

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

March 27, 1962

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 10:30 a.m. on March 27, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Fred S. Dean, N. R. Dumont, M. W. Hall, and Martin Pollard were present. Members Walter M. Briggs and Carl P. Miller were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; Austin Connover of the Citizen News; and the public.

The Minutes of the Regular Meeting held February 27, 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.

Operating Report

Mr. Black presented the Operating Report for February, 1962. A copy of this report is filed with the Secretary.

Approval of Work Order No. 1479 - Purchase of 8 Ford Sedans

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

WHEREAS, the Purchasing Agent sent out 20 requests for bids for eight 1962 2-door sedans (Bid No. 2-6228-A); and

WHEREAS, the Purchasing Agent received bids from 6 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Downtown Ford in the amount of \$1,910.00 for each vehicle as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Ford in the amount of \$15,891.20 covering eight (8) 1962 Ford 2-door sedans as listed in Bid No. 2-6228-A be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1479, covering the purchase and preparation for service of eight (8) 1962 Ford 2-door sedans without rear seats, to be numbered 391 through 398, inclusive, from Downtown Ford, in the estimated amount of \$17,200.00, be and the same is hereby approved.

Approval of Work Order No. 1480 - Purchase of Brake Machine

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

WHEREAS, the Purchasing Agent sent out 6 requests for bids for a Model #1014 OBELU Chicago Dreis & Krump - Hand Operated Bending Brake Machine (Bid No. 2-6227); and

WHEREAS, the Purchasing Agent received bids from 3 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Meyer Sheet Metal Machinery in the amount of \$1,426.88 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Meyer Sheet Metal Machinery in the amount of \$1,426.88 covering Model #1014 OBELU Chicago Dreis & Krump - Hand Operated Bending Brake Machine as listed in Bid No. 2-6227 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1480, covering the purchase and installation at South Park Shops, Division 3314, of one (1) Model #1014, Hand Operated Bending Brake Machine, from Meyer Sheet Metal Machinery, in the estimated amount of \$1,450.00, be and the same is hereby approved.

Approval of Work Order No. 1482 - Purchase of 2 Ford Pick-up Trucks

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

WHEREAS, the Purchasing Agent sent out 29 requests for bids for twelve 1962 Pick-Up Trucks (Bid No. 3-6206A); and

WHEREAS, the Purchasing Agent received bids from 12 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Mel Burns Ford in the amount of \$1,778.58 for each vehicle as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Mel Burns Ford in the amount of \$3,699.45 covering two (2) 1962 Ford Falcon Ranchero Pick-Up Trucks as listed in Bid No. 3-6206A be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1482 covering the purchase and preparation for service of two (2) 1962 Ford Falcon Ranchero Pick-Up Trucks, to be numbered 173 and 174, from Mel Burns Ford, in the estimated amount of \$4,400.00, be and the same is hereby approved.

Approval of Work Order No. 1483 - Purchase of One Ton Pick-Up Truck

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

WHEREAS, the Purchasing Agent sent out 27 requests for bids for a One Ton Pick-Up Truck (Bid No. 3-6205); and

WHEREAS, the Purchasing Agent received bids from 11 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Mel Burns Ford in the amount of \$1,926.85 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Mel Burns Ford in the amount of \$2,003.92 (including sales tax) covering one (1) 1962 Ford, One Ton Pick-Up Truck as listed in Bid No. 3-6205 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1483 covering the purchase and preparation for service of one (1) 1962 Ford, One Ton Pick-Up Truck, to be numbered 182, from Mel Burns Ford, in the estimated amount of \$2,150.00, be and the same is hereby approved.

