

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

November 12, 1987

Called to order at 1:15 p.m. by President Hall

Directors Present:

Jan Hall
Carmen A. Estrada
John F. Day
Joseph S. Dunning
Erwin N. Jones

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Director Absent:

Marvin L. Holen

1. Recognition of retirees was carried over to the November 19, 1987 Board Meeting.
2. Report of the President

President Hall reported that the RTD/LACTC Liaison Committee met on Friday, October 30. Arising out of that meeting was a consensus that the two agencies schedule joint committee meetings in an effort to coordinate the transportation goals for Los Angeles County. It has been suggested that the legislative committees would be the first joint meeting effort. It was also suggested that the District's Advance Planning Committee and the LACTC's Finance Review Committee meet in the near future. During this report, General Manager Dyer suggested that this meeting take place in late November or early December.

3. Report of the General Manager

General Manager Dyer reported that the District retained firm of A.C. Martin and the firm retained by the owner of the Headquarters Building have met to begin their assessment of the structural integrity of the facility. It is anticipated that a pre-final or possibly a final report will be ready for the Board's review at the meeting of December 17.

In response to inquiries by the Board, Mr. Dyer reported that a list of revised telephone numbers for members of the staff would be available before the end of the day.

The General Manager reported that the Los Angeles County Transportation Commission (LACTC) will give final consideration to the revised application for the San Gabriel Valley Transit Zone on November 18. The District received a copy of the application today. Mr. Dyer asked the Board to request a delay in the consideration of this application by the LACTC to allow the District time to evaluate and comment on the application. On motion duly made, seconded and carried with Director Jones voting against the motion, the Board formally requested the LACTC to delay consideration of the San Gabriel Valley Transit Zone application.

Mr. Dyer mentioned the Operator Absence Report, which was made available to the Board members today, indicates that the District met and exceeded the first-year Bus Operator absence reduction target.

4. Director Special Items

Director Estrada commented on a paper on transportation agency reorganization and inquired about the status of a Special Joint Meeting with the LACTC on November 23.

President Hall responded that an official invitation to hold a joint meeting has not been received. Once that invitation is received, the Board will consider setting the date and time for a joint meeting. In conclusion, President Hall requested Mr. Perdon to follow up on this matter.

5. The Board recessed to Closed Session at 1:40 p.m. to consider matters of litigation. The Board returned from Closed Session at 2:10 p.m. with all Directors except Director Holen responding to Roll Call. No report was made of matters discussed.

President Hall announced that Agenda Item No. 21 would be considered at this point in the meeting.

21. Considered General Manager's recommendation concerning the award of contract covering the Automatic Train Control for the Metro Rail Project.

Mr. Michael Grossman and Mr. Newman, representing Union Switch & Signal Division, American Standard, Inc. appeared before the Board, stating their opposition to the proposed recommendation.

Mr. Peter James, representing General Railway Signal Co., also appeared before the Board in support of the proposed recommendation.

Following public comment, Director Estrada made a motion to accept the staff recommendation, which motion was seconded and carried with Director Patsaouras casting a dissenting vote and the following action was taken:

Approved rejection of non-responsive bid submitted by Union Switch & Signal Division, American Standard, Inc., Pittsburgh, Pennsylvania, and authorized the execution of a contract with General Railway Signal Co., Rochester, New York, the lowest responsible bidder for contract unit A620 covering Automatic Train Control at a bid price of \$12,408,797; subject to concurrence of UMTA, with form of contract subject to approval of General Counsel.

5. The Board returned to Closed Session at 2:25 p.m. to continue their discussion of litigation and personnel matters. The Closed Session concluded at 3:35 p.m. with all members responding to Roll Call except Directors Holen and Patsaouras.

6. Approved Benefit Assessments appeals indicated below:

<u>Case No.</u>	<u>Parcel No.</u>
A1-29-86	5149-034-011
A1-94-86	5148-010-017
A1-95-86	5148-010-023
A1-135-86	5138-013-019
A1-230-86	5144-006-018
A1-263-86	5149-033-009
A1-663-86	5143-020-022

UNANIMOUS, with a two-thirds majority present

Copies of the formal resolutions are filed with the District Secretary.

7. Designated Benefit Assessment Hearing Officers for Cases A1-707-86 thru A1-713-86 and A1-717-86.

UNANIMOUS, with a two-thirds majority present

Copies of the formal resolutions are filed with the District Secretary.

8. Approved rescheduling a public hearing on the CORE Study Draft Environmental Impact Statement/Subsequent Environmental Impact report for Friday, December 18, 1987 at 10:00 a.m.

UNANIMOUS

Appearance of Sheldon Walter in favor of moving forward with Metro Rail.

PERSONNEL COMMITTEE

9. The Committee reported to the Board that they received a report on the progress of a Request For Proposal for a search firm to select a General Manager. The Committee will meet on Monday, November 16 to interview a short list of executive search firms.

EQUIPMENT & OPERATIONS COMMITTEE

10. Rejected non-responsive bid submitted by George Chevrolet on Group D (Minivan) and authorized contracts with the lowest responsible bidders under Bid No. CA-90-X181-R covering procurement of 96 automobiles:

- a. Carl Burger Dodge World, La Mesa, covering Groups A and B for a total bid price of \$1,003,291;
- b. Glen Thomas, Long Beach, covering Group C for a total bid price of \$59,592; and
- c. Downey Auto Center, Downey, covering Group D for a total bid price of \$79,498;

subject to concurrence of UMTA; form of contracts subject to approval of General Counsel.

