

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 7, 1964

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, California, at 10:30 a.m. on July 7, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb, Martin Pollard and Warden Woolard were present. Also present were Executive Director & General Manager C. M. Gilliss; General Attorney Gerald G. Kelly; Manager of Operations Cone T. Bass; Auditor-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 June 16, 1964 and of the Special Meeting held June 21, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to David E. Kautter, Operator-of-the-Month for June, 1964, in recognition of the outstanding courtesy displayed by Mr. Kautter 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.

Fixed Assets - Unit Values and Depreciation Method

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

WHEREAS, Shop Equipment & Tools and Furniture & Fixtures have been inventoried for insurance evaluation purposes, from which information was acquired to assign unit values thereto; and

WHEREAS, Structures have been reduced to unit values by allocation of total book values based upon other information available through property tax-assessed values or historical costs; and

WHEREAS, it is desirable to assign unit values to Shop Equipment & Tools, Furniture & Fixtures, and Structures, wherever possible, in order to record proper disposition of said fixed assets;

NOW, THEREFORE, BE IT RESOLVED, that the assignment of values to individual units, which in total equal total book values for Shop Equipment & Tools, Furniture & Fixtures, and Structures, as prepared and scheduled by the Auditor-Controller's office, be and hereby is ratified and approved;

RESOLVED FURTHER, that the application of the currently applied method of group or composite depreciation rates with reference to these fixed asset accounts (Shop Equipment & Tools, Furniture & Fixtures, and Structures) be and hereby is approved.

Approval of Authorization For Expenditure No. 153

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6-6405) on one Cincinnati 16" Utility Rigid Shaper; and

WHEREAS, fifteen bids were sent out, but only one bid was received in response thereto; and

WHEREAS, the Purchasing Agent has recommended the acceptance of the bid of Germain-Moore Machinery Company;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Germain-Moore Machinery Company in the amount of \$10,203.16, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 153, covering purchase and installation of one (1) Cincinnati 16" Utility Shaper at South Park Shops, at a cost not to exceed \$10,303.16, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 154

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6-6417B) on three (3) Valiant V-100 automobiles; and

WHEREAS, bids were received from two qualified dealers; and

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

WHEREAS, the Purchasing Agent has certified the bid of Ed Barbari as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Ed Barbari in the amount of \$4,998.77, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 154, covering purchase and preparation for service of three (3) 1964 "Valiant" V-100 automobiles, to be numbered 447, 448 and 449, at a cost not to exceed \$5,098.77, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 155

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6-6417) on three (3) 1964 four-door sedans in the Ford Custom 500 class; and

WHEREAS, bids were received from four qualified dealers; and

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

WHEREAS, the Purchasing Agent has certified the bid of Holmes Tuttle in the amount of \$6,579.67, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Holmes Tuttle in the amount of \$6,579.67, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 155, covering purchase and preparation for service of three (3) 1964 Ford Custom 500 4-door sedans, to be numbered 450, 451 and 452, at a cost not to exceed \$6,979.67, be and hereby is approved.

Approval of Authorization For Expenditure No. 156

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6417A) on twelve (12) 1964 2-door sedans in the Ford, Chevrolet or Plymouth class; and

WHEREAS, bids were received from four qualified dealers; and

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

WHEREAS, the Purchasing Agent has certified the bid of Holmes Tuttle Fleet in the amount of \$23,353.20, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Holmes Tuttle Fleet in the amount of \$23,353.20, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 156, covering purchase and preparation for service of twelve (12) 1964 Ford 2-door sedans, to be numbered 453 to 464, inclusive, at a cost not to exceed \$24,253.20, be and hereby is approved.

Approval of Authorization For Expenditure No. 157

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

RESOLVED, that Authorization For Expenditure No. 157, covering installation of exhaust gas ventilating system in Building #48 at Division No. 5, at a cost not to exceed \$2,414.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 159

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

RESOLVED, that Authorization For Expenditure No. 159, covering purchase and installation of a single phase switchboard so as to provide adequate capacity for lighting, both present and anticipated, of the entire Transit Authority Building, and including the moving of the three-phase circuits from the old single phase board to the new three-phase board (which was installed in 1962), at a cost not to exceed \$20,000.00, be and the same is hereby approved.

