

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

August 7, 1962

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 August 7, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, N. R. Dumont and M. W. Hall were present. Members Fred S. Dean, Carl P. Miller and Martin Pollard were absent. 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; Ray Hebert of the Times; and the public.

The Minutes of the Regular Meeting held July 17, 1962 were approved.

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.

Amendment to Utilities Agreement 7Ut-1489 (Division of Highways)

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

WHEREAS, on June 30, 1959, the Authority authorized the Executive Director to execute on behalf of the Authority Utilities Agreement No. 7Ut-1489 with the State of California, Department of Public Works, Division of Highways, covering the relocation of certain of the Authority's facilities within the Santa-Monica-Santa Ana-Golden State Freeways' interchange area at 7th Street, at an estimated cost of \$50,700.00 to be borne by the State of California;

WHEREAS, in the performance of such relocation of the Authority's facilities, the Authority incurred costs in excess of the estimated amount of \$50,700.00 by reason of increased labor costs, additional man hours, relocation of certain poles, etc.;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority "Amendment to Utilities Agreement No. 7Ut-1489" between the Authority and the State of California, Department of Public Works, Division of Highways, covering relocation of certain of the Authority's facilities within the Santa Monica-Santa Ana-Golden State Freeways' interchange area at 7th Street, in the total actual cost of \$71,675.50 which cost is to be reimbursed by the State of California; form of amendment agreement to be subject to approval of the General Attorney.

Fallout Shelter License Agreement - City of Los Angeles

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

RESOLVED, that the Executive Director be and hereby is authorized to execute on behalf of the Authority a Fallout Shelter License Agreement with the City of Los Angeles providing for the designation of the basement of the Transit Authority Building, 1060 South Broadway, Los Angeles, as a fallout shelter for use in accordance with civil defense shelter plans; form of license agreement subject to approval of the General Attorney.

Approval of Work Order No. 1562 - Disposal of Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at the minimum prices set forth below:

<u>Unit No.</u>	<u>Year</u>	<u>Make</u>	<u>Type</u>	<u>Mileage</u>	<u>Min. Price</u>
63	-	-	Fork Lift	-	\$200.00
127	1956	GMC	Panel Truck	164,974	250.00
131	1957	GMC	Panel Truck	168,573	250.00
251	1958	Chev.	2-dr. Util.Sedan	118,000	350.00
252	1958	Chev.	2-dr. Util.Sedan	114,000	350.00
254	1958	Chev.	2-dr. Util.Sedan	120,000	350.00
256	1958	Chev.	2-dr. Util.Sedan	116,000	350.00
260	1958	Chev.	2-dr. Util.Sedan	118,000	350.00
267	1959	Chev.	2-dr. Util.Sedan	117,000	450.00
270	1959	Chev.	2-dr. Util.Sedan	111,000	450.00
272	1959	Chev.	2-dr. Util.Sedan	122,000	450.00

RESOLVED FURTHER, that Work Order No. 1562, covering the disposition of the above described equipment, be and hereby is approved.

Approval of Revised Work Order No. 1479 - Purchase of eight (8) automobiles

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

WHEREAS, on March 27, 1962 the Authority approved Work Order No. 1479 covering the purchase, painting and preparation for service of eight (8) 1962 Ford 2-door sedans without rear seats, to be numbered 391 to 398, inclusive, in the amount of \$17,200.00; and

WHEREAS, the General Manager now advises that the final cost under Work Order No. 1479 amounted to \$17,294.00, or \$94.00 in excess of the original authorization;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1479 covering the purchase, painting and preparation for service of eight (8) 1962 Ford 2-door sedans without rear seats, to be numbered 391 to 398, inclusive, in the amount of \$17,294.00, be and the same is hereby approved.

Approval of Revised Work Order No. 1485 - Purchase of two (2) Stake Body Trucks

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

WHEREAS, on March 27, 1962 the Authority approved Work Order No. 1485 covering the purchase, painting and preparation for service of two (2) 1962 Ford F 500 1-1/2 Ton Stake Body Trucks, to be numbered 159 and 160. in the amount of \$6,000.00; and

WHEREAS, the General Manager now advises that the final cost under Work Order No. 1485 amounted to \$6,046.00, or \$46.00 in excess of the original authorization;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1485 covering the purchase, painting and preparation for service of two (2) 1962 Ford F 500 1-1/2 Ton Stake Body Trucks, to be numbered 159 and 160, in the amount of \$6,046.00, be and the same is hereby approved.

Approval of Revised Work Order No. 1487 - Manufacture of
Special Truck Bodies

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

WHEREAS, on March 27, 1962 the Authority
approved Work Order No. 1487 covering the manufac-
ture of two (2) Special Service Bodies in order
to convert Mack Trucks Nos. 104 and 105 into
emergency tow trucks, and equip with flares,
lights, jacks, winch cable and rope, at an esti-
mated cost of \$12,000.00; and

WHEREAS, the General Manager now advises
that the final cost under Work Order No. 1487
amounted to \$12,493.00, or \$493.00 in excess of
the original authorization;

NOW, THEREFORE, BE IT RESOLVED, that
Revised Work Order No. 1487 covering the manu-
facture of two (2) Special Service Bodies in
order to convert Mack Trucks Nos. 104 and 105
into emergency tow trucks and the purchase of
necessary flares, lights, jacks, winch cable
and rope, in the amount of \$12,493.00, be and
the same is hereby approved.

