

14

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

June 27, 1991

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

Directors Present:

Nick Patsaouras
Richard Alatorre
Gerry Hertzberg
Marvin L. Holen

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

Directors Absent:

Don Knabe

Mas Fukai

1. Recognized maintenance, operator and information employees of the month and retirees. Director Storing read a poem dedicated to the retirees.
2. The Southern California representative of Government Finance Officers Association presented a Certificate of Achievement for Excellence in Financial Reporting for the District's 1990 Comprehensive Annual Financial Report to the District.

5. Report of the President

None

6. Report of the General Manager

General Manager Pegg reported that the District is a finalist for APTA's Silver Award for Bus Safety for 1990. The District also received a Corporate Partnership award from the Association for Commuter Transportation, a national association. The AQMD presented a Tribute of Appreciation for the District's clean air achievements.

7. Director Special Items

None

8. Election of Officers

Director Tolbert, representing the Nominating Committee, nominated Director Holen for the office of President. The nominations were closed and Director Holen was elected President on a unanimous vote with 8 directors present.

Director Tolbert then nominated Director Knabe for the office of Vice President. Director Storing was nominated from the floor. Nominations were closed and on the following Roll Call vote, Director Storing was elected Vice President:

Storing: Holen, Price, Raggio, Storing, Swanson, Tolbert
Knabe: Hertzberg, Patsaouras
Absent: Alatorre, Fukai, Knabe

District Secretary Helen M. Bolen administered the oath of office to President Holen and Vice President Storing.

ADOPTED resolution designating persons authorized to sign checks, drafts, or other orders for the payment of money drawn in the name of the District on its accounts;

Rescinded Resolution adopted June 28, 1990 and APPROVED designation of those authorized to act as General Manager Pro Tempore.

UNANIMOUS, with 8 Directors present

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried, items 10 through 34, except 12, 14 and 18, were approved in one motion with eight (8) Directors present.

10. APPROVED Requisition 1-9630-178 and contract with Harris Corp./Farinon Division, San Diego, covering four power amplifiers for microwave system equipment for a total estimated cost of \$55,048; form of contract subject to approval of the General Counsel.

11. APPROVED Requisitions 1-9200-15, 16 & 17, and a contract with Naco Carpet, Inc., Los Angeles, the lowest responsible bidder under Bid No. 04-9116, covering replacement flooring, for a total bid price of \$34,631; form of contract subject to approval of the General Counsel.

13. APPROVED Requisition 1-7500-100 and contract with California State Department of Justice, Sacramento, covering fingerprinting and background investigation for a one year period, for an estimated annual cost of \$44,000; form of contract subject to approval of the General Counsel.

15a. APPROVED Requisition 1-9630-288;

b. EXERCISED renewal option with Building Maintenance Specialists, Inc., Whittier, covering Metro Blue Line graffiti removal on Sectors 1, 2 and 3;

c. ADDED Sectors 4 and 5;

d. INCREASED the total contract amount by \$372,000 covering all sectors for a one-year period, increasing the two-year total contract amount to \$747,618;

form of contract amendment subject to approval of General Counsel.

16. APPROVED Requisition 1-9400-41 and contracts with the following lowest responsible bidders under Bid No. 05-9116 covering bus parts:

- a. Flxible Corp., Compton, for an estimated bid price of \$47,781;
- b. Universal Coach Parts, Des Plaines, IL. for an estimated bid price of \$57,712;
- c. Mohawk, Niles, IL, for an estimated bid price of \$6,296;
- d. Muncie Reclamation, Muncie, IN, for an estimated bid price of \$72,217;
- e. Southern Coach, Birminham, AL, for an estimated bid price of \$8,892;
- f. Neopart, Division Neoplan, Honeybrook, PA, for an estimated bid price of \$88,895;
- g. Bethany Industries, Utica, NY, for an estimated bid price of \$22,109;
- h. Associated Brake Supply, Gardena, for an estimated bid price of \$1,021;

for a total estimated annual cost of \$304,957; form of contracts subject to approval of the General Counsel.

17. APPROVED Requisitions 1-7100-64 and 65 and options with Walhas Enterprise, Fullerton, and Neva Company, Bradbury covering pick up and purchase of paper currency for a one year period at an estimated cost of \$2.6 million; form of option subject to approval of the General Counsel.

19. APPROVED sale of sixty-three non-revenue surplus vehicles, three forklifts, three pallet movers, one Wayne sweeper and three air compressors to the highest responsive, responsible bidders under Bid No. 06-9103-S for a total revenue of \$46,703 to the District; form of sale subject to approval of the General Counsel.

20. APPROVED Requisition 1-9304-120 and option with Harbor Chevrolet, Long Beach, the lowest responsible bidder under Bid 06-9012, covering the procurement of Chevrolet automotive and truck parts for one additional year, for an additional estimated cost of \$40,000, for an estimated total contract amount of \$80,000; form of option subject to approval of the General Counsel.

