

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

AUGUST 11, 1988 - 1:00 P.M.

Called to order by Vice President Holen:

Directors Present:

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

Erwin N. Jones
Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Gordana Swanson

1. Recognized retirees and certificates presented by Director Estrada.

2. Certificates of Appreciation presented by President Swanson to:
 - a. Elisabeth Howard, Director of Hollywood Hot Shots;
 - b. Alitzah Weiner, Clean Team Performer; and
 - c. Aaron Rohr, Clean Team Performer.

3. Report of the Vice President

No report was made.

4. Report of the General Manager

General Manager Pegg reported briefly that the California Highway Patrol had conducted inspections at Divisions 6, 16 and 13. All divisions passed the inspections.

5. Director Special Items

Vice-President Holen called on District Secretary Helen M. Bolen. Ms. Bolen introduced the following participants in the Lions International Youth Exchange Program who are her guests for a three-week period:

Terry Yarnall, Telford, England
Yasutaka Kimura, Osaka, Japan
Tim Coene, Brussels, Belgium
Tanja Kuypers, Bonn, West Germany

6. The Board received an oral presentation by Rebecca Barrantes, CAO's Office of the Los Angeles City Council, on the recommendations adopted by San Fernando Valley Citizen's Advisory Panel on Transportation Solutions.

Following her presentation, Assistant General Manager for Planning and Communications, Al Perdon, introduced Ms. Barrantes to the Board as the District's new Director of Federal and State Liaison. She will assume those duties effective August 29, 1988.

Mr. S. Walters spoke to the Board on the subject of the San Fernando Valley Citizen's Advisory Panel.

8. APPROVED Requisition No. 8-1100-15 and contract with a consultant firm to perform a study on the costs of rail reorganization, at a cost not to exceed \$26,000; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 10 Directors present

Director Holen reported that the Executive Committee had taken into consideration a joint meeting with the Los Angeles County Transportation Committee. The Executive Committee believes that a meeting with the LACTC would be fruitful following the results of the study. The LACTC has requested a meeting on August 22; the Executive Committee recommends that the Government Relations Committee meet with the LACTC on that date for the purpose of working with the LACTC or a committee of the LACTC on this matter.

Vice President Holen concluded that if there is no objection, Director Hall, Chairman of the Government Relations Committee would call a meeting of her committee during the morning of August 22, 1988. All Directors are welcome and encouraged to attend.

7. Recessed to Closed Session at 1:45 p.m. to consider personnel, and litigation matters. The Board returned at 2:43 p.m. with all Directors present except Director Swanson.

9. AUTHORIZED the General Manager to appoint representatives to the Benefit Assessment Task Force for Phase II of Metro Rail and appointed Director Jan Hall to chair the task force meetings, with the recommended appointments by the General Manager to be screened by Director Hall.

UNANIMOUS, with 10 Directors present

10. APPROVED determination of Hearing Officer for cases Al-319-86 through Al-323-86.

UNANIMOUS, with 10 Directors present

11. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted resolutions ordering change in benefit assessment recommendation in the following cases:

Al-636-86
Al-762-86

UNANIMOUS, with 10 Directors present

12. Received and filed June, 1988 Performance Profile.

UNANIMOUS, with 10 Directors present

CONSENT CALENDAR

Items 13 through 22, except item 16, were approved unanimously in one motion, with 10 Directors present. Following brief discussion, item 16 was unanimously approved.

13. APPROVED a contract with Datagraphic Computer Services, North Hollywood, the only bidder responding under Bid No. 7-8812 covering fulfillment services for student identification cards for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$102,455; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

14. APPROVED a contract with Maneri Sign Company, Gardena, the lowest responsible bidder under Bid No. 07-8828 covering procurement of aluminum bus stop signs for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$44,185; form of contract subject to approval of the General Counsel.

15. APPROVED a contract with Ronald L. Smith, Chatsworth, the lowest responsible bidder under Bid No. CA-90-X222-C covering construction of bus lane modifications for fuel and vacuum buildings at Division 8 (Chatsworth) and Division 15 (Sun Valley) for a total bid price of \$152,400; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X222.

16. APPROVED issuing Invitations To Bid covering the sale of 69 surplus and damaged non-revenue vehicles and execution of contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$8,500; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the funds received will be credited to UMTA Grants Nos. CA-03-0106, -0121, -0132, -0209, & CA-05-0052.

CONSENT CALENDAR - Cont'd.

17. APPROVED Requisition No. 8-3540-56 and extension of a contract for one additional year with Davis Printing Inks Corporation, Los Angeles, covering procurement of printing and graphic supplies for the Printing Department, for an additional estimated cost of \$50,000 for a total contract cost of \$93,000; form of contract extension subject to approval of the General Counsel.

18. APPROVED Requisition No. 8-3540-83 and extension of a contract for one additional year with Will's Photolith, Los Angeles, covering production of plates, negatives, veloxes and stripping services for an additional estimated cost of \$30,000 for a total contract cost of \$79,000; form of contract extension subject to approval of the General Counsel.

19. Received and filed Report Calendar - July 22 through August 4, 1988.

20. Received and filed Purchasing Agent's Report of Purchases \$5,000 to \$25,000 - June, 1988.

21. RATIFIED bus stop zone changes and temporary route diversions for the period July 1 through July 31, 1988.

22. APPROVED minutes of Board Meeting held July 14, 1988.

PERSONNEL & LEGAL COMMITTEE

23. APPROVED Requisition No. 8-0990-042 and a contract with Hess & Associates Inc., Downey, covering modification of existing computer programs to conform recent labor changes related to attendance monitoring system, for an estimated cost of \$120,000; form of contract subject to approval of General Counsel.