UNANIMOUS

11. Rejected non-responsive bid submitted by Diesel Dynamics of America on Items 1, 2, 3, 4 and 5 and Graham Brake & Diesel on Item 3 and authorized execution of a contract with Korody-Colyer, Wilmington, the lowest responsible bidder under Bid No. 10-8708 covering procurement of engine parts for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$132,000; form of contract subject to approval of General Counsel.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

12. Approved competitive negotiation to procure an Emissions Testing Laboratory at the Central Maintenance Facility; form of documents subject to approval of General Counsel.

UNANIMOUS, with a 2/3 majority present

13. Authorized issuing Invitations To Bid covering the sale of 110 surplus and obsolete buses and executing contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$40,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue received will be credited to UMTA Grants CA-03-0178 and CA-03-0275.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE

14. Approved Requisition No. 7-8300-189 and ratified a contract amendment with C. M. Constructors/Managers, Inc., Los Angeles, covering additional construction consulting services for the Central Maintenance Facility, increasing the total estimated cost by an additional \$77,354 to a total estimated cost of \$1,151,987; form of documents subject to approval of General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

15. Approved:

- a. leasing office space at 600 South Spring Street, Los Angeles, for the Transit Systems Development Department, for a six-month term with options to renew through September 30, 1992, at an approximate monthly cost of \$25,000;
- b. incurring moving and improvement costs of approximately \$150,000;

form of documents subject to approval of General Counsel.

UNANIMOUS

MARKETING & CUSTOMER INFORMATION COMMITTEE

16. REMOVED FROM AGENDA Marketing Program report.

ADVANCE PLANNING COMMITTEE

17. Authorized amending the agreement with the City of Rancho Palos Verdes for the continued provision of bus service on Line 685; form of documents subject to approval of General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE

18. Approved request by Illinois Walsh Construction, the prime contractor, for substitution of another subcontractor for Pacific General Steel covering work on Metro Rail Contract All2.

UNANIMOUS

19. Approved Requisition No. 7-8100-556 and execution of a Change Order No. 010 to contract A141 with Tutor-Saliba/S. J. Groves of Sylmar covering construction of Union Station short-term improvements, at a cost not-to-exceed \$1,200,000, increasing the maximum contract amount from \$65,695,139 to \$66,895,139; form of documents subject to approval of General Counsel.

This change order is funded pursuant to provisions of UMTA Grant CA-03-0130.

UNANIMOUS

20. Approved:
- a. acquisition of various parcels for the right-of-way resulting from the Metro Rail Project realignment in the vicinity of Union Station and the Metro Rail Yard; and
 - b. acquisition of a temporary construction easement for the Metro Rail Project in the vicinity of Hill and 5th Streets;

form of documents subject to approval of General Counsel.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE

22. Approved execution of appropriate documents covering the sale and leaseback of 90 Neoplan buses; form of documents subject to approval of General Counsel.

UNANIMOUS

EXECUTIVE COMMITTEE

23. Approved ratification of procurement actions as a result of the October 1, 1987, Los Angeles earthquake and estimated expenditures of \$514,975.

UNANIMOUS

CONSENT CALENDAR

24. Authorized contract with Graham Brake & Diesel, Chatsworth, the only bidder responding under Bid No. CA-03-0080-S covering procurement and installation of a bus chassis cleaning system at Division 1 (Alameda) for a total bid price of \$50,994; subject to concurrence of UMTA; form of contract subject to approval of General Counsel.

This project is funded in part under UMTA Grant CA-03-0090.

UNANIMOUS

25. Authorized contract with Harbor Coating International, Palos Verdes, the lowest responsible bidder under Bid No. 10-8706-C covering interior painting at Division 7 (West Hollywood) shop areas, for a total bid price of \$26,000; form of contract subject to approval of General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved Requisition 7-9400-454 and exercise of option with Xytec Plastics, Inc., Tacoma, Washington, covering procurement of 500 pallet bins at a total additional cost of \$66,775, for a total estimated cost of \$133,550; form of option subject to approval of General Counsel.

UNANIMOUS

27. Received and filed Report Calendar - October 16 through November 5, 1987.

UNANIMOUS

28. Received and filed Purchasing Agent's Report of Purchases - \$5,000 through \$25,000 for October, 1987.

UNANIMOUS

29. Ratified bus stops and zones as filed with the District Secretary.

UNANIMOUS

30. Ratified temporary route diversions as filed with the District Secretary.

UNANIMOUS

31. Approved minutes of Board meetings held October 8 and October 22, 1987.

UNANIMOUS

GENERAL ITEMS

32. Consider items arising subsequent to the posting of the agenda.

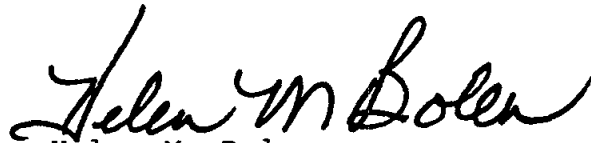
No report was made.

33. Public Comment

Appearance of Greg Roberts protesting actions by the security guards.

Appearance of Sheldon Walter speaking on transit related matters and an article on the Ventura Freeway

There being no further business, the meeting adjourned at 3:55 p.m.



Helen M. Bolen
District Secretary