

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

January 20, 1959

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Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 o'clock a.m. on January 20, 1959, at which time the Vice-Chairman called the meeting to order.

Vice Chairman Clarence A. Winder, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Arthur J. Will attended. Chairman Carl P. Miller was absent. Also present were Executive Director Ralph P. Merritt; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Roderick M. Hills of Musick, Peeler & Garrett; Stephen O'Donnell, John Wagner and R. O. Christiansen of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on January 6, 1959 were approved.

Report of Public Relations Director

Mr. Raport presented the report of the Public Relations Department. A copy of said report is on file in the office of the Secretary.

Agreement with Standard Oil Company for Motor Fuel, etc.

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

WHEREAS, on December 16, 1959, the Authority authorized the Executive Director to call for bids for motor fuel, lubricants, petroleum products and related engineering services; and

WHEREAS, bids were received from four major oil companies (Texas Company, Tidewater, Richfield and Standard Oil Company of California); and

WHEREAS, the lowest bid received by the Authority was from Standard Oil Company of California in the amount of \$1,227,715.00;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Standard Oil Company of California in the amount of \$1,227,715.00, the estimated requirements of the Authority for the fiscal year commencing February 1, 1959 for motor fuel, lubricants, petroleum products and related engineering services, 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 with Standard Oil Company of California, the form of such contract and all supporting documents to be subject to the approval of the General Attorney.

Messrs. Dean, Jones, Quisenberry, Will and Winder voted "aye."

Mr. Belding refrained from voting, stating that his company was

a creditor of one of the companies asked to bid.

Purchase of New Automotive Equipment

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

WHEREAS, the Executive Director has received bids for the purchase of 10 business coupes, 3 four-door sedans, 1 one-ton pick-up truck and 1 ranch wagon to be used in connection with the new central 2-way radio broadcasting system; and

WHEREAS, it is the desire of the Authority to purchase said vehicles from the lowest responsive bidders in each instance, as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with J. V. Baldwin Motor Company in the amount of \$19,718.40, together with cost of additional servicing and equipment, for the purchase of 10 Chevrolet business coupes, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Downtown Ford Sales in the amount of \$7,135.44, together with cost of additional servicing and equipment, for the purchase of 3 Ford four-door sedans, said Purchase Order to be subject to the approval of the General Attorney.

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Courtesy Chevrolet in the amount of \$1,949.68, together with cost of additional servicing and equipment, for the purchase of 1 one-ton Chevrolet pick-up truck, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Courtesy Chevrolet in the amount of \$2,352.47, together with cost of additional servicing and equipment, for the purchase of 1 Chevrolet ranch wagon, said Purchase Order to be subject to the approval of the General Attorney.

Messrs. Dean, Jones, Quisenberry, Will and Winder voted "aye."

Mr. Belding refrained from voting, stating that his company is a creditor of two divisions of Ford Motor Company.

Labor - Trust Agreement with Amalgamated

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

RESOLVED, that the action of the Executive Director in signing on behalf of the Authority the Trust Agreement between the Authority and Transportation Union, Division 1277, Amalgamated Association of Street, Electric Railway and Motor Coach Employes of America, as reviewed at this meeting, be and the same is hereby confirmed, ratified and approved.

Abandonment of Tracks in Second Street

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

RESOLVED, that upon request of the Executive Director the Authority hereby abandons and disclaims any further interest or title in and to the trackage in Second Street (City of Los Angeles) from the easterly property line of Broadway to and including the curve connections at Central Avenue.

Construction of Facilities at Division 3

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

WHEREAS, at its meeting on December 2, 1958, the Authority approved the awarding of a contract to Carpenter-Smallwood in the amount of \$63,337.00 for the construction of facilities, including heating, ventilating and air conditioning equipment, at Division 3; and

WHEREAS, it is now the desire of the Authority to have the heating, ventilating and air conditioning equipment installed by an independent contractor rather than by a sub-contractor of Carpenter-Smallwood;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Howard-Helfman Co. in the amount of \$7,978.00 for the installation of a heating, ventilating and air conditioning system at Division 3, said Purchase Order to be subject to approval by the General Attorney;

RESOLVED FURTHER, that the Executive Director's action in executing a Purchase Order with Carpenter-Smallwood in the amount of \$55,359.00 be and the same is hereby confirmed, ratified and approved.

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to approve the installation of bandit barriers, bullet proofing, cabinet work, interior painting, miscellaneous finish work and exterior electrical service connections by Authority personnel at a total cost of not to exceed \$31,663.00.

RESOLVED FURTHER, that the Authority's action at its meeting on December 2, 1958 be and the same is hereby rescinded.

Changes of Bus Stops

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

RESOLVED, that the report of the General Manager relating to bus stop changes as discussed at this meeting be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following item in a manner to the best interest of the Authority:

Berger Transit Serial #13531, together with Transit Box and Folding Tripod.

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for period from January 9, 1959 to January 16, 1959 be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Next Meeting

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

RESOLVED, that the next regular meeting of the
Authority be held at the Authority's Board Room at
the Transit Authority Building, 1060 South Broadway,
at 10:00 a.m. on February 3, 1959.

There being no further business before the meeting, it
adjourned.

VIRGINIA L. REES

Secretary