

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

November 13, 1986

Called to order at 1:15 p.m.

Directors Present:

Jan Hall
Carmen A. Estrada
Nate Holden
Marvin L. Holen

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

Directors Absent:

John F. Day

Norman H. Emerson

1. Director Price presented certificates to retirees.
2. Director Holden presented Third Quarter Safe Performance Awards to Transportation Division 7 and Maintenance Division 1.
3. The item presenting a Board Resolution honoring Assemblyman Frank Vicencia was withdrawn.

4. Report of the President

President Hall said there would be a need to revise the meeting date in January, 1987 for the Committee of the Whole meeting. The meeting was rescheduled for Saturday, January 17, 1987.

5. Report of the General Manager

- a. Mr. Dyer presented a report on attendance control activities which included the areas of improvement identified by the Price Waterhouse Triennial Audit; activities that are already underway at the District, activities for future implementation, and establishment of attendance goals and reporting mechanism. After discussion, the Board took action to "Receive and File" the report and requested a monthly update on this subject.

UNANIMOUS

At the request of the President, the Finance & Joint Development Committee report was moved forward on the agenda.

FINANCE & JOINT DEVELOPMENT COMMITTEE

18. Authorized the General Manager to:

- a. File applications with the Urban Mass Transportation Administration pursuant to the Urban Mass Transportation Act of 1964, as amended, for the Fiscal Year 1987 Operating and Capital Assistance requesting federal funding in the approximate amounts of \$55.7 million for Operating Assistance and \$50.7 million for Metro Rail, buses, and miscellaneous equipment and facilities; and
- b. Accept the grants and execute contract documents pursuant to the grants.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

19. Received & Filed report on current joint development policies concerning participation of DBE/WBE firms.

Councilman Alatorre appeared commending the Board for their commitment to have disadvantaged firms participate in all areas of contracts. He expressed some concern regarding Hispanic participation.

Samuel Briones, representing California Association of Minority American Contractors, appeared on this subject. Director Swanson requested Mr. Briones to provide information on the association, number of members and percentages of various minorities represented.

The Board also requested quarterly update reports.

UNANIMOUS

20. Authorized District officers to sign appropriate documents related to the sale of \$31 million in Revenue Anticipation Notes to raise cash for the Metro Rail project.

UNANIMOUS

6. Director Special Items

Director Storing inquired about a federal court decision that new hires could not be given drug tests and other recent court decisions. Staff indicated they would research the cases and report back.

Director Patsaouras asked about the fee schedule for individuals filing an appeal on their taxes for the Benefit Assessment District. Staff indicated they were currently conducting an internal review and would return to the Board with a recommendation.

Director Estrada reported on the first meeting of the Director Emeritus program indicating that it was very successful and positive. Another meeting is being scheduled for December 10.

EQUIPMENT AND OPERATIONS COMMITTEE

7. Rejected non-responsive bid submitted by Graham Brake and Diesel on Items Nos. 1 and 3, and authorized the General Manager to execute contracts for a one-year period, with options for one additional year at the election of the District, to the lowest responsible bidders under Bid No. 10-8613 covering procurement of injector tips and gear sets:
- a. Korody-Colyer, Wilmington, the lowest responsible bidder on Items Nos. 1, 2, 3, 4 and 5, for an estimated annual cost of \$123,200; and
 - b. Graham Brake and Diesel, the lowest responsible bidder on Item No. 5, for an estimated annual cost of \$52,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

- 8a. Rejected non-responsive bids submitted by Commercial Battery Company, AA Battery Service Company, Estee Battery Company, and Continental Battery Company, and authorized the General Manager to execute a contract with Graham Brake and Diesel, Chatsworth, the lowest responsible bidder under Bid No. 8-8619 covering procurement of C31 bus batteries for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$214,068; and
- 8b. Authorized the General Manager to execute a contract with Commercial Battery Company, Los Angeles, the lowest responsible bidder under Bid No. 8-8619 covering procurement of 8D bus batteries and miscellaneous non-revenue batteries for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$103,102;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

9. Rejected non-responsive bid submitted by Equipment Brokers Unlimited and authorized the General Manager to execute a contract with Eastman Kodak, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X120-U covering procurement of a high-volume copier for a total bid price of \$103,803; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

- 10a. Rejected non-responsive bids submitted by Muncie Reclamation and Associated Truck Parts and authorized the General Manager to execute a contract on Items Nos. 1 and 2 with Gillig Corporation, Hayward, the lowest responsible bidder under Bid No. 10-8607 covering procurement of miscellaneous bus parts for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$260,000; form of contract subject to approval of the General Counsel.

- 10b. Rejected all bids received on Item No. 3, and authorized the Purchasing to revise bid specifications and reissue Invitations To Bid covering procurement of axle sleeves; form of revised bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS

11. Approved Requisition No. 6-7200-193 and authorized the General Manager to amend an existing contract with Bob Hess and Associates, Downey, covering modifications to the Maintenance Manpower Accounting System, increasing the total cost by an additional \$75,600 to a total cost of \$247,600; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

12. Received and Filed status report on Elderly and Disabled Program.

UNANIMOUS

13. Scheduled a public hearing for revisions to Section 504 regarding deployment of accessible service for January 22, 1987.

