

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

May 19, 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 May 19, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Martin Pollard and Warden Woolard were present. Members Fred S. Dean and Jacques Leslie were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; Lou McCoy of KNX Radio; and the public.

The Minutes of the Regular Meeting held May 5, 1964 were approved.

Certificate of Merit

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

Operating Report

Mr. Black presented the Operating Report for April 1964, a copy of which is on file with the Secretary.

Member Martin Pollard thereupon entered the meeting.

Trust Indenture - Payment from Depreciation Reserve Fund

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

WHEREAS, Section 1014 of the Trust Indenture dated as of January 1, 1958 provides that all insurance moneys received on account of loss or damage to property of the System shall be deposited with the Trustee and paid into the Depreciation Reserve Fund, and shall be paid out of said Fund by the Trustee upon order of the Authority to the extent necessary to pay the cost of repair or replacement of the damaged property; and

WHEREAS, recently, the roof of the garage building located at the Authority's Van Nuys Division was damaged by high wind; and

WHEREAS, the cost of repair of said roof was fixed by payment to Williams Waterproofing & Painting Co. of \$1,135.00 from the Operation Fund; and

WHEREAS, subsequently, claim for said damage was filed with and paid by Sun Insurance Office Ltd. in the amount of \$1,135.00, which amount was deposited in the Depreciation Reserve Fund;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the provisions of Section 1014 of the said Trust Indenture, the Assistant Treasurer be and he

hereby is authorized to direct the Trustee to pay the sum of \$1,135.00, the cost of repairing said roof, out of the Depreciation Reserve Fund into the Operation Fund.

Approval of Authorization For Expenditure No. 143

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

RESOLVED, that Authorization For Expenditure No. 143, covering construction of additional toilet facilities in Building No. 79 at South Park Shops, at a cost not to exceed \$2,800.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 146

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

RESOLVED, that Authorization For Expenditure No. 146, covering separation of electrical wiring and splitting up of circuits so Transportation and Maintenance Departments at Div. No. 8 will each have a separate source of power, at a cost not to exceed \$2,550.00, be and the same is hereby approved.

Award of Contracts for Petroleum Products' Requirements

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

WHEREAS, on April 15, 1964, the Purchasing Agent called for bids on the Authority's Petroleum Products' requirements for a one-year period commencing June 1, 1964 (Bid No. 5-6408); and

WHEREAS, the Purchasing Agent has certified as being the lowest responsible bidder, and/or recommended the acceptance of, the bids of Standard Oil Company of California, Texaco, Inc. and Shell Oil Company in the categories listed in Exhibit 1 attached to these minutes;

NOW, THEREFORE, BE IT RESOLVED, that the following bids in the following amounts be and they are hereby accepted:

Standard Oil Company of California

A total price, excluding all applicable taxes, of \$1,064,728.20:

Diesel Fuel	\$ 991,660.00
Premium Gasoline T & T	41,179.40
Premium Gasoline Tank Truck	9,235.60
Heavy Duty Chassis Grease 440# bbl.	2,000.00
Heavy Duty Chassis Grease 120# bbl.	230.00
Hydraulic Trans. Fluid 55 gal. bbl.	10,480.00
General Service Grease 120# bbl.	1,500.00
Multi-Purpose or Hypoid Gear Oil 120# bbl.	4,132.80
#350 Thinner	4,310.40
	<u>\$1,064,728.20</u>

Texaco, Inc.

A total price, excluding all applicable taxes, of \$39,502.00 for Heavy Duty Crankcase Oil in bulk and in drums.

Shell Oil Company

A total price, excluding all applicable taxes, of \$3,577.65:

Air Cleaner Oil	\$ 2,850.00
Soluble Oil	727.65
	<u>\$ 3,577.65</u>

RESOLVED FURTHER, that the Executive Director be and hereby is authorized to execute on behalf of the Authority contracts between the Authority and Standard Oil Company of California, Texaco, Inc. and Shell Oil Company, covering a one-year period commencing June 1, 1964 for those petroleum products as set forth above; said contracts to be subject to approval as to form by the General Attorney.

Award of Contract - Dudley Steel Corporation

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 5-6415) for the construction of a Body Shop prefabricated metal building to be located at 1126 East 6th Street, Los Angeles (Div. No. 1); and

WHEREAS, bids were received from three qualified construction firms; and

WHEREAS, it is the desire of the Authority to award the contract for the construction of the above described building to the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Dudley Steel Corporation as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Dudley Steel Corporation for the construction of a Body Shop prefabricated metal building at 1126 East 6th Street, Los Angeles (Div. No. 1), in the total amount of \$31,350.00, including sales tax, be and the same is hereby accepted.