Approval of Work Order No. 1484 - Purchase of Brake Drum Lathe

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

WHEREAS, the Purchasing Agent sent out 6 requests for bids for a Lempco Model SDH, Heavy Duty Brake Drum Lathe with standard heavy duty attachments (Bid No. 3-6202); and

WHEREAS, the Purchasing Agent received one bid; and

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

WHEREAS, the Purchasing Agent has certified the bid of Lambert Company in the amount of \$6,224.40 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Lambert Company in the amount of \$6,224.40 covering Lempco Model SDH, Heavy Duty Brake Drum Lathe with standard heavy duty attachments as listed in Bid No. 3-6202 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1484, covering the purchase (including freight charges) and installation at South Park Shops, of one (1) "LEMPCO," Model SDH, Heavy Duty Brake Drum Lathe, in the estimated amount of \$6,550.00, be and the same is hereby approved.

Approval of Work Order No. 1485 - Purchase of 1-1/2 Ton Stake Body Trucks

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

WHEREAS, the Purchasing Agent sent out 29 requests for bids for two (2) 1962 1-1/2 Ton Stake Body Trucks (Bid No. 3-6207); and

WHEREAS, the Purchasing Agent received bids from 5 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Valley Automotive Center in the total amount of \$5,761.00 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Valley Automotive Center in the amount of \$5,761.00 covering two (2) 1962 Ford F 500, 1-1/2 Ton Stake Body Trucks (one of which is to be equipped with Lift Tail Gate) as listed in Bid No. 3-6207 be and the same is hereby accepted;

RESOLVED FURTHER that 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 (one of which is to be equipped with Lift Tail Gate), to be numbered 159 and 160, from Valley Automotive Center, in the estimated amount of \$6,000.00, be and the same is hereby approved.

Approval of Work Order No. 1557 - Purchase of Delivery Van

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

WHEREAS, the Purchasing Agent sent out 29 requests for bids for one Delivery Van (Bid No. 3-5206); and

WHEREAS, the Purchasing Agent received bids from 7 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Downtown Ford in the amount of \$1,835.60 covering one (1) 1962 Ford Econoline Delivery Van as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Ford in the amount of \$1,835.60 covering one (1) 1962 Ford Econoline Delivery Van as listed in Bid No. 3-6206, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1557, covering purchase, painting and preparing for service one (1) 1962 Ford Econoline Delivery Van to be numbered 181, from Downtown Ford, in the estimated amount of \$1,960.00, be and the same is hereby approved.

Approval of Work Order No. 1486 - Repairs to Coaches

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

RESOLVED, that Work Order No. 1486, covering necessary repairs to motor, wiring, upholstery and body, and painting of 35 Model TDH 3610, Type 6600, GMC Diesel Coaches, numbered:

6601; 6602; 6603; 6607; 6609; 6611; 6612;
6615 to 6632, inc.; 6634; 6635; 6638 to
6641, inc.; 6643; 6644; 6652 and 6654,

at an estimated cost of \$140,000.00, which cost is to be capitalized and amortized over an estimated life of five years, be and the same is hereby approved.

Approval of Work Order No. 1487 - Manufacture of special truck bodies

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

WHEREAS, the Purchasing Agent sent out 7 requests for bids for manufacturing of two (2) Special Service Bodies for Mack Trucks Nos. 104 and 105 (Bid No. 3-6215); and

WHEREAS, the Purchasing Agent received bids from 2 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Standard Auto Body Co., Inc. in the amount of \$9,392.24 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Standard Auto Body Co., Inc. in the amount of \$9,392.24 covering the manufacturing of two (2) Special Service Bodies for Mack Trucks Nos. 104 and 105 as listed in Bid No. 3-6215, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1487, covering the manufacture 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 estimated cost of \$12,000.00, be and the same is hereby approved.

Approval of Work Order No. 1556 - Installation of feeder lines

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

RESOLVED, that 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., at an estimated cost of \$9,000.00, be and the same is hereby approved.

