

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

August 27, 1992

Called to order at 12:07 p.m. by President Holen

Directors Present:

Marvin L. Holen  
Charles H. Storing  
Richard Alatorre  
Evan Anderson Braude  
Carl W. Raggio

Robert E. Ryan  
Gordana Swanson  
James L. Tolbert  
Antonio Villaraigosa

Directors Absent:

Mas Fukai

Nick Patsaouras

President Holen welcomed new Director Robert E. Ryan, who represents Supervisor Deane Dana.

1. Recognized retirees
2. Recognized employees of the month
3. Recessed to Closed Session at 12:25 p.m. to consider personnel, real estate, litigation matters and labor negotiations. Returned at 1:18 p.m. with all Directors present except Fukai and Patsaouras.

4. Report of the President

No report was made

5. Report of the General Manager

General Manager Pegg reported that the FTA requested outside audit of MOS-1 was conducted by Coopers-Lybrand. All costs incurred by the District were accepted by the FTA. This was a very good report on a billion dollar project.

6. Director Special Items

Director Alatorre gave an update on the activities of the Merger Steering Committee. He reported that approximately 90% of the reorganization issues were in place.

Director Swanson referred to a letter she received from Venice Family Clinic requesting a bus route past the clinic. This item was referred to staff for review.

7. Received and filed Reduced Ticket Program Status Report No. 7.

Director Villaraigosa requested a meeting with staff to review documents used to arrive at the estimated losses.

G. Spivack reported that a radio campaign will begin next week on the ticket program with a special note that it ends on September 30, 1992 and the discount tickets will not be honored after that date.

CONSENT CALENDAR

Items 8 through 17 were unanimously approved in one motion with 9 Directors present. Director Swanson 'abstained' on item 15.

8. APPROVED a parking agreement with L & R Auto Parks, Inc. (DBA Joe's Auto Parks) to purchase minimum of 100 parking permits for employee parking and validation stamps at 433 S. Main St., Los Angeles, for a three-year period commencing 10-1-92 at a flat monthly rate of \$95 per permit plus parking tax; form of agreement subject to approval of General Counsel.
  
9. ADOPTED a resolution, APPROVED an agreement with the State of California Department of Industrial Relations, and ACCEPTED a Grant of \$50,000 to develop an Occupational Safety and Health Training Program; form of documents subject to approval of the General Counsel.
  
10. REJECTED non-responsive bid submitted by Arrowhead Spring Water Company, Los Angeles, and AWARDED a contract to Hinckley & Schmitt Company, Los Angeles, the lowest responsive and responsible bidder under Bid No. 07-9202 covering bottled water and dispenser rental for a two-year period, for an estimated cost of \$215,000; form of contract subject to approval of the General Counsel.
  
11. Received and filed Report Calendar for August 14, 1992 through August 26, 1992.
  
12. Received and filed Statement of Purchases for the month of July, 1992.
  
13. RATIFIED Bus Stops and Zones Report as filed with the District Secretary.

14. RATIFIED Temporary Route Diversions as filed with the District Secretary.
15. Received and filed Treasurer's report on District's Investment of Funds for July 1992.  
Director Swanson "Abstained"
16. APPROVED Board Request List dated August 27, 1992.
17. APPROVED Minutes of Regular Meeting held August 13, 1992.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

18. REJECTED all bids submitted under Bid No. 06-9225 covering the procurement of an Articulation Boom and AUTHORIZED reissuance of an Invitation for Bid at a later date with revised specifications; form of documents subject to approval of the General Counsel.

This procurement is funded under SCRTD/RCC Agreement.

UNANIMOUS, with 9 Directors present

19. REJECTED non-responsive bids and AWARDED a contract to Westrux International, La Mirada, the lowest responsive and responsible bidder under Bid No. CA-90-X377-H covering the procurement of Dump Trucks for a total bid price of \$113,879; form of documents subject to approval of the General Counsel.

This procurement is funded under FTA Grant CA-90-X377.

UNANIMOUS, with 9 Directors present

20. APPROVED Requisition No. 2-9630-29 and awarded a contract with Petra Building Maintenance, Inc., Santa Ana Heights, covering Metro Blue Line janitorial services for three years with an option for two one-year renewals, under RFP 92-15, for an estimated annual cost of \$375,000, and a total three year cost of \$1,125,000; form of contract subject to approval of the General Counsel.

This procurement is funded under SCRTP/LACTC Blue Line agreement.

UNANIMOUS, with 8 Directors present

#### ADVANCE PLANNING COMMITTEE

21. CONSENTED to the operation of the Sierra Pool Shuttle by the Los Angeles County Department of Public Works from August 12, 1992 through September 13, 1992.

UNANIMOUS, with 8 Directors present

#### GOVERNMENT RELATIONS COMMITTEE

22. RECEIVED an oral update on State Legislation. APPROVED Government Relations Department staff and lobbyists to actively participate in the workers' compensation reform legislation.

UNANIMOUS, with 8 Directors present

23. The Committee received an oral update on Federal Legislation.

UNANIMOUS, with 8 Directors present

FINANCE AND JOINT DEVELOPMENT COMMITTEE

24. RATIFIED the filing and execution of grant application for Section 9 funds to purchase bus radios; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

25. RATIFIED the filing and execution of grant applications for AB 2766 Discretionary funds for a Methanol Fuel Cost Differential Project and for a Transit Bus Test Cycle Project; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

26. CARRIED OVER proposed token program for the District.

UNANIMOUS, with 9 Directors present

Staff was requested to prepare a report on the possibility of utilization of tokens currently on hand in lieu of minting new coins and costs thereof.

27. APPROVED a Memorandum of Understanding (MOU) between the Southern California Rapid Transit District (District) and the Los Angeles County Transportation Commission (Commission) to provide on-site MIS support at the Commission through Fiscal Year 1992-1993; form of MOU subject to approval of the General Counsel.

The General Counsel is to draft new language for inclusion in the MOU tightening the time frames and actual duties and expectations.

Director Tolbert requested monthly progress reports.

UNANIMOUS, with 8 Directors present

GENERAL ITEMS

28. Considered item arising subsequent to the posting of the agenda.

On motion duly made, seconded and unanimously carried with 8 Directors present, the following item was added to the agenda as item 28a.

Rejection of all bids under Bid CA-90-X329-AR covering Division 9 Tank Farm and reissuance of Invitation for Bid was discussed at length.

Following questions by Director Alatorre concerning DBE requirements and whether any of the bidders met the goal, staff indicated a change had been made in the Invitation For Bid (that was not in compliance with current District policy); therefore, they felt it was in the District's best interest to reject all bids.

Staff said that one of the bidders submitted material after bids were opened and a ruling from the Legal Department had been requested.

General Manager Pegg requested the item be withdrawn and returned to staff for further review.

WITHDRAWN, with 6 Directors present

29. Public Comment

None

There being no further business, the meeting adjourned at 2:05 p.m. in memory of Mrs. Scatchard, wife of retired Controller-Treasurer Joe B. Scatchard.

  
Helen M. Bolen  
District Secretary