

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

December 19, 1991

Called to order at 12:05 p.m. by President Holen

Directors Present:

Marvin L. Holen
Richard Alatorre
Evan Anderson Braude
Mas Fukai
Don Knabe

Carl W. Raggio, Jr.
Gordana Swanson
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

Nick Patsaouras

Charles H. Storing

Items were considered in the following order.

2. Recognized Operators Earven Brittenum, Dee Zeller and Nicholas Tummolo and Transit Operations Supervisor Horace A. Speed retiring from the District. Also honored Information Operator Marcia Standifer, Operators Sherman Dorsey and Samuel Humphrey and Mechanic A/Relief Leader Darrell Davis as employees of the month.

1. Recessed to Closed Session at 12:17 p.m. to consider personnel, litigation and real estate matters and labor negotiations returning at 1:26 p.m. with all Directors present except Directors Patsaouras and Storing.

3. Report of the President

On a Roll Call vote noted below, appointed John W. Murray, Jr. to the Board of Directors of the Rail Construction Corporation.

Ayes: Alatorre, Braude, Fukai, Holen, Knabe, Raggio, Tolbert, Villaraigosa
Noes: None
Abstain: None
Absent: Patsaouras, Storing, Swanson

It was stated that Mr. Murray would be invited to the next Board Meeting.

4. Report of the General Manager

No report was made

5. Director Special Items

Director Swanson requested a salary study be conducted of transportation agencies in the County.

7. APPROVED Phase I of the Gateway Center Project as noted below:

- a. authorized the General Manager to negotiate and execute the Project Control Agreement (PCA) between Union Station Gateway (USG) and the District for services of District Staff and consultants in connection with the Project;
- b. authorized the General Manager to assign District staff and consultants, as required under the Project Control Agreement, for the implementation of the Project to meet District's obligations to USG;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

Director Knabe objected to hiring of any new personnel and was assured by staff that the assignment of District staff would be from current employees.

8. APPROVED the following for Phase I of the Gateway Center Project:

- a. authorized all actions necessary to obtain grants and financing for property acquisition and capital costs and expenses required by the design and development of the Gateway Center Project;
- b. adopted a Resolution authorizing acquisition of the following parcels for the Gateway Center Project:

ASSESSOR'S NUMBER	REQUIRED INTEREST
5409-022-006 AND 007	Fee
5409-021-901	Fee
Portions of Vignes St., Ramirez St., Lyon St., and the 101 Freeway Entrance	Underlying Fee

UNANIMOUS, with 8 Directors present

9. DEFERRED TO UNION STATION GATEWAY BOARD (USG) the contract amendment with Coopers & Lybrand, for additional consulting services for Phase I of the Gateway Center Project.

Clarification as to the overall role of the Union Station Gateway Board was requested to be presented at the first meeting in January, 1992.

UNANIMOUS, with 7 Directors present

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried with 7 Directors present, items 10 through 26 on the Consent Calendar were approved in one motion.

10. APPROVED Requisition No. 1-7500-631 and an option for one additional year with Boyle Heights Medical Clinic, East Valley Medical Clinic, Foothill Industrial Medical Clinic, Irwindale Industrial Medical Clinic, Jacobsen Medical Center, Long Beach Medical Clinic and Temple Medical Center under RFP No. 90-27, covering the provision of physical examinations, as required by State Law, for District employees and employment candidates at a cumulative total cost of \$367,500; form of contract option subject to approval of the General Counsel.
11. APPROVED Requisition No. 0-9200-206 and negotiation of a contract with KaWES and Associates, Inc., Rosemead, the highest rated proposer under RFP 91-71, for Engineering Consulting Services for the design of pavement replacement and storm drain improvements at Division 3, Los Angeles, and Division 12, Long Beach, for a total cost not to exceed \$100,000; form of contract subject to approval of the General Counsel.

This project is partially funded under UMTA Grant Nos.

CA-90-X416 and CA-90-X377.

12. APPROVED Requisition Nos. 1-9699-152 and 1-9610-190 and Change Order Nos. 15 and 16 to Contract No. 4239 with PacTel Meridian Systems, Gardena, covering telephone service relocation and equipment for the Metro Blue Line, Red Line and Green Line at an additional estimated cost of \$366,732 for a total contract cost of \$5,227,757.

This procurement is being funded under a series of work orders with LACTC.

13. APPROVED Requisition No. 0-0990-460 and one-year, unit rate contracts, each containing a one-year renewal option, with Laidlaw Environmental Services, Inc., Wilmington, and JCI Environmental Services, Los Angeles, under RFP No. 91-66, covering the handling and disposal of hazardous waste for a first year cost per contract not to exceed \$150,000 each, for a total contract cost not to exceed \$300,000; form of contract subject to approval of the General Counsel.

