

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of  
the Board of Directors of the District

December 14, 1973

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a Special Meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 10:00 a.m. on December 14, 1973, at which time President Thomas G. Neusom called the meeting to order.

Directors Arthur Baldonado, Hugh C. Carter, Victor M. Carter, Byron E. Cook, A. J. Eyraud, Jr., Adelina Gregory, Don C. McMillan, Thomas G. Neusom, Jay B. Price and George Takei were present, with Director George W. Brewster not responding to the Roll Call.

Also present were General Manager Jack R. Gilstrap; Assistant General Manager for Administration Jack Stubbs; Manager of Planning & Marketing George L. McDonald; Chief Engineer Richard Gallagher; Controller-Treasurer-Auditor Joe B. Scatchard; Assistant Manager of Operations John S. Wilkens; Secretary Richard K. Kissick; and the public.

Board of Directors Recessed in Executive Session at 10:05 a.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 10:05 a.m. to receive a progress report of negotiations with Amalgamated Transportation Union, Division 1277, on pension amendments.

Director George W. Brewster entered the Meeting at 10:10 a.m.

The Board reconvened at 11:23 a.m. with Directors Baldonado, Brewster, Hugh C. Carter, Victor M. Carter, Cook, Eyraud, Gregory, McMillan, Neusom, Price and Takei responding to Roll Call.

No report of the meeting in Executive Session was made.

Approval of Filing Budget Modifications Amending Capital Grant Project No. CA-03-0034 and Amendment of Contract No. DOT-UT-508 with the Department of Transportation, Urban Mass Transportation in Connection with the San Bernardino Express Busway Project

After discussion, on motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-369

WHEREAS, under Resolution No. R-70-25 adopted February 3, 1970, the filing of a Capital Grant with the Department of Transportation, Urban Mass Transportation Administration (UMTA), to aid in the financing of the acquisition, construction and operation of a grade separated, exclusive express busway in part on the Baldwin Park railroad right of way of the Southern Pacific Company and in part in or along the median strip of the San Bernardino Freeway between the City of Los Angeles and the City of El Monte was approved; and

WHEREAS, since the filing of the grant application (Project No. CA-03-0034), it has been necessary from time to time to modify the project budget and amend Contract No. DOT-UT-508 when certain line budget items increased or decreased in connection with the portion of the project for which the District has been responsible; including construction of the Rio Hondo railroad bypass, the stations, maintenance and transportation facility, acquisition of rolling stock, the system signal and control elements of the program and the design of the busway lanes and bridges from Gibson Overhead to Santa Anita Avenue; and

WHEREAS, the project is now at the point where the staff is proposing a final budget revision to handle completion of the project, with the net total additional project cost being \$1,728,970.00 of which amount \$1,503,816.00 would be additional UMTA funds and \$480,354.00 being required from the District, which increase would be the District's contribution to \$4,290,364.00, which amount is \$1,070.636 below the amount originally authorized by the Board of Directors, thus resulting in a total estimated project cost of \$16,907,000; and

WHEREAS, this Board of Directors has considered and concurred in the General Manager's report dated December 13, 1973, a copy of which is filed with the Secretary, recommending that he be authorized to file with UMTA budget modifications Nos. 5 and 6 amending Capital Grant Project No. CA-03-0034 as detailed in "Budget Revisions No. 5 & 6", attached hereto as EXHIBIT 1, and to execute Amendment No. 2 to Contract No. DOT-UT-508 to reflect the revisions contained in EXHIBIT 1 attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to:

- a. File with the Department of Transportation, Urban Mass Transportation Administration, budget modifications Nos. 5 and 6, as outlined in EXHIBIT 1 attached hereto, amending Capital Grant Project No. CA-03-0034;
- b. Execute Amendment #2 to Contract No. DOT-UT-508 to reflect the changes included in Item (a) above; form of agreement subject to approval of the General Counsel; and
- c. Execute on behalf of the District such other documents as may be necessary to accomplish the modifications approved herein, subject to approval as to form by the General Counsel.

