

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
April 14, 1988 - 1:08 p.m.
District Board Room
425 South Main Street
Los Angeles

Called to order by President Hall.

Directors Present:

Jan Hall
John F. Day
Joseph S. Dunning
Carmen A. Estrada
Marvin L. Holen

Erwin N. Jones
Nick Patsaouras
Jay B. Price
Gordana Swanson
Kenneth R. Thomas

Director Absent:

Charles H. Storing

1. Retirees were recognized and presented with certificates by Vice-President Estrada.

2. Employee Suggestion Awards were presented by the Assistant Director of Personnel.

3. Report of the President

President Hall announced that an open house would be held by Division 5 on Saturday, April 16, from 10 a.m. to 4 p.m.

Earl Clark, United Transportation Union president, informed the Board that his union would make every effort to settle upcoming negotiations without a work stoppage, contrary to published reports in local newspapers. Mr. Clark urged the Board to join the union in efforts to resolve labor issues, and reassert itself as the area's transportation agency.

4. Report of the General Manager

The General Manager made no report.

5. Director Special Items

Director Holen asked General Manager Pegg to assign a specific priority in conducting a complete review of the costs of providing health delivery services, and to determine possible ways and means to cut costs of coverage without decreasing coverage.

6. The Board did not recess to Closed Session as there were no personnel and litigation matters to consider.

7. **APPROVED** designation of benefit assessment hearing officers for cases Al-545-86 and Al-546-86.

UNANIMOUS, with 10 members present.

8. **APPROVED** agreements between petitioners and the SCRTD and adopted resolutions ordering change in benefit assessment recommendation as follows:

<u>Case Number</u>	<u>Parcel Number</u>
Al-31-86	8940-365-125
Al-32-86	3840-365-124

UNANIMOUS, with 10 members present.

9. **ADOPTED** a resolution amending the Resolution of Necessity to Condemn Metro Rail Parcel A1-228 adopted October 8, 1987.

UNANIMOUS, with 10 members present.

CONSENT CALENDAR

All items on the Consent Calendar were unanimously adopted in one motion, with Director Storing absent.

10. **APPROVED** a contract with Worldwide Systems, Inc., Laguna Beach, the lowest responsible bidder under Bid No. 03-8818 covering procurement of monthly bus pass stamps for a one-year period, with an option for one additional year at the election of the District, for a total bid price of \$33,186; form of contract subject to approval of the General Counsel.
11. **APPROVED** Requisition No. 8-9500-73 and amended a revenue contract for a five-year period with CoinServCo, Huntington Beach, covering provision of vending machine services at the El Monte Station, for a commission of 15% of the net sales; form of contract amendment subject to approval of the General Counsel.
12. **APPROVED** a contract with Asbury Oil Company, Compton, the highest responsible bidder under Bid No. 03-8818-S covering sale of waste oil for a one-year period at an estimated revenue of \$12,825; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

13. **APPROVED** Requisition No. 8-3510-18 and exercise of an option for one additional year with ARA Services, Inc., La Mirada, covering cafeteria and food vending services at the District's Headquarters Building and food vending services at the Central Maintenance Facility; form of option subject to approval of the General Counsel.

14. **APPROVED** Requisition No. 8-9400-72 and exercise of options for one additional year covering procurement of air suspension bellows with:

a. Graham Brake and Diesel, Chatsworth, at an additional estimated cost of \$98,000, for a total estimated cost of \$196,000;

b. Flxible Corporation, Compton, at an additional estimated cost of \$29,000, for a total estimated cost of \$57,000; and

c. Muncie Reclamation, Muncie, Indiana, at an additional estimated cost of \$47,500, for a total estimated cost of \$95,000;

form of options subject to approval of the General Counsel.

15. **APPROVED** a ten-year lease with Shuwa Investments Corporation for the Atlantic Richfield Plaza Customer Service Center at a rate of \$1,606 per month for the first five years and \$1,873 per month for the second five years plus an additional approximate 40 cents per square foot per year for taxes and other operating expenses; form of agreement subject to approval of General Counsel.

CONSENT CALENDAR - Cont'd.

