

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 23, 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 a.m. on June 23, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Fred S. Dean, Hayden F. Jones and Russell A. Quisenberry attended. Members Clarence A. Winder, Don Belding and Arthur J. Will were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Administrative Assistant Edwin T. Bowler; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Roderick M. Hills of Musick, Peeler & Garrett; Ernest R. Gerlach of Coverdale & Colpitts; R. O. Christiansen of the Business Development and Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The minutes of the regular meeting held on June 2, 1959 and of the special meeting held June 9, 1959 were approved.

Authorization of Individuals to Sign Orders to Trustee

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

RESOLVED, that the resolution adopted by this Authority on May 26, 1959 under the heading "Authorization of Individuals to Sign Orders to Trustee" be and the same is hereby rescinded, and

RESCINDED BY
RESOLUTIONS
ADOPTED
MAR. 24, 1961

RESOLVED FURTHER, that Carl P. Miller, Chairman, C. M. Gilliss, Executive Director, William W. Wakelee, Treasurer, and H. L. Black, Assistant Treasurer, of the Authority, be and each of them is hereby authorized --acting alone-- to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the Authority to prepare a check against any such fund.

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Approval of Work Orders

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

RESOLVED, that Work Order No. 1204, at an estimated cost of \$2,500, covering the removal and salvage or scrap of Edison-PE No. 1 16,500 volt High Line from Sixth Street and Alameda Street to Edison-Wabash Substation at Wabash and Soto Street, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order No. 1207, at an estimated cost of \$89,255, authorization for which is included in the budget, covering the following alterations at West Hollywood Division 7:

- (1) addition at present Inspection Building. Includes footing, pits, oil and grease facilities, sump pump, oil reels, piping, ceiling lights and relocation of air operated doors;
- (2) alterations to Service Station Building 249. Includes necessary toilet, plumbing and electrical facilities;
- (3) regrade and pave area around new addition for necessary drainage;
- (4) regrade and fence area acquired by Authority. Includes wall, backfill and paving;
- (5) construct prefab metal building (18' x 18'6") for a Tire Shop; and
- (6) alterations to storm drain on east property line,

be and the same is hereby approved, and the Executive Director is hereby authorized to execute the necessary contracts, such contracts to be subject to approval as to form by the General Attorney.

Disposal of Surplus Property

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 surplus tools and equipment in a manner that best serves the interests of the Authority:

1 Metco Fuse Bonder - Type C - 110-220 volts,
60 cycle, Serial 484

1 set Arc Tongs

1 Chain Fall, 1 ton

1 Chain Fall, 1-1/2 ton

Turnaround Loop Lease with L.A. City Board of Education

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

RESOLVED, that the Executive Director be and he
is hereby authorized to submit a Bid Form to the
Board of Education, City of Los Angeles, for the
lease of a turnaround loop on the Los Angeles High
School grounds; said bid form to be accompanied by a
check in the amount of \$80.00 to cover the first and
last months' rent; and

RESOLVED FURTHER, that the Executive Director
be and he is hereby authorized to execute on behalf
of the Authority a three-year lease, from November
1, 1959 to October 31, 1962, at \$40 per month of
the turnaround loop on the Los Angeles High School
grounds, the form of said lease to be subject to
the approval of the General Attorney.

Approval of Requisition - Mayfair Construction Company

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

RESOLVED, that Requisition No. W&S 556, issued
to Mayfair Construction Company to cover the cost of
making repairs to the Administration Building at
Division 3220, damaged by fire in the amount of
\$1,776 (said amount to be recovered from Sun Insur-
ance Co. under Fire Insurance Policy #270018) be
and the same is hereby approved.

Easement Agreement between the Authority and Guy F. Atkinson
Company

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 the Easement Agreement between the
Authority and Guy F. Atkinson Company granting
privilege to install 18" reinforced concrete pipe
storm drain under corner of the intersection of
Ocean Boulevard and Golden Avenue, Long Beach, the
form of said Easement Agreement having been
approved by the General Attorney by letter of June
10, 1959 addressed to the Executive Director.

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 and as filed with the Secretary, be and the
same is hereby ratified and approved.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings on
account of street closures in connection with
construction work affecting Lines 34, 55L, 55X,
58A, 58D, 58W, 73, 78, and 86, as filed with the
Secretary, be and the same are hereby ratified
and approved.

Tire Mileage Contracts

The General Manager reported that requests for bids had been mailed pursuant to authority of the Board for tire mileage contracts, but that it would be to the best interest of the Authority to reject all these bids and solicit new bids. He stated that all three of the present contractors have been contacted by telegram and have indicated their agreement to extend present contracts by 60 days. A copy of Mr. W. T. Reynolds, Director of Purchasing and Stores, report relative to this matter has been filed with the Secretary. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all of the bids on tire mileage contracts received and opened June 10, 1959 be and the same are hereby rejected; and

RESOLVED FURTHER, that revisions be made in order that the bidders may qualify and that the Executive Director be and he is hereby authorized to call for new bids, in conformance with Article VIII of the Rules and Regulations, for a new tire mileage contract for a five-year period commencing September 1, 1959.

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 the period from June 2, 1959 through June 22, 1959, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Approval of Purchase Order

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

RESOLVED, that Purchase Order No. 17109, in the amount of \$14,796, issued to Carpenter and Smallwood for alterations to Mechanical Building at Division No. 3, be and the same is hereby ratified and approved, subject to approval as to form by the General Attorney.

Membership in Greater Los Angeles Press Club

The Executive Director reported that John P. Wagner had previously held an authorized membership with the Greater Los Angeles Press Club but that since Mr. Wagner was no longer with the Authority, the Executive Director requested that the Authority pay the membership fee for Guy Gifford. After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the Authority will acquire needed information because of the membership of its employee, Guy Gifford, in the Greater Los Angeles Press Club; and

WHEREAS, the information will be useful to the Authority and to such employee in the performance of his duties for the Authority; and

WHEREAS, the benefit to the Authority will be sufficient to justify the amount of money paid for such membership;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Executive Director's Membership Recommendation attached hereto as Exhibit 1, the Controller be and he is hereby authorized to pay the annual \$20.00 membership fee of Guy Gifford, acting for the Authority, in the Greater Los Angeles Press Club.

Labor - Collective Bargaining Negotiations

The Executive Director reported that effective June 13, 1959, an adjustment of two cents in the basic per hour rate of pay was granted to certain employees formerly with the Los Angeles Transit Lines in order to equalize and establish a uniform basic hourly rate of pay, and that the General Attorney had been requested to discontinue the pending mandamus action against the Brotherhood of Railroad Trainmen. The Brotherhood of Railroad Trainmen has agreed to negotiate in good faith for a new contract, and it will present written contract proposals to the Authority prior to July 1, 1959. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report of the Executive Director with respect to collective bargaining negotiations be and it is hereby accepted.

Next Meeting

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

RESOLVED, that a special 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 June 30, 1959.

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

VIRGINIA E. REED

Secretary