Option Agreement - John D. McGuigan (25 Used PCC Street Cars)

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

WHEREAS, the General Manager has advised that it is in the interest of the Authority to dispose of 25 used P.C.C. street cars; and

WHEREAS, the Authority finds that the said street cars are no longer adapted to the proper operation and maintenance of the System; and

WHEREAS, an offer has been made by John D. McGuigan, Inc. to enter into an agreement to purchase 2 of the said 25 street cars for \$1,500 each, and for an option to purchase the remaining 23 street cars on or before December 31, 1963 for \$1,500 each; and

WHEREAS, the Authority finds that the said street cars are equipment of a type not used nor usable by any other transit system in the United States, and that for that reason it is extremely unlikely that any better bid for the said street cars could be obtained;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the prior approval of the Consulting Engineer, the Executive Director be, and he hereby is, authorized and directed to execute on behalf of the Authority an agreement for the sale of two (2) used surplus P.C.C. street cars, numbered:

3007 and 3008

at \$1,500 each, and for the granting of an option until December 31, 1963 for the purchase of twenty-three (23) additional P.C.C. street cars, numbered:

3009	3014	3019	3029	3047
3010	3015	3020	3030	3054
3011	3016	3021	3032	3055
3012	3017	3024	3033	
3013	3018	3026	3044	

at \$1,500 each, to John D. McGuigan, Inc., the form of the purchase and option agreement to be subject to approval as to form by the General Attorney;

RESOLVED FURTHER, that, for good cause appearing, the procedures for sales of Authority property set forth in Article IX of the Rules and Regulations shall not be followed in this particular case.

Disposal of Crown Coach No. 310 - Acceptance of Offer to Purchase

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

WHEREAS, on March 24, 1961, the Authority authorized the disposal of Crown Coach No. 310 at a minimum price of \$11,500.00; and

WHEREAS, no bids were received for said coach; and

WHEREAS, an offer to purchase Crown Coach No. 310, as is - where is, less tires, at a price of \$6,500.00 has been received from George E. Willmuth Bus & Truck Repair Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the sale of Crown Coach No. 310 to George E. Willmuth Bus & Truck Repair Company, Inc. in the amount of \$6,500.00 (as is - where is, less tires), be and the same is hereby approved, subject to approval of the Consulting Engineer.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and 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 March 12, 1962 relating to bus stop zone changes, as 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 60, 63-M, 99 and 103, as described in report dated March 12, 1962 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 of Authorizations for the period March 6, 1962 through March 26, 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.

Report of Purchasing Agent of Statement of Material & 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 December, 1961, a copy of which report is on file with the Secretary.

Change in Location of Station Facility - City of Santa Ana
Rerouting of Lines Nos. 57, 58 and 59

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

WHEREAS, on or about April 1, 1962 station facilities in Santa Ana, which the Authority shares with Greyhound and two other carriers, will be relocated to a new building at the north-east corner of Second Street and Sycamore Street; and

WHEREAS, such relocation of station facility will necessitate rerouting of Lines Nos. 57, 58 and 59;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Lines Nos. 57, 58 and 59, as discussed at this meeting and as described in report dated March 12, 1962 filed with the Secretary, subject to 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 revisions in route descriptions.

Change of Route Descriptions - Line No. 83

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. 83, as discussed at this meeting and

as described in report dated March 12, 1962 filed with the Secretary, subject to 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 revisions in route descriptions.

Agreement with Coverdale & Colpitts - Revision of Scope of Services

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 a letter agreement with Coverdale & Colpitts which revises the scope of services under the November 7, 1961 agreement with Coverdale & Colpitts to substitute an origin and destination survey of vehicles passing certain locations in the Wilshire and San Bernardino Corridors for an interview survey of patrons using parking spaces, the form of such letter agreement to be subject to approval of the General Attorney.

Approval of Requisitions

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

RESOLVED, that Requisition No. DP 22-62, covering Programming and Key Punch services for weeks ending February 9, February 16 and February 23, 1962 in connection with assembling Origin & Destination data for Coverdale & Colpitts as required for Backbone Route studies, at an estimated cost of \$1,140.13, be and the same is hereby approved.

