

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
December 3, 1992
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:00 Noon

Directors Present:

Marvin L. Holen, President
Charles H. Storing, Vice President
Evan Anderson Braude
Nick Patsaouras

Carl W. Raggio
Robert E. Ryan
James L. Tolbert

Directors Absent:

Richard Alatorre
Mas Fukai
Gordana Swanson
Antonio Villaraigosa

1. Recessed to Closed Session to consider personnel, real estate, litigation matters and labor negotiations. Returned from Closed Session at 12:20 P.M. with the same members in attendance.

2. Report of the President

No report was made.

3. Report of the General Manager

General Manager Pegg reported that a Task Force on Transit Security issues has been formed. It includes representatives of the LACTC, SCRTD, other transit agencies and police agencies. It was reported that contact by the Task Force was made with a request for records. The District's representative on the Task Force was on vacation and unaware of the request and of the meeting. When asked for a work plan, it was not available. The Task Force met again this week and the work plan, which still does not exist, was briefly discussed. The General Manager concluded that he will not comply with any requests from the Task Force until a work plan has been submitted.

4. Director Special Items - None

5. Approved Side Letter of Agreement No. A92-03 between the Southern California Rapid Transit District and the Amalgamated Transit Union to amend Article 43 of the Collective Bargaining Agreement.

This item was considered in Closed Session and Unanimously approved in Open Session with 6 Directors present.

CONSENT CALENDAR

Items 6 through 12 of the Consent Calendar were unanimously approved on one motion with 6 Directors present.

6. APPROVED Requisition 2-7099-125 and a one-year option with Public Financial Management (PFM), San Francisco, covering financial advisory services for an additional cost not to exceed \$90,000, for a total contract cost of \$232,400; form of option subject to approval of the General Counsel.

7. APPROVED Requisition 3-9620-131 and option with Accent Landscape, Inc., Gardena, covering landscape and irrigation system maintenance at various divisions for a one year period for an additional estimated cost of \$84,000, increasing the total contract amount to \$168,000; form of option subject to approval of the General Counsel.

8. APPROVED Requisition 3-9680-173 and an option with Accent Landscape, Inc., Gardena, covering debris and trash removal for the Metro Blue Line right-of-way for a one year period for an estimated cost of \$98,000, increasing the total contract amount to \$196,000; form of option subject to approval of the General Counsel.

9. APPROVED Requisition 2-3330-134 and RATIFIED a contract with Flexible Corporation, Kent, Washington, covering emergency procurement of forty rear axle housings for a total price of \$97,880; form of documents subject to approval of the General Counsel.

10. APPROVED Requisition 3-9400-29 and an option with Jayne Products, Long Beach, covering bulk cleaning chemicals for an additional year for an estimated cost of \$256,000, for a total contract cost of \$694,000; form of option subject to approval of the General Counsel.

11. APPROVED a contract to TRC Environmental Consultants, Inc., Mission Viejo, under RFP 92-14, covering environmental consulting services at Division 7 (WEST HOLLYWOOD) for a total fixed price of \$83,296; form of contract subject to approval of the General Counsel.

12. RECEIVED AND FILED Report Calendar for November 20 through December 2, 1992.

PERSONNEL & LEGAL COMMITTEE

13. APPROVED requisitions and one year options covering physical examinations for District employees and employment candidates at an additional accumulated cost of \$310,000, for a total accumulative cost of \$1,028,500, as follows:
 - a. Requisition 2-7500-176 with Boyle Heights Medical Clinic Los Angeles, for an estimated cost of \$105,000;
 - b. Requisition 2-7500-177 with East Valley Industrial Medical Clinic, Los Angeles, for an estimated cost of \$30,000;
 - c. Requisition 2-7500-178 with Foothill Industrial Medical Clinic, El Monte, for an estimated cost of \$40,000;
 - d. Requisition 2-7500-179 with Jacobsen Medical Clinic, Los Angeles, for an estimated cost of \$25,000;
 - e. Requisition 2-7500-180 with Long Beach Medical Clinic, Long Beach for an estimated cost of \$45,000;
 - f. Requisition 2-7500-181 with Irwindale Medical Clinic, Irwindale, for an estimated cost of \$18,000; and
 - g. Requisition 2-7500-182 with Temple Medical Center, Los Angeles, for an estimated cost of \$47,000;form of documents subject to approval of the General Counsel.
Unanimous with 6 Directors present.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

14. REJECTED non-responsive bid submitted by Markham Equipment Co., Burbank, and AWARDED a contract to Sefac Lift and Equipment Company, Northridge, the lowest responsive and responsible bidder under Bid No. CA-90-X329-DD, covering procurement of three bus undercarriage cleaning systems for a total bid price of \$232,069; form of contract subject to approval of the General Counsel.