Approval of Requisition Nos. 8000-571, 8000-572 and 8000-573 and Authorization of the Purchasing Agent to Call for Bids Covering the Stage "B" Construction of the Division 9 Maintenance and Transportation Facilities, the Purchase and Installation of Bus Washing Equipment at the Division 9 Maintenance Facility, and the Purchase and Installation of a Vacuum System at the Division 9 Maintenance Facility

After discussion, on motion of Director McMillan, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-370

WHEREAS, plans and specifications covering the Stage "B" construction of the Division 9 maintenance and transportation facilities, together with purchase and installation of bus washing and vacuum equipment, are now complete; and

WHEREAS, funds for these projects are included as a portion of UMTA Project No. CA-03-0034 and are also included in Authorization for Expenditure No. 478 which was approved by the Board of Directors on September 21, 1971; and

WHEREAS, the Special Purchasing Committee met on December 14, 1973 pursuant to the provision of Section 8.3 (G) of the Rules and Regulations and considered and concurred in the General Manager's report dated December 12, 1973, a copy of which is filed with the Secretary, recommending approval of Requisition No. 8000-571 covering the Stage "B" construction of the Division 9 maintenance and transportation facilities at an estimated cost of \$2,392,600.00, Requisition No. 8000-572 covering purchase and installation of bus washing equipment at the Division 9 maintenance facility at an estimated cost of \$111,800.00, and Requisition No. 8000-573 covering the purchase and installation of a vacuum system at the Division 9 maintenance facility at an estimated cost of \$232,900.00, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; subject to the prior concurrence of the Urban Mass Transportation Administration; form of bid requirements and specifications subject to approval of the General Counsel; and

WHEREAS, on December 14, 1973 this Board of Directors considered and concurred in the recommendation of the Special Purchasing Committee;

NOW, THEREFORE, BE IT RESOLVED, that the following requisitions be and the same are hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids thereon in accordance with the Rules and Regulations; subject to the prior concurrence of the Urban Mass Transportation Administration (Project No. CA-03-0034) form of bid requirements and specifications subject to the approval of the General Counsel:

- a. Requisition No. 8000-571 covering the Stage "B" construction of the Division 9 maintenance and transportation facilities at an estimated cost of \$2,392,600.00;
- b. Requisition No. 8000-572 covering the purchase and

installation of bus washing equipment at the Division 9 maintenance facility at an estimated cost of \$111,800.00; and

- c. Requisition No. 8000-573 covering the purchase and installation of a vacuum system at the Division 9 maintenance facility at an estimated cost of \$232,900.00.

Award of Contract to Roberts & Associates Covering the District's Landscape Maintenance Requirements at the El Monte Busway Terminal and Parking Lot

After discussion, on motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-371

WHEREAS, under Resolution No. R-73-327 adopted November 6, 1973, the Purchasing Agent was authorized to call for bids covering the landscape maintenance for the El Monte Terminal and parking lot, for a one year period commencing with award of contract, at an estimated cost of \$6,000.00; and

WHEREAS, on November 7, 1973 the Purchasing Agent issued invitations to bid (Bid No. 12-7303) to six prospective bidders, and on November 10, 1973 caused to be published in the Los Angeles Times notice of the issuance of said invitation to bid; and

WHEREAS, three bids were opened on December 3, 1973, with the Purchasing Agent certifying Roberts & Associates at the lowest responsible bidder at a bid price of \$5,100.00, as indicated on the Abstract of Proposals attached to these Minutes as EXHIBIT 2; and

WHEREAS, on December 14, 1973 this Board of Directors considered and concurred in the General Manager's report dated December 12, 1973, a copy of which is filed with the Secretary, recommending award of contract to Roberts & Associates, the lowest responsible bidder under Bid No. 12-7303;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Roberts & Associates, 1518 South Eastern Avenue, Los Angeles, California 90022,

the lowest responsible bidder covering the District's landscape maintenance requirements at the El Monte Terminal and parking lot, at an estimated cost of \$5,100.00 for one year commencing with date of contract award; form of contract subject to approval of the General Counsel.

