Rules and Regulations. This action was confirmed by the Board.

1. Recessed to Closed Session at 12:05 p.m. to consider personnel, litigation and real estate matters and labor negotiations returning at 1:00 p.m. with all Directors present except Director Patsaouras.

Vice President Knabe announced that the firm of McLarand, Vasquez and Partners had been selected as the architect for the RTD Headquarters within the Gateway Center development at Union Station.

2. Report of the President

None

3. Report of the General Manager

General Manager Pegg reported on a recent UMTA annual meeting held in Florida. He said the District was the recipient of three grants. The first was for alternative fuel prototype design facility to support alternative fuel. The District is recognized nationwide as a leader in alternative fuels.

The second covered testing alternative fuel vehicles and the third was a joint grant for the District and Commission on suburban mobility.

Mr. Pegg also said that Rich Davis was personally recognized by UMTA for his work in the alternative fuel area.

Director Swanson said that while in Washington D.C. it was well known how highly the District is regarded for their efforts in the alternative fuel area.

4. Director Special Items

Director Holen praised Mary Reyna for her work as the Headway Editor and for making the Headway something to be proud of. He also spoke to her remarkable achievement in her schooling and upcoming graduation from law school.

5. Receive report on the Fiscal Year 1992 proposed budget.

General Manager Pegg withdrew this item from the agenda noting that President Patsaouras had scheduled a Special Board Meeting for June 20 at 9:30 a.m. to discuss the budget.

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried, items 6 through 22, except 11, 13 and 15, were approved in one motion with ten (10) Directors present.

6. APPROVED Requisition 1-9399-252 and an option with Monarch Custom Truck, Memphis, Tenn., for one additional vault truck for a total cost of \$105,535; form of option subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant CA-90-X416.

7. APPROVED Requisition 1-9630-178 and a contract with Harris Corp./Farinon Division, covering repairs of microwave system equipment for a total estimated cost of \$40,000; form of contract subject to approval of the General Counsel.

8. APPROVED Requisition 1-1400-19 and an amendment to a contract with Palumbo & Cerrell, Inc., Washington, D.C., covering additional government liaison services, increasing the total cost by an estimated \$32,000; form of contract amendment subject to approval of the General Counsel.

9. APPROVED Requisition 1-1400-42 and a contract with Charles Olsen Associates, Sacramento, covering government liaison services at the state level for a one year period, for an estimated annual cost of \$65,000; form of contract subject to approval of the General Counsel.

10. APPROVED Requisition 0-7900-152 and a contract with Caroline Pratt and Associates, Camarillo, under RFP No. 91-14 covering emergency preparedness consulting services for a four month period in the amount of \$85,000; form of contract subject to approval of the General Counsel.

12. APPROVED Requisition 1-9200-86 and a contract amendment with Jones, Day, Reavis and Pogue, covering Headquarters Facility negotiation consulting services, for an additional cost of \$65,000, for a total contract amount of \$205,000; form of amendment subject to approval of the General Counsel.

14. APPROVED Requisition 1-9630-240 and extension to an existing contract with Damas Nursery, Montebello, covering landscape maintenance services for Division 11 for an additional estimated cost of \$17,250, increasing the total contract amount to \$44,150; form of contract amendment subject to approval of the General Counsel.

This procurement funded under LACTC Metro Blue Line Agreement

16. APPROVED a contract with Valley Detroit Diesel Allison, the lowest responsible bidder covering V-731 transmissions for a total bid price of \$154,261; form of contract subject to approval of the General Counsel.

17. APPROVED Requisition 1-9200-74 and a contract with Earth Technology Corp., Long Beach, covering consulting services for the groundwater site assessment at Division 7, West Hollywood, for a total cost of \$39,000; form of contract subject to approval of the General Counsel.

18. APPROVED Requisition 1-7200-76 and amendment to an existing contract with Candle Corp., Los Angeles, to renew the annual software maintenance agreement for an additional cost of \$39,231, for a total contract amount of \$145,508; form of contract amendment subject to approval of the General Counsel.

19. APPROVED Requisition Nos. 1-7200-79, 1-7200-80 and 1-7200-81 and contract amendments with Computer Associates International Inc., Los Angeles, covering software maintenance for an estimated additional cost of \$45,285; form of contract amendments subject to approval of the General Counsel.