UNANIMOUS, with 10 Directors present

EQUIPMENT AND OPERATIONS COMMITTEE

24. REJECTED non-responsive bids submitted by Lewis Brothers Battery and AA Battery Service on the C31D batteries and Lewis Brothers Battery on the 8D battery, and APPROVED contracts with the lowest responsible bidders under Bid No. 7-8812 covering procurement of bus and non-revenue vehicle batteries for a one-year period, with an option for one additional year at the election of the District:

- a. American Fleet Parts, Placentia, covering C31D batteries (Delco 1150) at an estimated annual cost of \$234,930; and
- b. Commercial Battery, Los Angeles, covering 8D, 8D(sm) and non-revenue batteries at an estimated annual cost of \$116,775;

form of contracts subject to approval of the General Counsel.

UNANIMOUS, with 10 Directors present

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

25. Received and filed Fiscal Year 1988 Fourth Quarter Claims Management report and Performance Profile.

UNANIMOUS, with 9 Directors present

Director Dunning asked staff about the Hispanic participation.

MARKETING & CUSTOMER INFORMATION COMMITTEE

26. AUTHORIZED payment of 65 cents commission to retail outlets for sale of \$9 discount ticket books to the public.

UNANIMOUS, with 9 Directors present

27. APPROVED a contract with Digital Printing Systems, Monrovia, the lowest responsible bidder under Bid No. 07-8828-A covering procurement of discount fare ticket books for a one-year period, with an option for one additional year at the election of the District, as an estimated annual cost of \$233,331; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

28. APPROVED Requisition No. 8-4800-128 and a contract with Worldwide Systems, Inc., Laguna Beach, covering procurement of 352,000 discount ticket books for the month of September 1988 at an estimated cost of \$50,235; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

GOVERNMENT RELATIONS COMMITTEE

29. It was reported that the Governments Relations Committee received an oral presentation by staff on the status in Sacramento of legislation to reorganize transportation agencies in Los Angeles County. No action is required.

RAPID TRANSIT COMMITTEE

30. APPROVED a request to the Los Angeles County Transportation Commission to reconsider its decision preventing the District from proceeding with the eastern and western route extension studies to Metro Rail and further approved the resubmission of the request for the Letter of No Prejudice (LONP) to the Southern California Association of Governments.

UNANIMOUS, with 9 Directors present

31. Following a motion to accept the staff recommendation, which passed on a 7-2 vote, with 2 members absent, this item was reconsidered on motion by Director Thomas. Director Day offered a motion to delay action on this matter until the next regular Board meeting. During subsequent discussion, Director Price offered a substitute motion to accept the staff recommendation, which substitute motion was seconded and carried on a Roll Call vote as noted below:

Ayes:	Hall, Jones, Patsaouras, Price, Storing, Thomas
Noes:	Day, Dunning, Holen
Abstain:	None
Absent:	Estrada, Swanson

RAPID TRANSIT COMMITTEE - Cont'd.

Item 31 - Cont'd.

Approved the following items relating to Contract No. Al45 with Guy F. Atkinson Construction Company covering construction of 5th/Hill Street Station:

- a. Requisition No. 8-8100-587 for Change Order No. 43 covering utility rearrangements for an additional amount not to exceed \$200,000; and
- b. Requisition No. 8-8100-593 for Change Order No. 44 covering contract extension of 59 days in an additional amount of \$474,002;
- c. All contract amendments increasing the aggregate contract price by up to ten percent from the initial contract amount; however; no individual amendment may exceed \$99,999.00

for a total contract cost of \$41,580,866; form of documents subject to approval of the General Counsel.

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

32. APPROVED Requisition #8-8100-179 and exercise of options 2 and 7 of contract with PacTel Infosystems, in the combined amount of \$1,356,374 for a total contract cost of \$3,839,480 covering provision of an EPABX telephone system for Metro Rail System; form of documents subject to approval of General Counsel.

This project is funded under UMTA Grant CA-90-X059.

UNANIMOUS with 9 Directors present

33. APPROVED Requisition 8-8100-603, and amendment to Metro Rail Contract Al46 with Shank-Ohbayashi, covering additional tests for mitigation of ground settlement resulting from tunneling operations, increasing the cost by a not-to-exceed amount of \$500,000, increasing the total contract amount to \$18,787,352; form of amendment subject to approval of the General Counsel.

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

UNANIMOUS, with 9 Directors present

GENERAL ITEMS

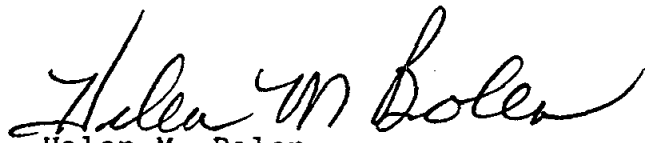
34. There were no items arising subsequent to posting of agenda.

35. Public Comment

G. Roberts appeared before the Board on transit related matters.

S. Walters appeared speaking on item 30.

There being no other business, the meeting adjourned at 3:32 p.m.



Helen M. Bolen
District Secretary