Approval of Requisition No. 4400-182 and Authorization of the Purchasing Agent to Call for Bids Covering Printing of the Employee Newspaper for a One-year Period

After discussion, on motion of Director Cook, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-372

WHEREAS, on December 14, 1973, this Board of Directors considered and concurred in the General Manager's report dated December 12, 1973, a copy of which is filed with the Secretary, recommending approval of Requisition No. 4400-182 covering the printing of the employee newspaper for a one-year period at an estimated cost of \$18,000.00, and authorization of the Purchasing Agent to call for bids thereon;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 4400-182 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the printing of the employee newspaper for a one-year period pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Award of Contract to CCC Plastics Covering the Re-Roofing of Building #71, Located at South Park Shops

After discussion, on motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-373

WHEREAS, under Resolution No. R-73-326 adopted November 6, 1973, the Purchasing Agent was authorized to call for bids covering the re-roofing of Building No. 71, located at South Park Shops, at an estimated cost of \$26,000.00; and

WHEREAS, on November 6, 1973, the Purchasing Agent issued invitations to bid (Bid No. 11-7330) to three vendors capable

of performing this service, and on November 9, 1973 caused to be published in the Los Angeles Times notice of the issuance of said invitation to bid; and

WHEREAS, two bids were opened on November 30, 1973 with the Purchasing Agent certifying CCC Plastics, Inc. as the lowest responsible bidder at a bid price of \$26,100.00, as indicated on the Abstract of Proposals attached to these Minutes as EXHIBIT 3; and

WHEREAS, on December 14, 1973, this Board of Directors considered and concurred in the General Manager's report dated December 12, 1973, a copy of which is filed with the Secretary, recommending award of contract to CCC Plastics, Inc., the lowest responsible bidder under Bid No. 11-7330 and further recommending approval of Authorization for Expenditure No. 539 in the estimated amount of \$26,100.00 to cover this capital expenditure;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute a contract with CCC Plastics, Inc., 1288 Lambert, Brea, California, the lowest responsible bidder covering the re-roofing of District's Building No. 71 located at South Park Shops, at an estimated cost of \$26,100.00; form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that Authorization for Expenditure No. 539, covering the re-roofing of Building No. 71 located at District's South Park Shops in the amount of \$26,100.00, be and the same is hereby approved.

Approval of Site Lease Agreements Providing for Operation of Two Transmitter Sites

After discussion, on motion of Director McMillan, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-374

WHEREAS, on December 14, 1973, this Board of Directors considered and concurred in the General Manager's report dated December 12, 1973, a copy of which is filed with the Secretary, recommending approval of two lease agreements necessary for the completion of the District's communications system;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute month-to-month radio relay station site lease agreements with Glendale Electronics covering the operation of one (1) radio transceiver station at La Habra transmitter site, and the operation of one (1) radio transceiver station at South Johnstone Peak transmitter site, at a monthly rental of \$75.00 for each site, commencing on or about January 1, 1974; form of agreements subject to approval of the General Counsel.

Adjournment of Meeting

On motion duly made, seconded and unanimously carried, the Meeting was adjourned at 11:30 a.m.

  
Secretary



	APPROVED BUDGET REV 4	APPROVED BUDGET REV 5	INCREASE OR (DECREASE)	PROPOSED BUDGET REV 6
a) EL MONTE STATION				
CONST.	985,000	985,000	0	985,000
R/W	130,000	130,000	(33,500)	96,500
b) UNIVERSITY STATION				
CONST.	652,000	*684,000	102,500	786,500
R/W	10,000	10,000	0	10,000
c) HOSPITAL STATION				
CONST.	432,000	432,000	124,600	556,600
R/W	115,000	115,000	0	115,000
d) MAINT. FACILITY				
CONST.	2,110,000	2,110,000	1,021,500	3,131,500
R/W	550,000	550,000	(38,500)	511,500
e) BUS SPEED GUIDANCE & CONTROL SYSTEM				
CONST.	415,000	415,000	0	415,000
ENGINEERING	785,000	785,000	228,400	1,013,400
CONTINGENCY	46,030	* 14,030	85,970	100,000
CONST. ENG'R. & R/W TOTALS	6,230,030	6,230,030	1,440,970	7,721,000
f) PURCHASE 100 (51) PASSENGER BUSES	5,200,000	5,200,000	702,000	5,902,000
TOTAL (a-f)	11,430,030	11,430,030	2,192,970	13,623,000
g) RIO HONDO RR CONN.				
CONST.	3,050,000	3,050,000	(350,000)	2,700,000
R/W	150,000	150,000	0	150,000
ENG'R.	548,000	548,000	(114,000)	434,000
TOTAL RIO HONDO	3,748,000	3,748,000	(464,000)	3,284,000
EST. PROJ. COST	15,178,030	15,178,030	1,728,970	16,907,000