UNANIMOUS

MARKETING & CUSTOMER INFORMATION COMMITTEE

14. The General Manager's report dated November 13, 1986 concerning interior ad programs was reviewed by the Board.

On motion duly made and seconded, staff was instructed to return with a report and recommendations concerning the District's interior advertising policy, specifically concerning advertising of voter registration information.

UNANIMOUS

PERSONNEL COMMITTEE

15. Approved Side Letter of Agreement between the District and the ATU establishing a "Painter" classification and a rate of pay increase for the Property Maintainer "A" classification in the Facilities Maintenance Department.

UNANIMOUS

16. Approved creating the following non-contract positions in Planning Department: Senior Planner, Planner and Planning Assistant.

CARRIED, with Director Swanson voting "no."

17. Approved reclassification of one non-contract position in Transportation Department from Transportation Superintendent to Assistant Director of Transportation.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE (Items 21-22)

21. Approved California Transportation Commission resolution of agreement regarding commitment to the Metro Rail Project.

UNANIMOUS

22. Approved District's legislative program for 1987, with the inclusion of Reauthorization of the Surface Transportation Tax legislation in the federal package.

UNANIMOUS

Greg Roberts appeared before the Board speaking on the item.

Director Holden requested a report on the legislation advocated by the Los Angeles County Transportation Commission that enhances their authority.

RAPID TRANSIT COMMITTEE (Items 23-24)

23. On a roll call vote as noted below, approved staff recommendation for competitive negotiation of Metro Rail MOS-1 contract A640, communications system, and contract A650, passenger vehicles:

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

RAPID TRANSIT COMMITTEE - Cont'd.

24. Withdrew item regarding scheduling of a public hearing for the CORE Study Supplemental Environmental Impact Report (SEIR).

UNANIMOUS

CONSENT CALENDAR

25. Authorized the General Manager to execute a contract with The O'Campo Corporation, Walnut, the lowest responsible bidder under Bid No. CA-03-0106-Z covering construction of Dynamometer Building at Division 5 (South Central) for a total bid price of \$176,210; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0106.

UNANIMOUS

26. Authorized the General Manager to execute a contract with E. C. Construction, South El Monte, the lowest responsible bidder under Bid No. CA-05-0133-F covering off-site construction at Division 1 (Alameda) for a total bid price of \$89,267; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-05-0133.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

27. Authorized the General Manager to execute a contract with Moore Business Forms, Inc., Los Angeles, the lowest responsible bidder under Bid No. 10-8628 covering procurement of daily dated transfers for a two-year period at an estimated two-year total cost of \$1,197,758; form of contract subject to approval of the General Counsel.

UNANIMOUS

28. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 10-8621 covering procurement of miscellaneous bus parts for a one-year period, with an option for one additional year at the election of the District:
- a. Flixible Corporation, Loudonville, Ohio, covering bevel gears at an estimated annual cost of \$52,339;
 - b. Valley Detroit Diesel, City of Industry, covering VS2 transmission housings at an estimated annual cost of \$27,536; and
 - c. Muncie Reclamation, Muncie, Indiana, covering transmission couplings at an estimated annual cost of \$40,470;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

29. Authorized the General Manager to execute a contract with Z-F of North America, Lincolnshire, Illinois, the lowest responsible bidder under Bid No. 10-8627 covering procurement of steering gear boxes at a total bid price of \$27,956; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

30. Approved Requisition No. 6-3314-3913 and authorized the General Manager to exercise an option for one additional year with Korody-Colyer, Wilmington, covering procurement of miscellaneous pistons and liners at an additional estimated cost of \$187,800, for a total estimated cost of \$375,000; form of option subject to approval of the General Counsel.

UNANIMOUS

31. Approved Requisition No. 6-8300-155 and authorized the General Manager to amend an existing contract with Crosby and Overton, Garden Grove, covering assessment of contaminated soil at Division 13 (Riverside), increasing the total cost by an additional \$16,000 to a total cost of \$39,585; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

32. Approved minor route modification of Line 576 in the Florence Area to become effective as soon as possible.

UNANIMOUS

33. Approved Purchasing Agent's reports:

- a. Report Calendar - October 17 through November 6, 1986; and
- b. Statement of Purchases \$5,000 to \$25,000 - October, 1986.

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CONSENT CALENDAR - Cont'd.

- 34a. Ratified bus stop zone changes as filed with the District Secretary.

UNANIMOUS

- 34b. Ratified temporary route diversions as filed with the District Secretary.

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- 34c. Approved minutes of the regular Board meetings of September 25, October 9 and October 23, 1986.

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GENERAL ITEMS

35. New Business

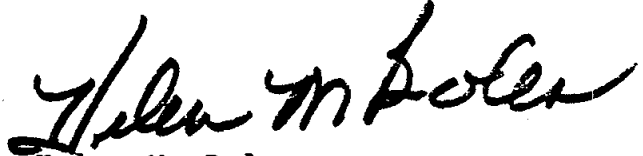
- a. Received presentation by Douglas Carter of Price Waterhouse, on the Triennial Performance Audit.

Following a question and answer period between Mr. Carter and members of the Board, on motion of Director Holden, seconded and unanimously carried, the General Manager was instructed to identify the areas within the Triennial Performance Audit report that can be implemented without contract changes and recommendations on implementation.

Appearance of Greg Roberts on various transit related matters.

Pat Moser appeared before the Board regarding bus service to the Griffith Park Observatory.

There being no further business, the meeting adjourned at 3:27 p.m.



Helen M. Bolen
District Secretary