21. APPROVED Requisition 1-9304-115 and option with Carmenita Truck Center, Santa Fe Springs, the lowest responsible bidder under Bid 08-9022 covering procurement of heavy duty truck parts for one additional year, for an additional estimated cost of \$60,000 for an estimated total contract amount of \$100,000; form of option subject to approval of the General Counsel.

22. REJECTED non-responsive bid submitted by Ingram Paper Co., Commerce and APPROVED a contract with Unisource Corporation, City of Commerce, the lowest responsible bidder under Bid No. 05-9114 covering procurement of 2-ply toilet tissue for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$54,498; form of contract subject to approval of the General Counsel.

23. APPROVED Requisition 1-9610-63 and contract with the U.S. Postmaster covering US postage fees, permits and express mail for a one-year period for an estimated annual cost of \$50,000; form of contract subject to approval of the General Counsel.

24. APPROVED Requisition 1-9610-89 and contract with Pitney Bowes, Los Angeles, covering procurement of postage by phone for outgoing District US mail for a one-year period, at an estimated annual estimated cost of \$250,000; form of contract subject to approval of the General Counsel.

25. APPROVED Requisition 1-9200-97 and amendment to a contract with Coopers and Lybrand, Los Angeles, covering additional financial consulting services for the District Headquarters Development Project extending the term of the agreement from June 30 to September 1, 1991, increasing the amount by \$50,000 for a total contract amount of \$92,000; form of contract amendment subject to approval of the General Counsel.

26. APPROVED Requisitions 0-9680-96 and 97 and contract with McGard Special Products Division, Houston, TX, the single bidder under Bid No. 05-9102, covering procurement of security bolts, nuts and screws for the Blue Line, for a total bid price of \$33,531; form of contract subject to approval of the General Counsel.

This project funded by LACTC under terms of SCRTRD/LACTC Blue Line Operating agreement.

27. APPROVED Requisitions 0-4400-95 and 1-4100-01 and contracts under RFP 91-38 covering procurement of high-volume quick response printing services for one-year contracts, with two one-year renewal options, with:

- a. Alan Lithograph, Inc., Inglewood;
- b. ColorGraphics, Inc., Los Angeles;
- c. Crown Litho II, Inc., Los Angeles;
- d. Pacific Printing Industries, Los Angeles;

for a total first year cost for all contracts not to exceed \$229,000; form of contracts subject to approval of the General Counsel.

Approximately \$44,000 of this project is funded by SCRTRD/LACTC Blue Line Operating agreement.

28. Received and filed Report Calendar - June 13 through June 26, 1991.

29. Received and filed Statement of Purchases - \$5,000 to \$24,999 for the month of May, 1991.

30. Received and filed Treasurer's reports on District's Investments of Funds for April and May, 1991.
31. APPROVED Board Request List - June 24, 1991.
32. RATIFIED temporary route diversions as filed with the Secretary.
33. RATIFIED bus stops and zones agenda as filed with the Secretary.
34. APPROVED Minutes of Board meetings held June 6 and 13, 1991.

Director Swanson questioned the cost for Agenda Item 12 asking if purchasing the equipment would be less costly. Staff responded that the cost also covers frequency use as well as the pagers and maintenance. There is also a possibility that a separate frequency may not be available. Staff made a commitment to look into the matter again prior to extending the contract beyond the first year. On motion duly made, seconded and unanimously carried, item 12 was approved with 8 Directors present.

12. APPROVED Requisition 1-0990-39 and renewal of an existing contract with the Los Angeles County Communications Dept., Los Angeles, covering the lease, service and maintenance of pagers for a five-year period, at an estimated annual cost of \$42,000 for FY 92, with a projected five-year cost of \$210,000; form of contract subject to approval of the General Counsel.

Under Agenda Item 14, staff explained the extension of contract was due to a difference in opinion with the RCC as to the date of takeover. On motion duly made, seconded and unanimously approved, this item was approved with 8 Directors present.

14. APPROVED Requisition 1-9630-172 and RATIFIED expenditures exceeding blanket purchase agreement Y-45466 with Damas Nursery, Montebello, covering as-needed maintenance of landscape and irrigation system of the Blue Line for an additional \$45,000, increasing the total cost from \$20,000 to \$65,000; form of ratification subject to approval of the General Counsel.

This project funded by LACTC under terms of SCRTD/LACTC Blue Line Operating agreement.

Director Hertzberg asked about the District's efforts to coordinate lobbying in Washington, D.C. with the LACTC. It was noted that this is an item for discussion at the next joint board meeting with the LACTC. On motion duly made, seconded and unanimously approved, with 8 Directors present, agenda item 18 was approved as noted below.

