SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Wednesday, March 19, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m. by President Patsaouras

Directors Present:

Nick Patsaouras
Gordana Swanson
John F. Day
Norman H. Emerson
Carmen A. Estrada
Jan Hall
Nate Holden (arr. 1:04 pm)
Marvin L. Holen
Leonard Panish
Jay B. Price
Charles H. Storing

1. Recognized retirees and presentation of certificates by Director Panish.

2. Presentation of Headway Essay Contest Winners by Gayel Pitchford, Director of Personnel.

3. Report of the President

R. Korach was commended for his work in reducing passenger complaints.

4. Report of the General Manager

General Manager Dyer talked about the CORE study and the importance of the decisions being made in a timely manner.

Mr. Dyer referred to the APTA Western Conference scheduled in April, 1986 in San Jose. He encouraged members of the Board to attend. One of the matters for discussion at the conference will be the issue of insurance. It will also give Board members an opportunity to see light rail in construction.

Attendance at the CAPOTS meeting coming up the end of April should also be given consideration. It affords members of the Board an opportunity to visit with legislators in Sacramento.

A draft copy of the full funding contract for MOS-1 has been sent to the District. Comments were withheld until there is an opportunity to review the document.

5. Director Special Items

No report

6. Adopted the Negative Declaration and Project Approval for the proposed Temple/Beaudry Off-Street Bus Layover Facility.

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FACILITIES & CONSTRUCTION COMMITTEE (Items 7-8)

7. Approved Requisition No. 6-8300-44 and authorized the General Manager to approve and execute a Contract Change Order for the addition of Methanol Fuel Storage and Dispensing System at Division 1 (Alameda) at an additional cost not to exceed $134,700; form of contract change order subject to approval of General Counsel.

   This project is funded in part under UMTA Grant No. CA-03-0307.

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8. Received and Filed status report on Division 6 relocation site selection community meetings.

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SURFACE OPERATIONS COMMITTEE (Items 9-11)

9. Rejected non-responsive bids submitted by Domenich Basso, Glen Thomas Dodge, and Grand Chevrolet under Bid No. CA-90-X120-J covering procurement of sixty automobiles and authorized the General Manager to enter into a contract with the State of California for procurement of sixty automobiles; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

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

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10. Rejected non-responsive bid submitted by Steiner Corporation and authorized the General Manager to execute a contract with Mission Uniform and Linen Service, Montebello, the lowest responsible bidder under Bid No. 1-8621 covering laundry service for work clothing for a two-year period, with an option for one additional year at the election of the District, at an estimated two-year cost of $165,990; form of contract subject to approval of the General Counsel.

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    Mr. Nick Charles representing Steiner Corporation, appeared before the Board requesting an explanation of section 2.2 in the specifications and rejection of their bid.

11. Approved requisitions and authorized the General Manager to execute contract amendments to provide supplemental security services and exercise options for one additional year:

    a. Requisition No. 6-3800-016, Empirical Security Protection, Inc., Carson, increasing the total cost by an additional $50,000 to a total cost of $103,052;

    b. Requisition 6-3800-018, Lincoln Security Services, Inc., Santa Fe Springs, increasing the total cost by an additional $50,000 to a total cost of $100,000; and

    c. Requisition 6-3800-019, West Oaks Security Services, Los Angeles, increasing the total cost by an additional $50,000 to a total cost of $100,000;

    form of options and contract amendments subject to approval of the General Counsel.

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EQUIPMENT & MAINTENANCE COMMITTEE

12. Approved Requisition No. 5-3500-427 and authorized the General Manager to execute a contract with Vultron, Inc., Auburn Heights, Michigan, covering procurement of one million replacement discs for headsigns at an estimated cost of $162,000; form of contract subject to approval of the General Counsel.

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ADMINISTRATION, EFFICIENCY & ECONOMY COMMITTEE

13. Received and Filed outside auditor's report on District performance against requirements imposed by other agencies.

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CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE (Items 14-16)

14. Approved Requisition No. 6-4800-37 and authorized the General Manager to amend an existing contract with Polaroid Corporation, Norwood, Massachusetts, covering procurement of Polaproof Security Labels for regular and reduced monthly passes through December, 1986, increasing the total cost by an additional $89,310 to a total cost of $176,380; form of contract amendment subject to approval of the General Counsel.

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15. Authorized the General Manager to execute a contract with Market Opinion Research, Detroit, Michigan, under RFP No. 018624 to conduct on-board ridership survey for a cost not to exceed $232,964; form of contract subject to approval of General Counsel.

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16. Rejected all bids covering exterior advertising and authorized Invitation for Bids be reissued with revised specifications and approved extension of existing contract with Winston Network for no more than 90 days.

