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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
June 12, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

Jan Hall, President
Carmen A. Estrada, Vice-President
John F. Day
Norman H. Emerson
Nate Holden
Marvin L. Holen

Leonard Panish
Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson

1. Recognition of retirees and presentation of certificates by Director Patsaouras.
2. Presentation of First Quarter 1986 Safe Performance Awards to Transportation Division 9 and Maintenance Division 10 by Director Estrada.
3. Presentation of certificates of appreciation to members of the Student Transportation Advisory Conference, 1985-86 by Director Estrada.

4. Presentation of certificates of appreciation and plaques to Cynthia Moyer and Linda Reisbord of the Easter Seal Society of California by Director Day.

5. Report of the President

President Hall announced the re-election of Gordana Swanson to the Board of Directors for a four-year term expiring in 1990. She represents Corridor "B" of the City Selection Committee.

President Hall said that the July Committee of the Whole meeting is scheduled for July 3, the day before a holiday. With the concurrence of the Board, this meeting was cancelled.

Due to a potential lack of quorum for the first regular meeting scheduled to be held July 10, 1986, the Board took action to reschedule this meeting to the third Thursday, July 17, 1986. The District Secretary was instructed to post this change of meeting date.

6. Report of the General Manager

The Board received a report on the status of the Statue of Liberty fund-raising drive currently under way.

A resolution in recognition of George Grainger of the Urban Mass Transit Administration was approved by the Board.

The General Manager noted that responses to major issues raised at the Board's Committee of the Whole meeting conducted on Saturday, June 7, are available to the Board.

6. Report of the General Manager - Cont'd.

Mr. Dyer said an interim report on the District's Alcohol and Drug Policy will be made at the first Board meeting in July. Additionally, Mr. Dyer noted that division supervisors have been meeting on an individual basis with all District operators. The General Manager reported accident rates have fallen substantially in recent weeks.

Mr. Dyer requested a closed session meeting to discuss legal matters following item 7 of the agenda.

7. Director Special Items

Director Holden called the Board's attention to correspondence commending District employee Mercer Cantrell.

Director Emerson said that, in conjunction with the APTA Rail Conference, a tour of Miami and Atlanta was conducted, with members of Los Angeles City Council. He thanked staff for its cooperation in reinforcing the partnership between the city and the District, which he believed would benefit Metro Rail.

ADJOURNED to Closed Session at 2:05 p.m. to discuss pending litigation and reconvened at 2:28 p.m., with all Directors present except Holen and Swanson. No report was made of matters discussed in Closed Session.

SURFACE OPERATIONS COMMITTEE (Items 8-10)

8. Received progress report in connection with placement of the balance of the District's all-risk property insurance and authorized the General Manager to instruct the broker to place the remaining \$8 million of coverage without earthquake and flood; form of documents subject to approval of the General Counsel.

UNANIMOUS

9. Authorized the General Manager to execute a contract with Granada Pumping Company, Fountain Valley, the lowest responsible bidder under Bid No. 5-8606 covering pumping and disposal of liquid waste for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$190,000; form of contract subject to approval of the General Counsel.

SURFACE OPERATIONS COMMITTEE - Cont'd.

10. Approved requisitions and authorized the General Manager to extend existing contracts for one additional year with IBM Corporation, Los Angeles;
 - a. Requisition No. 6-7200-080 covering renewal of annual equipment maintenance contract for maintenance and repair of all IBM equipment at an estimated annual cost of \$1,260,000;
 - b. Requisition No. 6-7200-083 covering renewal of annual contract for continuation of month-to-month rental agreement for "as needed" host peripheral or mini-systems devices at an estimated annual cost of \$75,000;
 - c. Requisition No. 6-7200-084 covering renewal of annual contract for continued local Programming Systems Resource support at an estimated annual cost of \$34,000;
 - d. Requisition No. 6-7200-085 covering renewal of annual contract for software maintenance at an estimated annual cost of \$886,000; and
 - e. Requisition No. 6-7200-086 covering renewal of contract for continued software support and systems engineering services at an estimated annual cost of \$260,000;
- for a total annual cost of \$2,515,000; form of contract extensions subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE (Items 11-13)

11. Authorized the General Manager to enter into a no cost agreement with the State of California, Department of Parks and Recreation, for a drop-off and layover zone during the summer months on State owned property at Leo Carillo State Beach; form of agreement subject to approval of the General Counsel.

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FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

12. Authorized the General Manager to enter into a no cost agreement with Puente Hills Mall for a Park/Ride lot and local service layover zone and bus stop within the Mall property; form of agreement subject to approval of the General Counsel.

UNANIMOUS

13. Approved Requisition No. 6-8300-104 and authorized the General Manager to amend contract with Gannett Fleming for additional engineering services in conjunction with the new Central Maintenance Facility at an increase in estimated cost and fee of \$266,000, from \$4,144,792 to \$4,410,792. This project is funded in part under UMTA Grant No. 03-0213. Form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

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

14. Received and filed report of 1985-86 reception for the Operation Teamwork Poster and Essay Contest and the Thomas G. Neusom Memorial Awards.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE - Cont'd.