18. APPROVED Requisition 1-1400-43 and a contract with Palumbo & Cerrel, Inc., Washington, D.C. covering government liaison services for a one year period for an estimated annual cost of \$75,000; form of contract subject to approval of the General Counsel.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

35. REJECTED all bids under Bid No. CA-90-X377-B covering procurement of 103 methanol transit buses and authorized the reissuance of Invitations For Bid; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS with 8 Directors present

36. APPROVED Requisitions 1-9630-230 and 1-9380-25 and option with Empire Maintenance Services, Alhambra, covering Metro Blue Line services as follows:

- a. janitorial services for an additional annual cost not to exceed \$400,000; and
- b. rail car interior/exterior cleaning services for an additional annual cost not to exceed \$200,000;

increasing the total contract amount to \$1,135,181; form of contract amendment subject to approval of the General Counsel.

This project funded by LACTC under terms of SCRTRD/LACTC Blue Line Operating agreement.

UNANIMOUS, with 8 Directors present

GOVERNMENT RELATIONS COMMITTEE

37. Received the **State Legislative update** report and approved the following positions on legislation:

SB 422 - Support

CARRIED, with 8 Directors present and Director Storing casting a "No" vote

SB 581 and SB 810 - Monitor

SB 513 - Changed position to "Monitor"

UNANIMOUS, with 8 Directors present

ADVANCE PLANNING COMMITTEE

38. ENTERED into a **support services and fare revenue reimbursement agreement** with the City of Los Angeles for FY 1992 relating to the Bus Service Continuation Project (BSCP) lines indicated in attachment A of the General Manager's report dated June 27, 1991; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 8 director present

39. APPROVED extension of the Bicycle-on-Rail program for an additional six months and extension of bicycle access to the weekday midday period.

UNANIMOUS, with 8 Directors present

RAPID TRANSIT COMMITTEE

40. WITHDREW Metro Red Line MOS-I budget revision 7G, and revisions to the Project Management Plan to establish a self-certification process in concert with the agreement to implement the RCC.

UNANIMOUS, with 8 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

- 41a. ADOPTED the findings exempting the public transit parking mitigations project for MOS-1 facilities at Union Station from the requirements of California Environmental Quality Act (CEQA);
- b. APPROVED the project for implementation; and
- c. AUTHORIZED the District Secretary to file the Notice of Exemption for the project.

UNANIMOUS, with 8 Directors present

PERSONNEL & LEGAL COMMITTEE

42. WITHDREW report regarding the District's procurement procedures in the selection process for negotiated procurements.

UNANIMOUS, with 8 Directors present

GENERAL ITEMS

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

44. Public Comment

Appearance by J. Walsh speaking on transit matters.

3. Recessed to Closed Session at 12:50 p.m. to consider personnel, litigation and legal matters and labor negotiations returning at 1:20 p.m. with all directors present except Directors Knabe and Mas Fukai.

4. APPROVED an agreement between the District and Catellus Development Corporation relating to ownership, development and operation of the Gateway Center at Union Station; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

9. Considered the Proposed Fiscal Year 1992 Annual Budget and related actions.

Director Alatorre inquired about the Transit Police and staff responded that the budget does not contain funds for continued increased security service for the bus system. During discussion on the Transit Police component, it was determined that the module that is not funded is 52 positions and approximately \$4.3 million. Director Alatorre stated that we must give authority in this budget to hire the 52 officers. Director Holen suggested that the decision could be made in July or August and still provide adequate lead time.

A possible source of funding was identified and discussed. Director Alatorre stated for the record that unless there is a clear understanding by this body that it will happen, he will not vote for the budget. He stated this was his opportunity to make sure that the things he believes are important to the operation of the District are included. Again, Director Holen suggested the budget be adopted with the full complement of police officers with the proviso that the funding be secured from LACTC and the Proposition A Discretionary Funds. Director Alatorre commented that he would be more comfortable with the authorization and funding for the 52 positions contained within the budget.

Director Patsouras asked for a breakdown of the revenue received from interest.

Director Alatorre offered a motion to authorize the continued hiring of up to 52 transit police officers and that the District petition the LACTC for the funds necessary from the Proposition A Discretionary monies and that those funds be earmarked for this budget item, and approval of the budget as amended. This motion was seconded and, after further discussion, was approved on a Roll Call vote as noted below and the following actions were approved:

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

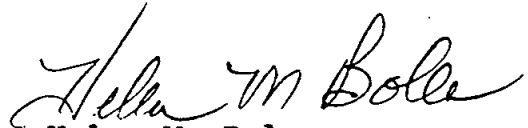
ADOPTED the Fiscal Year 1992 annual budget as amended to authorize the continued hiring of up to 52 transit police officers, with the District to petition the LACTC for the funds necessary for this budget module;

AUTHORIZED the creation and implementation of non-contract positions included in the FY 1992 budget and, as amended by Board action on June 13, 1991, reclassifying certain non-contract positions; and

APPROVED an adjustment in the non-contract salary schedule by an amount not to exceed 4.6% with actual pay adjustments to vary with performance evaluations.

General Manager Pegg told the Board that he would be making an emergency purchase for the Blue Line in the amount of \$55,000 and would bring the item back for ratification by the Board.

3. Returned to Closed Session at 2:22 p.m. to continue discussion of matters of litigation and labor negotiations adjourning at 4:15 p.m.


Helen M. Bolen
District Secretary