20. APPROVED minor route modification to Line 470 in the City of Whittier to be effective June 23, 1991.

21. Received and filed Report Calendar - May 24 through June 12, 1991.

22. APPROVED minutes of Regular Board meeting held May 23, 1991.

Director Hertzberg asked about the lack of DBE requirements on items 11, 13 and 15. Items 11 and 15 were held over to the end of the meeting. Item 13, on motion duly made seconded, was approved with 10 directors present.

13. APPROVED Requisition No. 0-9630-548 and a contract with Ace Fence Company, under RFP 91-16 to provide fence repair for the Metro Blue Line rail system right-of-way for a one year period with an option for two additional one year periods, for an estimated annual cost of \$60,000; form of contract subject to approval of the General Counsel.

This procurement funded under LACTC Metro Blue Line Agreement

PERSONNEL & LEGAL COMMITTEE

23. APPROVED non-contract classification changes outlined in Attachment A of the General Manager's report dated June 10, 1991.

UNANIMOUS, with 10 directors present

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

24. APPROVED Requisition 1-9699-94 and a short-term lease agreement with Teletrac, covering a pilot program to install and test vehicle location units on 225 buses, for a total estimated cost of \$57,000, with an option to purchase equipment, subject to Board approval; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 10 directors present

25. REJECTED non-responsive bid submitted by Neopart, a Division of Neoplan USA Corp., and APPROVED Requisition 1-9330-7006 and a contract with Diesel Radiator Co., Melrose Park, IL., the lowest responsible bidder under Bid No. 05-9115, covering radiator cores for GMC Model RTS buses for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$109,996; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 10 directors present

26. REJECTED non-responsive bid submitted by Hurlen Corp., Santa Fe Springs, and APPROVED a contract with Mahl Steel and Bolt Co., Huntington Park, the lowest responsible bidder under Bid No. 05-9107, covering procurement of aluminum bar and plates for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$28,786; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 10 directors present

27. Received and filed Fiscal Year 1991 Third Quarter Claims and Safety report.

UNANIMOUS, with 10 directors present

ADVANCE PLANNING COMMITTEE

28. APPROVED a Support Services Agreement with Omnitrans for its Line 496/110 service for FY 1992; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 10 directors present

GOVERNMENT RELATIONS

29. Received and filed the State Legislative update and took the following action:

AB 1518 Support

CARRIED, with 10 directors present and Director Storing voting "No"

AB 2163 Monitor and work with the author & sponsor for appropriate inclusion of the rail operators

UNANIMOUS, with 10 directors present

30. Received and filed the Federal Legislative update and took the following action:

S. 965 Support with amendments

S. 676 Monitor

UNANIMOUS, with 10 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

31. APPROVED Requisitions 1-7200-71, 1-7200-72, 1-7200-73 and 1-7200-89 and contract amendments with International Business Machines (IBM) Corp., Los Angeles, covering software license fees, month-to-month rental of equipment, systems engineering services and hardware maintenance services for total contract amendments in the amount of \$2,586,000; form of contract amendments subject to approval of the General Counsel.

UNANIMOUS with 10 directors present

GENERAL ITEMS

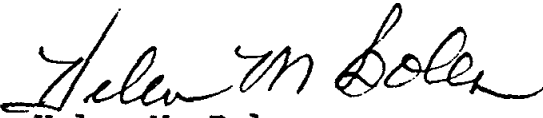
33. There were no items arising subsequent to the posting of the agenda.
34. Public Comment.
- None

Staff briefly explained the policy and procedures followed for determining DBE goals and in particular regarding items 13 and 15. On motion duly made, seconded and unanimously carried, the following action was taken with 10 directors present.

11. APPROVED a contract with Fisher Associates, Torrance, under RFP No. 91-20 to perform a contract compliance review of the District's Public Liability/Property Damage Claims Administrator for a two year period in the amount of \$58,735; form of contract subject to approval of the General Counsel.
15. APPROVED a contract with Crown Pallet, Co., the lowest responsible bidder under Bid 05-9128 covering wooden pallets for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$44,940; form of contract subject to approval of the General Counsel.

Director Swanson requested that, due to organizational changes affecting the DBE staff, a committee meeting be scheduled to discuss outreach efforts, DBE goals and basic policy and procedures.

There being no other business, the meeting adjourned at 1:27 p.m.


Helen M. Bolen
District Secretary