16. APPROVED Purchasing Agent's Reports:
- a. Report Calendar - March 18 through April 6, 1988; and
 - b. Report of Purchases \$5,000 to \$25,000 - March, 1988.
17. APPROVED:
- a. ratification of bus stop zone changes as filed with the Secretary; and
 - b. ratification of temporary route diversions as filed with the Secretary.
18. APPROVED minutes of regular Board meetings held March 10 and March 24, 1988.

[END OF CONSENT CALENDAR]

PERSONNEL COMMITTEE

19. Received and filed the status of goal achievement of the District's Equal Employment Opportunity Program.
- UNANIMOUS, with 10 members present.
20. APPROVED salary adjustment for Program Control Analyst and Senior Program Control Analyst classifications in the Transit Systems Development Department.
- UNANIMOUS, with 10 members present.

PERSONNEL COMMITTEE - Cont'd.

21. **APPROVED** Side Letter of Agreement No. A88-1 between SCRTD and Amalgamated Transit Union (ATU), Local 1277, on phase out of Maintenance Upholstery Shop and contracting out work issues.

UNANIMOUS, with 10 members present.

EQUIPMENT AND OPERATIONS COMMITTEE

22. **APPROVED** rejection of non-responsive bid submitted by Cerrulo Manufacturing and execution of a contract with Sardo Bus and Coach Upholstery, Gardena, the lowest responsible bidder under Bid No. 3-8810 covering procurement of seat cushion covers for a total bid price of \$290,600; form of contract subject to approval of the General Counsel.

CARRIED by a vote of 9-1, with Director Patsouras casting a dissenting vote.

23. Authorized Robert F. Driver Company to market the All-Risk Property Insurance, which expires May 10, 1988.

UNANIMOUS, with 10 members present.

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

24. APPROVED implementation of Phase 1 and Phase 2 of the Deloitte, Haskins and Sells recommendations, with Phase 3 being held until it has been ascertained whether implementation is successful or not.

UNANIMOUS, with 10 members present.

Staff was directed to provide quarterly reports with respect to this matter. In addition, the Inspector General will prepare his response for the Board's information.

25. APPROVED contract with Flxible Corporation, Delaware, Ohio, under Bid No. CA-90-X222-A covering procurement of 150 diesel powered advanced design buses, spare parts, and special equipment options for a total price of \$27,193,262; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant CA-90-X222.

UNANIMOUS, with 10 members present.

FACILITIES & CONSTRUCTION COMMITTEE

26. Received and filed report on asbestos study of the Headquarters building.

UNANIMOUS, with 10 members present.

FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

27. **APPROVED** reoccupancy of vacated portions of District Headquarters Building Complex and agreement in principle to arbitrate the issue of financial responsibility relative to repairs and rent abatement.

UNANIMOUS, with 10 members present.

28. **APPROVED** rejection of non-responsive bid submitted by DCI General Contractors and execution of a contract with Allee Construction Company, Los Angeles, the lowest responsible bidder under Bid No. 03-8803-C covering fourth floor alterations at the Headquarters Building for a total bid price of \$276,162; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 10 members present.

29. **APPROVED** Requisition No. 8-8300-99 and adopted resolution to allow immediate expenditure of funds to repair the overhead pedestrian bridge at the University Busway Station.

UNANIMOUS, with 10 members present.

RAPID TRANSIT COMMITTEE

30. **APPROVED** contract with L. B. Foster Company, Pittsburgh, Pennsylvania, the lowest responsible bidder under Invitation For Bid No. A-612 covering procurement of Contact Rail for a total bid price of \$2,056,941; form of contract subject to approval of the General Counsel.

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

UNANIMOUS, with 10 members present.

RAPID TRANSIT COMMITTEE - Cont'd.

32. Authorized the General Manager to:

- a. execute contracts with the lowest responsible bidders under Bid No. CA-03-0130-S covering procurement of water treatment chemicals for the period commencing with date of award through December 31, 1990:
 1. Stauffer Chemical Company, South Gate, covering procurement of sulphuric acid at an estimated contract cost of \$491,000; and
 2. Calgon Carbon Corporation, San Mateo, covering procurement of virgin activated carbon at an estimated contract cost of \$261,000;
- b. negotiate and execute an interim contract covering procurement of caustic soda;

form of contracts subject to approval of the General Counsel.