Approval of Revised Work Order No. 1556 - Installation of
Feeder Lines

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

WHEREAS, on March 27, 1962 the Authority
approved Work Order No. 1556 covering instal-
lation of (1) negative feeders on Maple Ave.
from 5th to 7th Sts. connecting to Maple Sub-
station negative bus; (2) positive and nega-
tive feeders on Alameda St. from Los Angeles
St. to Macy St., and (3) positive feeders on
1st St. from San Pedro St. to Alameda St.,
and on 6th St. from Maple Substation to Main
St., using the existing City-owned pole line
and feeder cables on San Pedro St. between
6th St. and 1st St., at an estimated cost of
\$9,000.00; and

WHEREAS, the General Manager now advises that the final cost under Work Order No. 1556 amounted to \$10,500.00, or \$1,500.00 in excess of the original authorization;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1556, covering installation of (1) negative feeders on Maple Ave. from 5th to 7th Sts. connecting to Maple Substation negative bus; (2) positive and negative feeders on Alameda St. from Los Angeles St. to Macy St., and (3) positive feeders on 1st St. from San Pedro St. to Alameda St., and on 6th St. from Maple Substation to Main St., using the existing City-owned pole line and feeder cables on San Pedro St. between 6th St. and 1st St., in the amount of \$10,500.00, be and the same is hereby approved.

Approval of Work Order No. 1561 - Modification of Motor Coach Air Brake System

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

RESOLVED, that Work Order No. 1561, covering the installation of additional check valves, relay valves, tanks and piping on 1,258 Authority motor coaches to conform with new Safety Brake Regulation of the State of California, Department of Motor Vehicles, Section 26310 of the 1961 Vehicle Code, and also Bulletin No. 105 of the Department of California Highway Patrol, at an estimated cost of \$170,000.00, which cost is to be capitalized and amortized over the remaining life of each bus, be and the same is hereby approved.

Approval of Requisition No. 551-TD - Purchase of Folding Machine for Print Shop

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

RESOLVED, that Requisition No. 551-TD, covering the purchase of one Model 43 Baumfolder Folding Machine at a total cost of \$3,990, including sales tax and freight, be and the same is hereby approved.

Disposal of Surplus Equipment

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of surplus used Model 43-17X22 Folding Machine, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$1,294.40.

Purchase of 100 new City-Type Buses - Award of Bids

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

WHEREAS, on July 3, 1962, the Authority authorized the Purchasing Agent to advertise for bids on 100 new buses in accordance with the provisions of Section 8.6 D of the Rules and Regulations; and

WHEREAS, prior to the advertising for bids on such buses, the specifications therefor were reviewed and authorized by a committee in accordance with the provisions of Section 8.6 D of the Rules and Regulations; and

WHEREAS, eight invitations to bid (Bid No. 8-6202) on the Authority's purchase of 100 new city-type 50-53 passenger buses with diesel engine and automatic transmission were sent out on July 16, 1962; and

WHEREAS, two replies were received, one from The Flexible Company and one from General Motors Corporation, which were responsive bids; and

WHEREAS, the total bid of The Flexible Company was \$2,648,100.00 and of General Motors Corporation was \$2,687,921.00, both f.o.b. factory; and

WHEREAS, it is the desire of the Authority to purchase said buses from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of The Flexible Company in the amount of \$2,648,100.00 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute a purchase agreement with The Flexible Company for the purchase of 100 city-type 50-passenger buses with diesel engine and automatic transmission at a cost not to exceed \$2,648,100.00, not including loading, shipping and freight charges, or taxes; purchase agreement subject to approval of the General Attorney; and

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he is hereby authorized to pay loading and freight charges or driveaway charges and taxes on the purchase of said buses.

Report of Purchasing Agent of Statement of Material 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 Material and Supplies Account for the month of June, 1962, a copy of which report is on file with the Secretary.

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 4, 5, 23, 49, 59, 60-E, 60-G, 60-V, 63, 64 and 127, as described in report dated July 31, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report dated July 30, 1962 relating to bus stop changes, as filed with the Secretary, be and the same is hereby ratified and approved.

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 July 17, 1962 through August 6, 1962, 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.

Disposal of Surplus Substation Equipment (Plaza Substation)

Upon approval of the four Members present, consideration of disposal of electrical substation equipment in Plaza Substation was added to the agenda, and after discussion, on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of all electrical substation equipment in Plaza Substation, as described in list attached to Application for Authority to Sell or Trade-in Surplus Property (Serial No. 62-17), pursuant to Article IX of the

Rules and Regulations and subject to prior approval of the Consulting Engineer, at a total minimum price of \$5,000,

Personnel - Non-contract Employees

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

RESOLVED, that the following additions to personnel classifications in the Transportation Department under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan, be and the same are hereby approved:

	<u>Range</u>	<u>Effective Date</u>
Schedule Maker II (add'l)	21	Aug. 12, '62
Supervisor of Print Shop	18	Aug. 1, '62

Services of Lybrand, Ross Bros. & Montgomery - Transit Casualty Company's Loss Reserves and Paid Losses

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

RESOLVED, that the statement of Lybrand, Ross Bros. & Montgomery in the amount of \$1,914.69, covering services through May 31, 1962 in connection with that firm's review of Transit Casualty Company's loss reserves and supervision of special audit procedures for Transit Casualty Company's paid losses, be and the same is hereby approved for payment; and

RESOLVED FURTHER, that the firm of Lybrand, Ross Bros. & Montgomery be and it hereby is authorized and requested to continue to review Transit Casualty Company's loss reserves and supervise special audit procedures for Transit Casualty Company's paid losses through September 1, 1963 or such earlier date as may be specified by the Executive Director, pursuant to the provisions of paragraph 4 of the Agreement between the Authority and Lybrand, Ross Bros. & Montgomery dated May 15, 1962.

