

3. Report of the President

President Patsouras commended Penny Simison of the Daily News for her coverage of District activities.

The President urged the Board to attend the Committee of the Whole workshop meeting slated for Saturday, February 22, at 9 a.m.

The President also discussed the federal government's FY 86 budget, noting that he attended a meeting with Congressman Fazio. Mr. Patsouras added that he hoped the Board would reinforce the merits of Metro Rail in meetings with their representatives, which he suggested be scheduled during the upcoming APTA conference to be held in March.

President Patsouras said UMTA negotiations on the full funding contract are proceeding as well as can be expected and should conclude in March.

4. Report of the General Manager

Mr. Dyer briefed the Board on reportage of an accident involving an RTD bus in the downtown area earlier during the day, adding that damage and the District's involvement were minimal.

The General Manager discussed a copy of the Department of Transportation's FY '87 budget with reference to mass transit, and noted several items of interest to the Board. Mr. Dyer said the over-all program proposed by President Reagan was essentially to eliminate two-thirds of the mass transit budget, and to move the remaining one-third into an urban formula grant program. He asked the Board to review the material for discussion at the February 22 Committee of the Whole workshop meeting.

5. Director Special Items

No items to report.

6. Adopted Resolution of Necessity to Institute Eminent Domain Proceedings to Acquire a subsurface easement in Metro Rail Parcel A1-206 known as 661 South Burlington Avenue, Los Angeles.

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EQUIPMENT & MAINTENANCE COMMITTEE

7. Approved Requisition No. 6-3200-273 and authorized the General Manager to execute a contract with IBM Corporation, Los Angeles, covering maintenance and service of leased Model 6670 laser printers for the Transportation Department for the balance of the 1986 Fiscal Year (seven months) at an estimated cost of \$32,000; form of contract and renewals subject to approval of the General Counsel.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

8. Approved rejection of non-responsive bid submitted by Meyer Machinery Company and authorized the General Manager to execute a contract with The Satterlee Company, Santa Fe Springs, the lowest responsible bidder under Bid No. CA-90-X059 covering procurement of one power shear for a total bid price of \$53,612; form of contract subject to approval of the General Counsel and subject to concurrence of UMTA.

This project is funded in part under UMTA Grant No. CA-90-X059.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT

9. Approved rejection of all bids submitted covering Item 4 and authorized the General Manager to execute a contract with Schlins Representation, Inc., Tustin, the lowest responsible bidder under Bid No. CA-09-X120-H, Items 1, 2 and 3, covering procurement of uninterruptible power supply equipment at an estimated bid price of \$115,780; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-09-X120.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

10. Authorized the General Manager to enter into a contract with Corky Bennish covering rental of the employee parking lot at Division 1 (Location 51) on a month-to-month basis at a monthly rental rate of \$2,500; form of contract subject to approval of General Counsel.

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ADMINISTRATION, EFFICIENCY & ECONOMY REPORT

11. Consideration of adoption of the Code of Conduct as new Article XVI of the District's Rules and Regulations.

Upon motion duly made and seconded, removed from the agenda.

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CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

12. Approved Requisition No. 6-4400-001 and authorized the General Manager to amend an existing contract with Polaroid Corporation, Norwood, Massachusetts, covering procurement of Polarvision validation labels for regular and reduced monthly passes, increasing the total cost by an additional \$55,320 to a total cost of \$187,070; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT

13. Authorized the General Manager to:
- a. request the Los Angeles County Transportation Commission to amend the FY 1986-90 Transportation Improvement Program to program \$2.1 million for the Metro Rail Congressionally Ordered Re-engineering (CORE) Study; and
 - b. request the Los Angeles County Transportation Commission to provide funding in the amount of \$195,000 from local funds for the project.

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14. Adopted a resolution whereby Metro Rail Project will incorporate all of the recommendations of the "Report of the Independent Technical Review Committee Evaluation of the MOS-1 Portion of the Los Angeles Metro Rail Project," dated January 3, 1986 and approved by the Los Angeles City Council on January 31, 1986.

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15. Approved Requisition No. 6-4200-010 and authorized the General Manager to amend an existing contract with Schimpeler-Corradino Associates, Louisville, Kentucky, General Planning Consultants to the District, for additional services to perform the Congressionally Ordered Re-Engineering (CORE) Study, at an increase in estimated cost and fixed fee not to exceed \$825,000; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. 03-0318.

Approval and execution of this contract is subject to a letter of no prejudice and/or a grant from UMTA approving the CORE Study.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

16. Authorized the General Manager to:

- a. File applications with the Urban Mass Transportation Administration pursuant to Sections 5 and 9 of the Urban Mass Transportation Act of 1964, as amended, for the FY 1986 Operating and Capital Assistance Grant Applications requesting Federal funding in the approximate amount of \$47.7 million for Operating Assistance and \$55.5 million for Metro Rail and miscellaneous equipment and facilities; and
- b. Accept the grant and execute contract documents pursuant to the grant.