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

UNANIMOUS, with ten members present.

33. **APPROVED** rejection of all bids received and authorized the General Manager to revise specifications and re-issue Invitation For Bid No. A-795 for procurement of Uninterruptible Power Supply Systems; this procurement is funded in part under UMTA Grant No. CA-03-0130; form of revised specifications subject to approval of General Counsel.

UNANIMOUS, with ten members present.

RAPID TRANSIT COMMITTEE - Cont'd.

31. **APPROVED** rejection of all bids received in response to Metro Rail Invitation to Bid A710, Escalators, and authorized the Director, Office of Contracts, Procurement and Materiel to reissue the Invitation to Bid with revised specifications.

In response to request from Committee, General Counsel's opinion was that based upon the facts presented earlier, the Board does not have the discretion to award contract to apparent low bidder because Otis's exceptions taken to the bid rendered it non-responsive. In Ms. Gifford's opinion, the irregularities were not minor and could not be waived. District has the right to refuse any or all bids under state law. In these circumstances, the bid was technically non-responsive in material aspects.

CARRIED, by a vote of 8-2, with Directors Jones and Patsouras casting dissenting votes.

GOVERNMENT RELATIONS COMMITTEE

34. **APPROVED** recommendations contained in the state legislative update, and took the following actions to:

Support AB 2808, AB 2865, AB 3856, and SB 2723;

Oppose AB 4161; and

Monitor and share concerns with author regarding AB 4045 and AB 4262.

UNANIMOUS, with 10 members present.

ADVANCE PLANNING COMMITTEE

35. **APPROVED** Fiscal Year 1988-89 cooperative service agreements with the counties of San Bernardino and Riverside; form of agreements subject to approval of General Counsel.

UNANIMOUS, with 10 members present.

36. **APPROVED** agreements with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of special park/ride service to the Hollywood Bowl for the 1988 summer season; form of agreements subject to approval of General Counsel.

CARRIED, by a vote of 9-1, with Director Patsouras casting the dissenting vote.

37. **APPROVED** agreement with the County of Los Angeles for improvements and extension to Line 434 to Leo Carrillo State Beach Park for the 1988 summer season; form of agreement subject to approval of General Counsel.

UNANIMOUS, with 10 members present.

38. **APPROVED** contract with the Los Angeles County Transportation Commission to prepare patronage and revenue estimates for the East Los Angeles-Santa Ana Freeway Corridor Study in an amount not to exceed \$50,000; form of contract subject to approval of General Counsel.

UNANIMOUS, with 10 members present.

FINANCE & JOINT DEVELOPMENT COMMITTEE

- 39-40. Director Patsouras said that status reports on agenda items 39 and 40, Divisions 7 (West Hollywood) and 24, respectively, were received by the Committee in Closed Session.

JOINT MEETING OF ADVANCE PLANNING AND
FINANCE AND JOINT DEVELOPMENT COMMITTEES

41. Received and filed report concerning revisions to proposed Proposition A Discretionary Program Guidelines.

UNANIMOUS, with 10 members present.

42. Received and filed Los Angeles County Transportation Commission's (LACTC) response to the Fiscal Year 1989-91 Short Range Transit Plan (SRTP) submitted by the SCRTD.

UNANIMOUS, with 10 members present.

GENERAL ITEMS

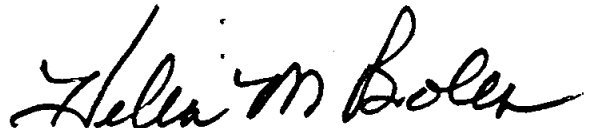
43. **APPROVED** calling a meeting of the City Selection Committee pursuant to Section 30222 of the Southern California Rapid Transit District Law, to be held on Thursday, June 2, 1988, at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, to enable the Corridor "C" subcommittee of the Committee to elect a Director for the term expiring in June, 1992, and instructing the District Secretary to notify members of the City Selection Committee of the date, time, and place of the meeting as provided in District law.

UNANIMOUS, with 10 members present.

44. No items arose subsequent to the posting of the agenda.

45. No member of the public addressed the Board under this item.

ADJOURNED at 1:48 p.m.


Helen M. Bolen