14. APPROVED Requisition No. 1-9630-496 and an option for one additional year with The Preventive Maintenance Services Company, Monrovia, covering preventive maintenance and repair services on the Metro Blue Line for an additional estimated cost of \$150,000, increasing the total contract amount to \$274,699; form of contract amendment subject to approval of the General Counsel.

This procurement is being funded under the Blue Line Operating Agreement.

15. APPROVED contract with Ernst W. Dorn, Gardena, the lowest responsible bidder under Bid No. CA-90-X416-E covering the procurement of an automatic screen press system for a total bid price of \$155,235; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-90-X416.

16. APPROVED Requisition No. 1-9620-256 and amendment to contract with California Street Maintenance, Gardena, covering power sweeping and vacuuming services at an additional estimated cost of \$45,000, increasing the total contract amount to \$120,000; form of contract amendment subject to approval of the General Counsel.

17. APPROVED Requisition No. 1-9699-167 and amendment to contract with General Railway Signal (GRS), Rochester, NY, covering the relocation of the Transit Radio System (TRS) computers from the Central Control Facility (CCF) to the Headquarters Dispatch Center and RATIFICATION of expenditures in an amount not to exceed \$174,500; form of option subject to approval of the General Counsel.

18. APPROVED:
 - a. Requisition No. 1-0992-0173 for medical benefits at an estimated District cost of \$188,000;
 - b. Requisition No. 1-0992-0174 for basic life insurance at an estimated cost of \$60,000; and
 - c. Requisition No. 1-0992-0175 for long-term disability insurance at an estimated cost of \$50,000;covering payment of insurance premiums for the remainder of calendar year 1991.

19. APPROVED Requisition No. 1-3900-180 and a second-year option with A & R Brokers, Los Angeles, covering printing paper for an additional estimated cost of \$954,000, for a total two-year contract price of \$1,854,000; form of option subject to approval of the General Counsel.

20. APPROVED Requisition No. 1-9610-147 and an option for one additional year retroactive to November 1, 1991 with Dewey Pest Control, Baldwin Park, covering **pest control services** at an additional estimated cost of \$47,000, increasing the total contract amount to \$172,010; form of contract option subject to approval by the General Counsel.

21. Received and filed **Report Calendar** for December 13 through December 18, 1991.

22. Received and filed **Statement of Purchases** for the month of November, 1991.

23. RATIFIED **bus stops and zones** report as filed with the Secretary.

24. RATIFIED **temporary route diversions** as filed with the Secretary.

25. APPROVED **Board Request List** dated December 16, 1991.

26. APPROVED **Minutes** of Regular Board Meeting held November 21, 1991.

ADVANCE PLANNING COMMITTEE

27. APPROVED extension of the "Cycle Express" Bicycle on Rail and Bicycle on Bus Program as noted in the General Manager's report dated December 12, 1991.

UNANIMOUS, with 8 Directors present

Staff was directed to send a letter to cities with outstanding Proposition A funds asking if they would be interested in participating with the District in marketing efforts.

28. Received and filed findings of Tri-Cities Sector Study and authorized staff to participate with the Tri-Cities Coalition to identify and pursue funding for implementation of the final Tri-Cities Sector Study.

UNANIMOUS, with 8 Directors present

29. APPROVED conditional consent to operation of proposed evening and owl fixed-route local circulation service by the City of West Hollywood as noted in the General Manager's report dated December 18, 1991.

UNANIMOUS, with 8 Directors present

FACILITIES AND CONSTRUCTION COMMITTEE

30. APPROVED Requisition No. 1-0994-0172 and a ten year lease agreement with the Estate of Dextra Baldwin McGonagle for the lease of 3200 square feet of land at the Baldwin Cienega Oil Field for the purpose of constructing a Microwave Relay Facility at an initial annual rent of \$10,800 plus taxes with annual rental adjustments based on the Consumer Price Index; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

GOVERNMENT RELATIONS COMMITTEE

31. APPROVED the 1992 State and Federal Legislative Program outlined in the General Manager's report dated December 16, 1991.

UNANIMOUS, with 8 Directors present

EFFICIENCY & ECONOMY COMMITTEE

32. REFERRED BACK TO STAFF to formulate a policy for instituting local preference for items under \$25,000 and return to the Committee for final approval.

UNANIMOUS, with 8 Directors present

GENERAL ITEMS

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

6. DEFERRED to the January 9, 1992 Board meeting discussion on the Fiscal Year 1992 Operating Budget shortfall.

UNANIMOUS, with 8 Directors present

34. Public Comment

No speakers

Director Braude asked about a firm he was familiar with in connection with item 13 wherein staff indicated that the company he knew did slightly different work than required for this item.

Director Fukai thanked President Hoken, members of the Board and the entire RTD staff for their support and cooperation. He ended wishing everyone well for the upcoming holidays.

There being no other business, the meeting adjourned at 2:22 p.m.



Helen M. Bolen
District Secretary