Approval of Requisition No. IR-18

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

RESOLVED, that Requisition No. IR-18, covering special actuarial study re pension negotiations with Amalgamated Transit Union at a cost of \$1,355.00, be and the same is hereby approved.

Award of Tire Mileage Contract

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

WHEREAS, on June 2, 1964, the Authority authorized the Executive Director & General Manager to call for bids on a new tire mileage contract for a five year period commencing September 1, 1964; and

WHEREAS, bids (Bid No. 7-6401) were received from two major tire companies (Firestone and Goodyear); and

WHEREAS, the lowest bid received by the Authority was from The Firestone Tire & Rubber Company; and

WHEREAS, it is the desire of the Authority to purchase such service from the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED, that the bid of The Firestone Tire & Rubber Company be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director & General Manager be and he is hereby authorized to execute on behalf of the Authority a five-year contract commencing September 1, 1964 with The Firestone Tire & Rubber Company, the form of such contract to be subject to the approval of the General Attorney.

Members Boyar, Briggs, Eyraud, Leslie, Newcomb and Pollard voted "Aye." Member Woolard voted "Nay." The motion carried.

Schedule of Rates and Conditions - Leased Motor Coaches

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

RESOLVED, that the new schedule of rates and conditions for Leased Motor Coaches, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby approved, effective as of August 1, 1964;

RESOLVED FURTHER, that all outstanding commitments for services under the rates superseded by the above resolution will be honored by the Authority.

Plaza Substation Property - Sale to State of California

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

WHEREAS, the Authority, on June 13, 1962, abandoned its use of the Plaza Substation Property located at 601 Olvera Street, Los Angeles, which property is located within the boundaries of the Pueblo de Los Angeles State Historical Monument; and

WHEREAS, it is the determination of the Authority that said real property and improvements thereon, located at 501 Olvera Street, Los Angeles, consisting of 8,354.26 square feet, more particularly described as:

A parcel of land in the city of Los Angeles, county of Los Angeles, state of California, including a portion of Lot 2 of the Los Angeles Land Company's Tract No. 1, as recorded in book 4 page 88 of Maps, in the office of the county recorder of said county, described as a whole as follows:

Beginning at the southeast corner of Lot "A" of Tract No. 2173, as per map recorded in book 23 page 49 of said map records in the westerly line of Los Angeles Street; thence along the westerly line of said

street, South 44° 25' 45" West 74.86 feet to a point distant northerly 81.75 feet from the intersection of said westerly line of Los Angeles Street with the northerly line of Marchessault Street, as said northerly line is defined by the City Engineer of said city; thence North 48° 09' 20" West 107.15 feet, more or less, to a point in the easterly line of Olvera Street, said easterly line being distant easterly 20 feet, measured at right angles, from said City Engineer's Traverse line in the approximate center of said Olvera Street, said point being distant northerly 84.70 feet from the intersection of said easterly line of Olvera Street with said northerly line of Marchessault Street; thence along said easterly line of Olvera Street, North 36° 58' 20" East 74.65 feet to the southwest corner of said Lot "A" of Tract No. 2173; thence along the southerly line of said Lot "A," South 48° 21' 05" East 116.85 feet, more or less, to the point of beginning,

are not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interest of the Authority and the System; and

WHEREAS, the value of said real property was appraised on August 27, 1963 by an independent appraiser at \$37,500.00; and

WHEREAS, the State of California, through its Department of General Services, on June 23, 1964 submitted an offer to purchase the above described property at a price of \$37,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of the State of California to purchase the Plaza Substation Property located at 601 Olvera Street, Los Angeles, at the price of \$37,500.00 be and it hereby is accepted, subject to the approval of the Consulting Engineer, and subject also to the following conditions:

(a) That a recitation be included in the deed stating that it is the intention of the State of California to use the property in connection with the operation of the Pueblo de Los Angeles State Historical Monument.