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RAPID TRANSIT COMMITTEE (Items 17-18)

17. Approved requisitions for the rearrangement of utility facilities impacted by the Metro Rail Project.

    a. Requisition No. 5-8100-342, Pacific Bell, at an estimated cost of $1,360,000;

    b. Requisition No. 5-8100-343, City of Los Angeles, at an estimated cost of $1,600,000;

    c. Requisition No. 5-8100-344, Western Union Telegraph, at an estimated cost of $60,000;

    d. Requisition No. 5-8100-345, County of Los Angeles, at an estimated cost of $130,000;

    e. Requisition No. 5-8100-346, Water System, DWP, City of Los Angeles, at an estimated cost of $700,000;

    f. Requisition No. 5-8100-347, Power System, DWP, City of Los Angeles, at an estimated cost of $2,250,000;

    g. Requisition No. 5-8100-348, CommuniCom, at an estimated cost of $20,000;

    h. Requisition No. 5-8100-349, Southern California Gas Co., at an estimated cost of $620,000;

    i. Requisition No. 5-8100-350, Chevron, at an estimated cost of $90,000.

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

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18. Adopted for further study three Metro Rail CORE Study Alignments and Station locations, A3, C1 and H. In addition approved for further analytical study, a fourth alignment that will be the end result of a cooperative effort between the RTD and City of Los Angeles.

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    Brian Allen spoke on the subject with several requests and suggestions.

GOVERNMENT RELATIONS COMMITTEE REPORT (Items 19-20)

19. Received and Filed State Legislative Update and went on record in opposition of AB 3159, AB 3209 and AB 4193, and to monitor SB 1679.

    CARRIED, with Director Emerson voting "No" on AB 3159.

20. Received and Filed Federal Legislative Update and adopted an "oppose" position regarding HR 4144, the Highway and Transit Block Grant Act of 1986.

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(Director Holen temporarily left the meeting)

PERSONNEL COMMITTEE REPORT (Items 21-22)

21. Approved Requisition No. 6-9500-47 and authorized the General Manager to amend an existing contract with Holman Professional Counseling Centers, Canoga Park, covering additional hours in the Employee Assistance Program, increasing the total cost by an additional $18,750 to a total cost of $223,383; form of contract amendment subject to approval of the General Counsel.

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PERSONNEL COMMITTEE - Cont'd.

22. Approved Requisition No. 6-2200-011 and authorized the General Manager to execute a contract amendment with the law firm of O'Melveny & Myers, increasing the maximum budgeted amount by $50,000 to a total of $200,000 to cover anticipated Benefit Assessment District validation proceedings; form of amendment subject to approval of General Counsel.

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The Board considered an additional item and on motion duly made and seconded, Item No. 22A was added to the agenda.

22A. Approved Requisition No. 6-6300-103, and authorized the General Manager to execute a consulting services agreement with TRANS-ACTIONS, Inc., for a management workshop for District superintendents within Operations and for selected other staff, total contract amount not to exceed $25,630; form of contract subject to approval of General Counsel.

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CONSENT CALENDAR (Items 23-26)

23. Authorized the General Manager to enter into an Interagency Transfer Agreement with the City of Paramount; form of agreement subject to approval of General Counsel.

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CONSENT CALENDAR - Cont'd.

24. Received and Filed report of District investments - February 1986.

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25a. Ratified bus stop zone changes as filed with the Secretary.

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25b. Ratified temporary route diversions as filed with the Secretary.

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26. Approved:

a. Report Calendar - February 21 through March 12, 1986;

b. Report of Purchases $5,000 to $25,000 - February, 1986.

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(Director Holen returned to the meeting)

GENERAL ITEMS

27a. Following lengthy discussion, Director Emerson, Chairman of the Nominating Committee, made a motion that May 22, 1986 be the effective date for the Board officers to take office. The motion passed on a roll call vote as noted below:

Ayes:	Emerson, Estrada, Hall,Holden, Panish, Patsaouras, Price, Storing, Swanson
Noes:	Day, Holen,
Abstain:	None
Absent:	None

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GENERAL ITEMS - Cont'd.

Chairman Emerson also recommended that the Administration, Efficiency & Economy Committee review the existing process for nomination of officers prior to the 1987 elections.

Chairman Emerson then nominated Director Jan Hall for the office of President, nominations were closed. Director Jan Hall was unanimously elected President of the Board of Directors.

Director Emerson then nominated Director Carmen A. Estrada for Vice-President and Director Panish nominated Director Charles H. Storing for Vice-President. The nominations were closed. Director Emerson requested the records show that the nomination of Director Estrada was not that of the Committee but by him as an individual. On secret ballot, Director Carmen A. Estrada was elected Vice-President. Director Storing requested the records show a unanimous vote for Director Estrada.

28. New Business

Greg Roberts spoke before the Board concerning bus service to the new Sylmar facility.

The meeting adjourned at 2:20 p.m. in memory of David Allen and instructed the Secretary to transmit a resolution to his family.

Helen M. Bolen

Helen M. Bolen
District Secretary

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