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CONSENT CALENDAR

17. Authorized the General Manager or his designee to enter into a license agreement with the County of Los Angeles to allow the Sheriff's Department to utilize 15 parking spaces at Division 7 (8800 W. Santa Monica Boulevard) for a three-year period at a total rental amount of \$300; form of agreement subject to approval of General Counsel.

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CONSENT CALENDAR - Cont'd.

18. Approved requisitions and authorized the General Manager to execute contracts covering the commission of works of art for MOS-1 Metro Rail Stations by a Roll Call vote of 7-2 as follows:

Ayes: Emerson, Hall, Holden, Holen,
Panish, Price, Patsaouras

Noes: Day, Storing

Abstain: Estrada, Swanson

- a. Requisition No. 6-8100-034, Terry Schoonhoven, in an estimated amount of \$40,000;
- b. Requisition No. 6-8100-035, Christopher Sproat, in an estimated amount of \$25,000;
- c. Requisition No. 6-8100-036, Cynthia Carlson, in an estimated amount of \$40,000;
- d. Requisition No. 6-8100-037, Robert Irwin, in an estimated amount of \$75,000;
- e. Requisition No. 6-8100-038, Stephen Antonakos, in an estimated amount of \$100,000;
- f. Requisition No. 6-8100-039, George Legrady, in an estimated amount of \$25,000;
- g. Requisition No. 6-8100-040, Billy Al Bengston, in an estimated amount of \$40,000;
- h. Requisition No. 6-8100-041, Joyce Kozloff, in an estimated amount of \$60,000;
- i. Requisition No. 6-8100-042, Tony Berlant, in an estimated amount of \$60,000;
- j. Requisition No. 6-8100-043, Aleksandra Kasuba, in an estimated amount of \$50,000;
- k. Requisition No. 6-8100-044, Therman Statom, in an estimated amount of \$20,000;

form of contracts subject to approval of General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0130.

CONSENT CALENDAR - Cont'd.

19. Approved minor route modification to Lines 482 and 490 at Lanterman State Hospital in the City of Pomona.

UNANIMOUS

20. Authorized the General Manager to execute a contract with Hicklin G.M. Power Company, Des Moines, Iowa, the lowest responsible bidder under Bid No. 12-8504 covering procurement of one transmission dynamometer for a total bid price of \$84,426; form of contract subject to approval of the General Counsel.

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21. Authorized the General Manager to execute a contract with Southern Counties Oil Company, Tustin, the lowest responsible bidder under Bid No. 11-8505 covering procurement of transmission fluid for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$366,150; form of contract subject to approval of the General Counsel.

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22. Authorized the General Manager to execute a contract with Downey Auto Center Ford, Downey, the lowest responsible bidder under Bid No. CA-90-X120-G covering procurement of 13 twelve-passenger vans at a total bid price of \$181,909; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

23. Authorized the General Manager to execute a contract with Stuart Construction, Inc., Santa Monica, the lowest responsible bidder under Bid No. 01-8610 covering modifications to the District Print Shop for a fixed price of \$163,750; form of contract subject to approval of the General Counsel.

UNANIMOUS

24. Authorized the General Manager to execute a contract with Downey Auto Center Ford, Downey, the lowest responsible bidder under Bid No. CA-90-X120-E covering procurement of three one-ton cab and chassis trucks for a total bid price of \$38,336; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

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25. Authorized the General Manager to negotiate and execute contracts covering the sale of six cannibalized and surplus buses for an estimated revenue to the District of \$500; form of contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grants CA-03-0049, CA-03-0024 and CA-03-0090.

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CONSENT CALENDAR - Cont'd.

26. Authorized the General Manager to execute a contract with Handesco, Torrance, the lowest responsible bidder under Bid No. CA-90-0022-DD covering procurement of 468 metal storage bins for a total bid price of \$114,372; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-0022.

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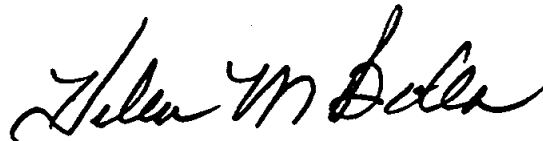
27. Approved:
- a. minutes of the regular Board meeting of January 9, 1986;
 - b. ratification of bus stop zone changes as filed with the Secretary;
 - c. ratification of temporary route diversions as filed with the Secretary; and
 - d. Purchasing Agent's Reports:
 - (1) Report Calendar - January 16, 1986, through February 6, 1986.
 - (2) Report of Purchases \$5,000 to \$25,000 - January, 1986.

UNANIMOUS

GENERAL ITEMS

28. New Business

Mr. Leo Smith addressed the Board regarding personnel matters and was advised by President Patsouras to communicate with the Board in writing. Mr. Smith was referred to the District Secretary for further instruction in communicating his concerns to the Board.



Helen M. Bolen
District Secretary