

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 2, 1963

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on April 2, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard, and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held March 19, 1963 were approved.

Mr. Eyraud presented the Authority's Certificate of Merit to Mr. Bryson G. Biehn, Operator-of-the-Month for April 1963, in recognition of the outstanding courtesy displayed by Mr. Biehn toward his passengers and the public.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Agreement with Luria Bros. (Removal of overhead)

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on March 7, 1963 the Purchasing Agent called for bids on the removal and sale of trolley overhead facilities, utility poles, automotive line equipment and line tools; and

WHEREAS, the Purchasing Agent received bids from four dealers; and

WHEREAS, it is the desire of the Authority to sell such equipment to the highest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Lipsett Division of Luria Bros. & Company, Inc. as the highest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Lipsett Division of Luria Bros. & Company, Inc., in the amount of \$313,309.00, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a contract between the Authority and Lipsett Division of Luria Bros. & Company, Inc., as discussed at this meeting, relating to the removal of trolley overhead facilities, utility poles, automotive line equipment and line tools, said agreement to be subject to approval as to form by the General Attorney.

RESOLVED FURTHER, that Work Order No. 1656, covering the sale of seven (7) Non-Revenue units, described as:

<u>Unit No.</u>	<u>Year</u>	<u>Make & Type</u>
3	1930	McCormick Pole Derrick
36	1947	Fruehauf Reel Trailer
102	1936	White Tower Truck
130	1942	GMC (6x6) Truck with Earth Auger
135	1946	GMC 1-1/2 Ton Reel Truck
138	1946	GMC Tower Truck
149	1947	Mack Emergency Tower Truck

be and the same is hereby approved.

Invitation for Bids

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized pursuant to Article IX of the Rules and Regulations, to send out Invitation for Bids on used surplus transit equipment as follows at the minimum prices set forth below, disposition of said equipment to be subject to approval of the Consulting Engineer:

	<u>Minimum Bid Price Each</u>
120 used surplus P.C.C. street cars	\$ 1,500.00
40 used surplus all-electric P.C.C. street cars	2,000.00
109 used surplus trolley coaches	1,500.00

RESOLVED FURTHER, that Work Order No. 1658, covering the disposition of the above described P.C.C. street cars, numbered:

3002	3024	3045	3065	3085	3106	3126	3146
3003	3025	3046	3066	3086	3107	3127	3147
3004	3026	3047	3067	3087	3108	3128	3148
3005	3027	3048	3068	3088	3109	3129	3149
3006	3028	3049	3069	3089	3110	3130	3150
3009	3029	3050	3070	3090	3111	3131	3151
3010	3030	3051	3071	3091	3112	3132	3152
3011	3031	3052	3072	3092	3113	3133	3153
3012	3032	3053	3073	3093	3114	3134	3154
3013	3033	3054	3074	3094	3115	3135	3155
3014	3034	3055	3075	3095	3116	3136	3156
3015	3036	3056	3076	3096	3117	3137	3157
3016	3037	3057	3077	3097	3118	3138	3158
3017	3038	3058	3078	3098	3119	3139	3159
3018	3039	3059	3079	3099	3120	3140	3160
3019	3040	3060	3080	3101	3121	3141	3161
3020	3041	3061	3081	3102	3122	3142	3162
3021	3042	3062	3082	3103	3123	3143	3163
3022	3043	3063	3083	3104	3124	3144	3164
3023	3044	3064	3084	3105	3125	3145	3165

be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1659, covering the disposition of the above described trolley coaches, numbered:

8001	8016	8031	9001	9016	9031	9101	9117
8002	8017	8032	9002	9017	9032	9102	9118
8003	8018	8033	9003	9018	9033	9103	9119
8004	8019	8034	9004	9019	9034	9104	9120
8005	8020	8035	9005	9020	9035	9105	9121
8006	8021	8036	9006	9021	9036	9106	9122
8007	8022	8037	9007	9022	9037	9107	9123
8008	8023	8038	9008	9023	9038	9108	9124
8009	8024	8039	9009	9024	9039	9110	9125
8010	8025	8040	9010	9025	9040	9111	9126
8011	8026		9011	9026		9112	9127
8012	8027		9012	9027		9113	9128
8013	8028		9013	9028		9114	9129
8014	8029		9014	9029		9115	9130
8015	8030		9015	9030		9116	

be and the same is hereby approved.