This procurement is funded by FTA Grant CA-90-X329.

Unanimous with 7 Directors present.

15. APPROVED:

- a. Requisition 2-9200-16;
- b. rejection of non-responsive bids submitted by Atlas Allied, Inc., Anaheim, and Industrial Contracting Engineers, Inc., Anaheim; and
- c. a contract to Hickman Mechanical, Inc., Arcadia, the lowest responsive and responsible bidder under IFB No CA-90-X329-EE covering trench drain modifications for bus undercarriage cleaning systems at Divisions 5, 15 and 18 for a total bid price of \$58,695;

form of contract subject to approval of the General Counsel.

Unanimous with 7 Directors present.

16. CONSIDERED approval of Requisition 2-3399-326 and negotiation and award of a contract to the highest rated proposer covering the development of the Advanced Technology Transit Bus (ATTB); form of contract subject to approval of the General Counsel.

This procurement funded under FTA Grant CA-26-0011.

On motion by Director Raggio, seconded by Director Patsouras, INSTRUCTED staff to negotiate the best price with both proposers within the next two weeks and bring this item back to the December 17, 1992 Board Meeting.

Unanimous with 7 Directors present.

MARKETING & CUSTOMER INFORMATION COMMITTEE

17. APPROVED adjustment of amounts due from contract pass sellers in the amount of \$315,133, as indicated on Attachment 1 of the staff report, for fare media destroyed during civil unrest; form of documents subject to approval of the General Counsel.

Unanimous with 7 Directors present.

18. APPROVED a contract with Transportation Displays, Inc., New York, New York, the highest responsive and responsible bidder under Bid 11-9205-S, covering the exclusive right to sell and display interior and exterior advertising on the bus fleet for a one-year period, with options for four additional years at the election of the District, for a total first year revenue of \$4,711,000; form of contract subject to approval of the General Counsel.

Carried with 7 Directors present and Director Tolbert voting No.

On question, staff explained that this year RTD retained more space for public service use. The consensus was that the Board needs to make a policy decision as to whether the additional space should be used for public service messages or to generate revenue.

POLICE & PUBLIC SAFETY COMMITTEE

19. APPROVED Requisition 2-1800-220 and an option with Excel Security Systems, Inc., Gardena, covering armed security guard services for an additional year for an estimated cost of \$641,000, increasing the total contract cost to \$1,391,000; form of option subject to approval of the General Counsel.

Unanimous with 7 Directors present.

ADVANCE PLANNING COMMITTEE

20. APPROVED cancellation of RFP 92-20 and reissuance of RFP with revised specifications covering West Hills Shuttle and Privatization of Selected Tripper Routes; form of documents subject to approval of the General Counsel.

Unanimous with 7 Directors present.

GOVERNMENT RELATIONS COMMITTEE

21. RECEIVED AND FILED the draft 1993 State and Federal Legislative Program.

Unanimous with 7 Directors present.

EQUAL OPPORTUNITY & AFFIRMATIVE ACTION COMMITTEE

22. APPROVED the 1993 Disadvantaged Business Enterprise (DBE) Annual Goal for submittal to the Federal Transit Administration (FTA).

Unanimous with 7 Directors present.

GENERAL ITEMS

23. Items arising subsequent to the posting of the agenda.

Assistant General Manager - Operations, Art Leahy, gave a brief status update on the Red Line. He reported working very closely with the RCC and LACTC regarding track allocation, availability of tunnel and track, and car availability, which was described as uneven. Operators are actually operating the cars; parts shortages still exist. Booz Allen has been tasked with obtaining necessary parts. Testing is underway on safety systems such as the undercar deluge and fire suppression systems.

LACTC has informed District staff that an operating agreement will not be required for the Red Line.

Mr. Pegg expressed concern as there is no operating agreement for the Blue Line and the District is not getting paid for running it.

In response to Board query, Mr. Leahy indicated there could be a slippage beyond the projected January 9 opening date if needed parts are not received. We have agreed to work toward a January 9 opening, but have asked that no announcement be made regarding that date because necessary car reliability has not yet been achieved.

President Holen asked Tom Rubin if the District is or is not being paid for operating the Blue Line. The response was that the District has not been paid the final billing of Fiscal Years 1992 or 1991 and has received nothing for this fiscal year; \$15.6 million is currently outstanding. This item will be considered by the LACTC Finance and Programming Committee on January 9. The LACTC would like to extend the current agreement until the MTA is formed and bring it up again at that time.

24. There was no public comment.

Adjourned at 12:47 P.M.


HELEN M. BOLEN, DISTRICT SECRETARY