PROPOSED FINANCING

LOCAL CONTRIBUTIONS				
1/3 (a-f) SCRTRD	**3,810,010	3,810,010	104,400 <sup>(3)</sup>	3,914,410
20% (a-f) SCRTRD-New Funds	N/A	N/A	375,954	375,954
TOTAL SCRTRD\$	3,810,010	3,810,010	480,354	4,290,364
55% (g) CAL TRANS &RR	2,061,400	2,061,400	(255,200)	1,806,200
TOTAL FED. GRANT				
2/3 (a-f)	**7,620,020	7,620,020	208,800 <sup>(2)</sup>	7,828,820
80% (a-f) New Funds	N/A	N/A	1,503,816	1,503,816
45% (g) RIO HONDO	1,686,600	1,686,600	(208,800) <sup>(1)</sup>	1,477,800
TOTAL UMTA \$	9,306,620	9,306,620	1,503,816	10,810,436
EST. PROJECT COST	15,178,030	15,178,030	1,728,970	16,907,000

\*\* MATHEMATICAL ADJUSTMENTS  
 TO BUDGET REV 4

- (1) UMTA Balance from Rio Hondo
- (2) Reallocated from (1)
- (3) New District Funds required to match (2)

\* Budget Revision 5 changes

ds out 11-7-73 Total 6  
 ds opened 12-3-73 Total 3  
 No Bid 0  
 No Response 3

BID TABULATION

te Advertised November 10, 1973  
L. A. Times

Roberts & Associates  
 1518 S. Eastern Ave.  
 Los Angeles, Ca 90022

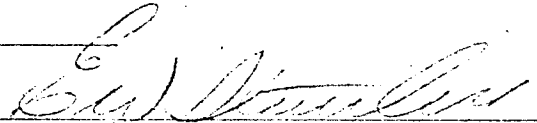
Landscape Maint. Inc.  
 1716 Stuart Ave.  
 West Covina, Calif.

L. Barrios & Sons  
 4954 Azusa Canyon  
 Irwindale, Calif.

QUANTITY	ARTICLES	PRICE	PRICE	PRICE	PRICE
	Landscape Maintenance For The El				
	Monte Busway Terminal And Parking				
	Lot.				
	1. Cost Per Mo. For Landscape				
	Maint. of Terminal <u>ONLY</u>	\$ 75.00	\$ 285.70	\$ 540.00	
	2. Cost Per Mo. For Landscape				
	Maint. of Parking Lot <u>ONLY</u>	350.00	563.88	2,880.00	
	3. Cost of Items 1 & 2 Combined	425.00	849.58	3,420.00	
	Sub-Total	\$ 425.00	\$ 849.58	\$ 3,420.00	
	Discount	0	0	2%	
	Total For 12 Months	5,100.00	10,194.96	40,219.20	

I hereby certify Roberts & Associates as being the  
 lowest responsible bidder, and recommend the award to ~~him~~ them for total bid price  
 including sales tax of \$5,100.00

12-7-73  
 Date

  
 Director Purchases & Stores

TRACT OF PROPOSALS TO FURNISH MATERIAL

BID NO. 11-7330

ds out Nov. 6, 1973 Total 3

is opened Nov. 30, 1973 Total 2

No Bid 0

No Response 1

UNITED ROOFING  
1821 Daly Street  
Los Angeles, Ca.

CCC PLASTICS, INC.  
1288 W. Lambert  
Brea, Calif. 92621

ALTERNATE BID  
UNITED ROOFING

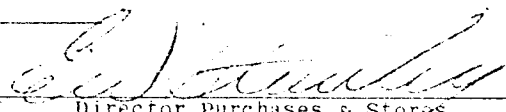
BID TABULATION

L. A. Times  
te Advertised November 9, 1973

ANTITY	ARTICLES	PRICE	PRICE	PRICE	PRICE
	Reroofing of RTD Building #71	\$23,598.00	26,100.00	31,196.00	
	located at South Park Shops.				
	74,550 square feet of Rigid				
	Urethane Spray Foam, color of				
	white, to form a water proof				
	roofing system.				
	Exception	See letter attached		See letter attached	
		on		on	
		Warranty		Warranty	
	Cash Discount	0	0		
	Completion	15 days	25 days		

I hereby certify CCC Plastics Inc. as being the  
 lowest responsible bidder, and recommend the award to them for total bid price  
 including sales tax of \$26,100.00

12-7-73  
Date

  
Director Purchases & Stores