Invitation for Bids

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized pursuant to Article IX of the Rules and Regulations to send out Invitation for Bids on 32 transformers with primary voltage of 16,500 of various capacities and secondary voltages at a total minimum price of \$360.00 (as more particularly described in Application for Authority to Sell or Trade-In Surplus Property - Serial No. 63-14), disposition of said equipment to be subject to approval of the Consulting Engineer.

Invitation for Bids

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized pursuant to Article IX of the Rules and Regulations to send out Invitation for Bids for the sale of one used 200-ton Hydraulic Street Car Wheel Press and one Metal Punch and Shear at a total minimum price of \$900.00, disposition of said used surplus equipment to be subject to approval of the Consulting Engineer.

Approval of Revised Work Order No. 1579

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on November 6, 1962, the Authority approved Work Order No. 1579 at the estimated cost of \$15,050 covering certain grading, paving, and wiring in Mechanical Building, Division 3305; and

WHEREAS, actual costs have exceeded the anticipated costs;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1579, covering grading and paving with asphalt concrete of Bays 2, 3 and 4 in Mechanical Building, Division 3305, and installation of wiring for illumination adequate for parking and security of coaches in the above numbered Bays, at an estimated cost of \$15,665.00 be and the same is hereby approved.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 18, 33-E, 34, 60-V and 92, as described in report dated March 25, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Materials and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Materials and Supplies Account for the month of February, 1963, a copy of which report is on file with the Secretary.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period March 19, 1963 through April 1, 1963, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Changes of Route Description -- Line No. 75

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 75, as discussed at this meeting and as described in report dated March 28, 1963 filed with the Secretary, effective April 3, 1963, subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Report on Meetings with Alweg

The Chief Engineer reported on meetings held with representatives of Alweg, Los Angeles County, Los Angeles City, W. C. Gilman & Company, Glore Forgan & Company, the General Attorney, and staff members of the Authority.

Personnel - Non-Contract Employees

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the following abolishment of and/or changes in personnel classifications under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan, effective as of April 7, 1963, be and the same are hereby approved:

Electrical Department

Positions abolished:

Superintendent of Substations
Supervising Line Foreman
Line Foreman
Chief Power Supervisor
Foreman Electrical Construction
Power Supervisor (3)

Titles changed:

<u>From</u>	<u>To</u>
Supt. Electrical Dept.	Electrical Engineer
Ass't Supt. Electrical Dept.	Staff Assistant

Way & Structures Department

Positions abolished:

Supervisor of Ways
Foreman II
Foreman I (2)

Titles changed:

<u>From</u>	<u>To</u>
Supt. Way & Structures	Supt. Property Maintenance Department
Building Maintenance Foreman	Foreman Property Maintenance Department

RESOLVED FURTHER, that one position of Assistant Transportation Engineer in the Office of the Chief Engineer under said Position Classification and Salary Plan be and hereby is abolished effective as of April 2, 1963.

City of Riverside - Deed of Strip of Land to

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a deed to the City of Riverside conveying a strip of property three feet wide across the front of lot recently acquired by the Authority at 2450 Mulberry Street, Riverside, California, for the pur-

pose of the widening of Mulberry Street by the City of Riverside, form of said deed to be approved by the General Attorney.

Alweg Monorail figures - Coverdale & Colpitts to Review

Upon approval of the seven Members present, consideration of authorizing Coverdale & Colpitts to review figures developed by Alweg Monorail was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to instruct Coverdale & Colpitts to review and check figures developed by Alweg Monorail in relation to the proposal presently being prepared by Alweg Monorail for presentation to the Authority, for a fee to be approved by the Authority Board before the work commences.

Comprehensive Dishonesty, Disappearance and Destruction Bond - Marsh McLennan-Cosgrove & Co.

After discussion, upon motion duly made and seconded, the following resolutions were voted upon:

WHEREAS, on February 5, 1963, the Authority authorized the Executive Director to advertise for bids to provide a Comprehensive Dishonesty, Disappearance and Destruction Bond; and

WHEREAS, invitations to bid were mailed to 12 brokers and/or insurance companies and an invitation to bid was published in the Los Angeles Daily Journal; and

WHEREAS, 7 responses were received to the invitations to bid; and

WHEREAS, 3 identical low bids were received from three brokerage firms: Marsh McLennan-Cosgrove & Company, Olympic Insurance Agency, and The Rule Company, which brokerage firms were

