

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

March 3, 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 March 3, 1964, 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 and Martin Pollard were present. Member Warden Woolard was 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. C. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Ray Hebert of the Times; and the public.

The Chairman introduced Mr. Harley L. Swift, Executive Director of the Allegheny County Port Authority, to the meeting.

The Minutes of the Regular Meeting held February 18, 1964 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.

Approval of Authorization For Expenditure No. 129

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

RESOLVED, that Authorization For Expenditure No. 129, covering installation of seismic stress anchorage in Building No. 66 at Division No. 2, 796 East 15th Street, Los Angeles, at a cost not to exceed \$2,113.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 130

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

RESOLVED, that Authorization For Expenditure No. 130, covering purchase of 6-cubic foot capacity cement mixer, at a cost not to exceed \$1,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 131 -
Purchase of 2 - 1964 Ford Automobiles

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6426) on two (2) 1964 Four-door Sedans in the Ford (Custom 500), Chevrolet or Plymouth class; and

WHEREAS, bids were received from eleven 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 Ben Barclay Motors as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Ben Barclay Motors, in the amount of \$4,500.95, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 131, covering the purchase and preparation for service of two (2) 1964 Ford "Custom" 500, 4-door Sedans, to be numbered 427 and 428, at a cost not to exceed \$4,750.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 132 -
Purchase of 15 - 1964 Plymouth Automobiles

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6426A) on fifteen (15) 1964 Two-door Sedans in the Chevrolet, Ford or Plymouth class; and

WHEREAS, bids were received from thirteen 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 W. R. Shadoff as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of W. R. Shadoff in the amount of \$29,484.00, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 132, covering the purchase and preparation for service of fifteen (15) 1964 Plymouth

"Savoy" 2-door Sedans, to be numbered 429 to 443, inclusive, at a cost not to exceed \$31,950.00, be and the same is hereby approved.

Lease Agreement with Transit Casualty Company

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

RESOLVED, that the Executive Director be and he hereby is authorized and directed to execute on behalf of the Authority a Lease Agreement between the Authority, as Lessor, and Transit Casualty Company, as Lessee, covering the entire Fourth Floor and Basement Rooms, 1, 2 and 21 of the Transit Authority Building at a monthly rental of \$1,594.58 for a two-year period commencing March 1, 1964, subject to termination on or after December 31, 1965 by either party upon the giving of 90-day prior written notice; form of agreement to be subject to approval of the General Attorney.

Award of Contract - Moor-Fite, Inc.

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6414) for the inspection and servicing of the Authority's fire protection equipment for a two-year period commencing February 1, 1964; and

WHEREAS, bids were received from seven qualified concerns; and

WHEREAS, the Purchasing Agent has certified the bid of Moor-Fite, Inc. as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid (Bid No. 2-6414) of Moor-Fite, Inc. for the inspection and servicing of the Authority's fire protection equipment for a two-year period commencing February 1, 1964 be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and hereby is authorized to execute on behalf of

the Authority a contract with Moor-Pite, Inc. for the inspection and servicing of the Authority's fire protection equipment for the above described period; form of contract subject to approval of the General Attorney;

RESOLVED FURTHER, that Requisition No. P-5179, covering the inspection and servicing of the Authority's fire protection equipment for a two-year period in the estimated amount of \$5,000.00, be and the same is hereby approved.

Agreement with Brock Vending Service

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 an agreement between the Authority and Brock Vending Service providing for the installation of certain vending machines on Authority property at certain specified locations for a 3-year term commencing March 14, 1964; form of said agreement to be subject to approval by the General Attorney.

Disposal of Surplus 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 the prior approval of the Consulting Engineer, at the minimum prices set forth below:

<u>Unit No.</u>	<u>Year</u>	<u>Make & Type</u>	<u>Mileage</u>	<u>Minimum Bid Price</u>
235	1957	Ford-8, Custom "300" Tudor	88,110	\$175.00
378	1960	Dodge-6, Pioneer, 4-dr.(acc.)	65,500	200.00

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 February 24, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and 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 89, 91, 93 and 117, as described in report dated February 25, 1964 filed with the Secretary, be and the same are 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 for the period February 18, 1964 through March 2, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Changes of Route Description - Line No. 117

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. 117, as discussed at this meeting and as described in report dated February 21, 1964 filed with the Secretary, effective March 4, 1964; 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.

Changes of Route Description - Line No. 127

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. 127, as discussed at this meeting and as described in report dated February 26, 1964 filed with the Secretary; provided, however, the necessary permission is obtained from the Los Angeles Harbor Department to enter its property, and, further, 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;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Los Angeles Metropolitan Transit Authority Interurban Passenger Tariff No. 3 as adopted on March 30, 1962 to reflect the establishment of special fares on Line No. 127, as described in report dated February 26, 1964 filed with the Secretary.

Changes of Route Description - Line No. 84

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. 84, as discussed at this meeting and as described in report dated February 27, 1964 filed with the Secretary, effective March 4, 1964; 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.

Employees - Non-contract - Change in Salary

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

RESOLVED, that the position of Instructor-Supervisor in the Telephone Information and PBX Division under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan be and the same is hereby placed at Step D of Range 13 effective as of March 1, 1964, with a new anniversary date of March 1.

Authorization to Extend Term of Fire Insurance Policy

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

RESOLVED, that the Executive Director be, and he hereby is, authorized to enter into an agreement extending the term of the Authority's fire insurance Policy No. K270018, issued by Sun Insurance Company, for an additional period commencing on March 10, 1964 and ending on May 9, 1964, at a cost not to exceed \$3,961.00.