15. Approved:

- a. rejection of all bids received in response to Bid No. 5-8614 covering interior bus advertising;
- b. authorization to defer re-issuance of a Request for Proposals for a period of six months pending evaluation of alternative revenue sources and testing of various types of electronic/mechanical advertising media; and
- c. utilization of interior space to promote bus ridership and District programs during the interim six-month period.

UNANIMOUS

16. Approved modification of the District's Tariff increasing the maximum age for high school students to twenty years of age or less.

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RAPID TRANSIT COMMITTEE (Items 17-21)

17. Approved Requisition No. 6-8100-125 and authorized the General Manager to amend the Appraisal Services Contract with Desmond and Marcello to provide continued appraisal and consultant services in preparation for Metro Rail condemnation cases and to increase the cost by an additional \$25,000 for a total contract amount of \$49,500; form of contract amendment subject to approval of the General Counsel.

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

UNANIMOUS

RAPID TRANSIT COMMITTEE - Cont'd.

18. Approved Requisition No. 6-8100-115 in the amount of \$87,552 and authorized the General Manager to execute the Third Amendment to the Consolidated Fire Protection District of Los Angeles County, implementing the Fourth Annual Work Program for Fiscal Year 1987 and increasing the total contract cost from \$318,805 to \$406,357; form of amendment subject to approval of the General Counsel.

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

UNANIMOUS

19. Approved Requisition No. 6-8100-120 and authorized the General Manager to amend Contract (Amendment No. 4) to implement the Third Annual Work Plan with PDCD (A Joint Venture of the Ralph M. Parsons Company, Dillingham Construction, Inc., and DeLeuw, Cather and Company) for Construction Management Services at a cost not to exceed \$12,600,000, increasing the total cost from \$12,533,898 to \$25,133,898; form of amendment subject to approval of the General Counsel.

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

20. Approved the requisitions listed below to continue design services during FY 1986 for the rearrangement of facilities impacted by the Metro Rail Project:

- a. City of Los Angeles, Req. No. 6-8100-123, at an additional cost of \$150,000, for a total annual cost of \$650,000; and
- b. Southern California Gas Company, Req. No. 6-8100-124, at an additional cost of \$10,000, for a total annual cost of \$30,000.

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

UNANIMOUS

RAPID TRANSIT COMMITTEE - Cont'd.

21. Approved Requisition No. 6-4200-096 and authorized the General Manager to amend existing contract (Amendment No. 10) to implement the Third (FY 87) Annual Work Program of General Planning Consultant Services with Schimpeler Corradino Associates of Louisville, Kentucky at a total estimated cost and fixed fee of \$1,430,000, from \$4,780,095 to \$6,210,095; form of contract amendment subject to approval of the General Counsel.

This project is funded in part under FY 1986 allocations and SCAG.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE

22. Received and filed State Legislative Update.

FINANCE & JOINT DEVELOPMENT COMMITTEE

23. Authorized the General Manager to execute a contract with Financial Information Services, Los Angeles, the highest responsible bidder under Bid No. 5-8615 covering sale of unprocessed and uncounted paper currency for an estimated annual cost of \$1,150,000 for a one-year period, with options for two additional six-month periods at the election of the District; form of contract subject to approval of the General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE

24. Approved Requisition No. 6-2200-021 and authorized the General Manager to enter into a contract with the law firm of Ramsey & Price, covering outside legal services, for the period of July 1, 1986 to June 30, 1987 at a cost not to exceed \$30,000; form of contract subject to the approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 25-43)

25. Approved Requisition No. 6-9400-103 and authorized the General Manager to exercise options for one additional year covering District requirements for coveralls, shop coats, pants and shirts with:
- a. Garment Corporation of America, Miami, Florida, covering Group A at an additional estimated annual cost of \$53,900, for a total estimated cost of \$106,740;
 - b. Standard Textiles, City of Commerce, covering Groups C, D, E, G and I at an additional estimated annual cost of \$35,600, for a total estimated cost of \$71,200; and
 - c. Workwear Corporation, Encino, covering Groups B, F and H at an additional estimated annual cost of \$11,350, for a total estimated cost of \$22,700;

form of options subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved Requisition No. 6-3349-15 and authorized the General Manager to exercise an option for one additional year with Chemco Products Company, Compton, covering procurement of interior bus cleaner at an additional annual estimated cost of \$11,000, for a total estimated cost of \$28,710; form of option subject to approval of the General Counsel.

27. Approved Requisition No. 6-3349-14 and authorized the General Manager to exercise an option for one additional year with Corporate Lighting Supply Company, Pomona, covering procurement of miniature lamps at an additional estimated annual cost of \$25,000, for a total estimated cost of \$130,780; form of option subject to approval of the General Counsel.

UNANIMOUS

28. Approved Requisition No. 6-3349-10 and authorized the General Manager to exercise an option for one additional year with Unisource, Inc., City of Commerce, covering procurement of disposable wiping cloths at an additional estimated annual cost of \$145,000, for a total estimated cost of \$291,700; form of option subject to approval of the General Counsel.