Purchase of Real Property - 1525 Griffith Avenue

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

WHEREAS, the General Manager recommends the purchase of certain real property, hereinafter described, from Frances A. Baierski and Maidie H. Baierski; and

WHEREAS, it is deemed in the interest of the Authority to acquire said property; and

WHEREAS, an appraisal has been made of said property appraising the same in excess of \$19,000;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to purchase from Frances A. Baierski and Maidie H. Baierski a parcel of property consisting of 7,009 square feet of land with improvements of nominal value located at 1525 Griffith Avenue, Los Angeles, adjoining the Authority's Division No. 2, at a price of \$18,500.00, with usual proration of escrow charges and taxes;

RESOLVED FURTHER, that if said offer to purchase is accepted by Frances A. Baierski and Maidie H. Baierski that the Executive Director be and he is hereby authorized to execute whatever documents as may be necessary to complete said transaction and to accept on behalf of the Authority a grant deed to said parcel of land, all such documents to be subject to approval as to form by the General Attorney;

RESOLVED FURTHER, that the General Attorney be and he is hereby authorized to record on behalf of the Authority the appropriate deeds and to obtain on behalf of the Authority the appropriate policy or policies of title insurance;

RESOLVED FURTHER, that the Treasurer and/or Controller of the Authority be and he is hereby authorized to pay to Frances A. Baierski and Maidie H. Baierski the sum of \$18,500.00, plus the usual proration of escrow charges and taxes, upon receipt by the Authority of said grant deed and appropriate policy or policies of title insurance approved as to form by the General Attorney.

Purchasing Department Office -
Installation of New Lighting Fixtures

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

RESOLVED, that an expenditure in the amount of \$4,000.00 be and hereby is authorized for the purchase and installation of new lighting fixtures in the Purchasing Department Office in order to bring the lighting up to standard specifications.

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:

UNIT NO.	YEAR	MAKE	TYPE	MILEAGE	MINIMUM BID PRICE
11	1947	RANSOM	CONCRETE MIXER	-	\$ 50.00
247	1958	PLYMOUTH - 6	2-DOOR SEDAN	74,000	125.00
253	1958	CHEVROLET - 6	2-DOOR SEDAN	135,000	300.00
263	1959	FORD - 8	4-DOOR SEDAN	75,000	400.00
299	1960	PLYMOUTH - 8	4-DOOR SEDAN	81,000	400.00
357	1960	PLYMOUTH - 8	4-DOOR SEDAN	90,000	400.00
358	1960	FORD - 6	BUSINESS COUPE	82,000	300.00
361	1960	FORD - 6	BUSINESS COUPE	93,000	300.00
362	1960	FORD - 6	BUSINESS COUPE	81,000	300.00
364	1960	FORD - 6	BUSINESS COUPE	95,000	300.00
365	1960	FORD - 6	BUSINESS COUPE	92,000	300.00
368	1960	FORD - 6	BUSINESS COUPE	90,000	200.00
374	1960	FORD - 6	BUSINESS COUPE	97,000	300.00
381	1961	FORD - 6	BUSINESS COUPE	86,000	450.00
382	1961	FORD - 6	BUSINESS COUPE	93,000	450.00
388	1961	FORD - 6	BUSINESS COUPE	97,000	450.00
-	1961	BARWOOD - 4-YARD DUMP BODIES REMOVED FROM TRUCK NOS. 164 & 165, COMPLETE WITH HYDRAULIC HOIST & PUMP			400.00 EA.

American-International Bus Exchange - Extension of Brokerage Agreement

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

WHEREAS, on May 28, 1963 the Authority entered into an agreement with American-International Bus Exchange for the exclusive right to sell certain Authority surplus street cars, trolley buses and motor coaches for a one-year period; and

WHEREAS, American-International Bus Exchange has successfully negotiated the sale of a portion of said surplus equipment, and has established contacts with certain interested purchasers in Europe, Central and South America; and

WHEREAS, the Board now determines that it is to the best interest of the Authority to extend said agreement dated May 28, 1963 with American-International Bus Exchange for an additional term of one year;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a letter agreement with American-International Bus Exchange extending the term of said agreement dated May 28, 1963 for an additional one-year period.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 34, 36, 52, 63, 68, 69 and 71, as described in report dated May 11, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

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 May 11, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Committee

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