UNANIMOUS

29. Approved Requisition No. 6-9610-39 and authorized the General Manager to exercise an option for one additional year with Southend Janitorial Supply, Los Angeles, covering procurement of powdered hand soap at an additional estimated annual cost of \$17,850, for a total estimated cost of \$36,050; form of option subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

30. Approved Requisition No. 6-3500-104 and authorized the General Manager to extend an existing contract for one additional year with Digital Equipment Corporation, Culver City, covering field service for Decmate word processors and printers, for an estimated annual cost of \$30,000; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

31. Authorized the General Manager to conduct a public auction and execute contracts with the highest responsible bidders covering the sale of 50 salvage non-revenue vehicles for an estimated revenue to the District of \$6,000; form of contracts subject to approval of the General Counsel; subject to concurrence of UMTA.

A portion of the revenue will be credited to various UMTA grants.

UNANIMOUS

32. Approved Requisition No. 6-4200-007 and authorized the General Manager to execute a contract with Evaluation and Training Institute, Los Angeles, under RFP No. 86-5, Revision 1, at a firm fixed price of \$94,354 covering a market research study of the elderly and disabled populations of Los Angeles County; form of contract subject to approval of the General Counsel.

Director Day noted that he supported the implications of this item and wished the following excerpt from the Board Report read into the record: "If approved, this project will accomplish the following objectives: provide a current profile of the elderly and disabled market segments; determine if there are geographic

CONSENT CALENDAR - Cont'd.

32. Cont'd.

areas of concentration; measure the level of awareness of these market segments regarding RTD services as well as the level of current use of RTD services; determine total trip-making activities by mode and day of week; and, develop an action plan to increase the effective use of RTD services by the elderly and disabled."

UNANIMOUS

33. Approved Requisition No. 5-7200-268 and authorized the General Manager to execute a contract with Information Builders, Inc., New York City, covering perpetual license for FOCUS mainframe software at an estimated cost of \$140,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

34. Approved Requisition No. 6-7200-063 and authorized the General Manager to extend an existing contract for one additional year with Applied Data Research, Princeton, New Jersey, covering maintenance services for the Librarian Software, at an additional annual cost of \$7,986, for a total cost of \$31,108; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

35. Approved Requisition No. 6-7200-69 and authorized the General Manager to extend an existing contract for one additional year with Nixdorf Computers, Burlington, Massachusetts, covering the license fee and maintenance for the key-to-disk equipment, at an additional cost of \$16,113 for a total cost of \$60,361; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

36. Approved Requisition No. 6-7200-73 and authorized the General Manager to extend an existing contract for one additional year with Integral Systems, Inc., Walnut Creek, covering maintenance services for the Payroll/Personnel Position Control (ASAP) and Statistical software packages, at an additional cost of \$26,820, for a total cost of \$297,635; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

37. Authorized the General manager to enter into a lease amendment with Meridian Sales and Service to provide for a rent increase to \$200 per month from \$125 per month, effective August 1, 1986, for the Mt. Lukens Telecommunications installation; form of agreement subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

38. Considered the findings of the public hearing held on May 22, 1986, in connection with the amendment to UMTA Grant CA-03-0275 regarding land acquisition for the Central Maintenance Facility.

39. Approved Purchasing Agent's Reports:
 - a. Report Calendar - May 16 through June 4, 1986.
 - b. Report of Purchases \$5,000 to \$25,000 - May, 1986.UNANIMOUS

40. Received and filed report of District investments - May, 1986.

41. Approved:
 - a. minutes of the regular Board meeting of May 8, 1986;
 - b. ratification of bus stop zone changes as filed with the Secretary; and
 - c. ratification of temporary route diversions as filed with the Secretary.

CONSENT CALENDAR - Cont'd.

42. Approved Director travel to Vancouver, British Columbia, to meet with B.C. Transit Officials and to view transit exhibits at Expo 86, and authorization of the Treasurer to pay expenses incurred for this travel.

CARRIED, with Director Storing casting a dissenting vote.

43. Approved ratification of travel to Orlando, Florida, by Director Emerson on May 4-7, to attend a Transportation Committee meeting of the Urban Land Institute, and authorization of the Treasurer to pay expenses incurred.

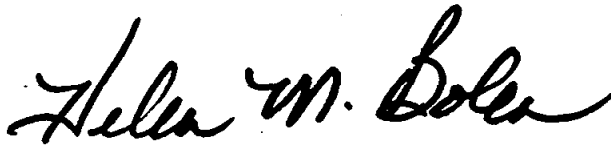
GENERAL ITEMS

44. New Business

Discussion was held on the merits of Director travel to visit western European transit properties in conjunction with travel to London, as previously approved by the Board.

On motion of Director Emerson, duly seconded and carried with Director Storing casting a dissenting vote, the Board approved Director travel to various western European transit systems, and authorized the Treasurer to pay expenses incurred.

ADJOURNED at 2:42 p.m.



Helen M. Bolen