

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

May 21, 1963

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 15, California, at 10:30 a.m. on May 21, 1963, at which time the Vice-Chairman called the meeting to order.

Vice-Chairman Fred S. Dean, Members Mark Boyar, Walter M. Briggs, and Warden Woolard were present. Chairman A. J. Eyraud, Members N. R. Dumont and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held April 16, 1963 were approved.

Mr. Dean presented the Authority's Certificate of Merit to Robert H. Morgan, Operator-of-the-Month for May, 1963, in recognition of the outstanding courtesy displayed by Mr. Morgan toward his passengers and the public. Mr. Morgan was also presented with a blood donor award by Mr. Edward Shottland, Director, Los Angeles County and Orange County

Regional Blood Center, American Red Cross.

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, 1963. A copy of this report is on file with the Secretary.

Purchase of A. B. Dick offset press - Requisition No. 768-TD

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

WHEREAS, on April 23, 1963, the Purchasing Agent called for bids on an offset duplicator (Bid No. 5-6302); and

WHEREAS, the Purchasing Agent received bids from three 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 A. B. Dick Company as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of A. B. Dick Company in the amount of \$3,276.00, including sales tax, less trade-in allowance of \$660.00 for Multigraph off-set printing press Model 1250, or a net cost of \$2,616.00, be and the same is hereby accepted.

RESOLVED FURTHER, that Requisition No. 678-TD, covering purchase of A. B. Dick offset press, Model 350, at a net cost of \$2,616.00, be and the same is hereby approved.

RESOLVED FURTHER, that the Purchasing Agent

be and he is hereby authorized to trade in Multigraph off-set printing press, Model 1250, Inventory No. F002483 for a trade-in allowance of \$660.00 on A. B. Dick offset press, Model 350, to be purchased from A. B. Dick Company.

Approval of Work Order No. 1661 - Bill of Sale to Department of Water and Power

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

RESOLVED, that Work Order No. 1661, covering abandonment in place of 16,500 volt cables in underground duct system of Department of Water and Power, at the following locations, be and the same is hereby approved, subject to prior approval of the Consulting Engineer:

- a. From 6th and Central to Maple Substation, 635 South Maple (approximately 3,000 feet), and
- b. 7th Street Bridge crossing at the Santa Ana Freeway on 7th Street between Anderson Street and Boyle Avenue (approximately 714 feet).

RESOLVED FURTHER, that the General Attorney be and he is hereby instructed to prepare a Bill of Sale conveying said cables to the Los Angeles City Department of water and Power.

Purchase of Battery Charger - Work Order No. 1665

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

WHEREAS, on May 3, 1963 the Purchasing Agent called for bids on battery charger (Bid No. 5-6310); and

WHEREAS, the Purchasing Agent received a bid from one dealer; 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 Fred Pelletier Company as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Fred Pelletier Company in the amount of \$1,463.60, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1665, covering the purchase and installation of one (1) Battery Charger at Equipment Maintenance Division 3306, at a cost not to exceed \$1,700, be and the same is hereby approved.

Disposal of Surplus Equipment - Work Order No. 1662

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

Unit No.	Year	Make & Type	Mileage	Minimum Bid Price
126	1954	GMC Pick-Up Truck	107,500	\$250.00
230	1957	Ford "8" 4-dr. Sedan	76,000	450.00
238	1957	Ford "8" Business Coupe	112,000	300.00
245	1958	Plymouth "6" Bus. Coupe	101,000	175.00
246	1958	Plymouth "6" Bus. Coupe	93,000	175.00
261	1958	Chev. "6" 2-dr. Sedan	91,000	300.00
268	1959	Chev. "6" 2-dr. Utility	90,000	400.00
275	1959	Chev. "6" 2-dr. Utility	86,000	400.00
276	1959	Chev. "6" 2-dr. Utility	99,000	400.00
292	1960	Plymouth "8" 4-dr. Sedan	87,000	550.00
*296	1960	Falcon "6" 2-dr. Sedan	34,000	250.00
355	1957	Chev. "6" 4-dr. Sedan	96,000	400.00
366	1960	Ford "6" Business Coupe	84,500	500.00
367	1960	Ford "6" Business Coupe	89,000	500.00
369	1960	Ford "6" Business Coupe	97,000	500.00
370	1960	Ford "6" Business Coupe	88,000	500.00

<u>Unit No.</u>	<u>Year</u>	<u>Make & Type</u>	<u>Mileage</u>	<u>Minimum Bid Price</u>
373	1960	Ford "6" Business Coupe	105,000	\$500.00
375	1960	Ford "6" Business Coupe	88,000	500.00

*Accident

RESOLVED FURTHER, that Work Order No. 1662, covering the disposition of the above-described equipment, be and the same is hereby approved.

Disposal of Surplus Equipment - Work Order No. 1664

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

<u>Unit No.</u>	<u>Year</u>	<u>Make & Type</u>	<u>Mileage</u>	<u>Minimum Acceptable Price</u>
2	1946	GE Welder	See Unit #136	
5	1947	Company Built Trailer (2 Whls.)	\$	15.00
9	1946	Company Built Trailer (2 Whls.)		15.00
32	1946	GE Arc Welder		250.00
41	-	Ingersoll Rand Compressor	See Unit #106	
91	1955	Harley-Davidson Service Car	51,000	50.00
92	1953	Harley-Davidson Service Car	47,000	50.00
98	1957	Harley-Davidson Service Car	21,000	50.00
101	1947	Mack Tower Truck	54,000	600.00
106	1947	Mack Truck (Compressor #41)	15,000	800.00
109	1937	Mack Utility Truck	54,000	500.00
136	1946	GMC Truck (Welder #2)	94,000	500.00
142	1947	Mack Stake Truck	115,000	1,200.00

RESOLVED FURTHER, that Work Order No. 1664, covering the disposition of the above-described equipment, be and the same is hereby approved.

Amendment to Coffee Shop Lease Agreement

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 amendment to Lease Agreement dated June 23, 1961, as amended by agreement dated August 1, 1962, with Nate Gish covering the restaurant facilities at 1050 South Broadway, Los Angeles, to provide for a monthly rental equal to 5% of the gross revenue from all of Lessee's activities on the premises in lieu of the present fixed monthly rental of \$200, and to provide further that the Lessee shall be required to operate the said restaurant facilities between the hours of 6:00 a.m. and 4:00 p.m., Monday through Friday, form of amendment to be subject to approval of the General Attorney.

Amendment to Insurance Policy No. R-167

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 amendment to Provident Life and Accident Insurance Company Policy No. R-167 covering increase in premium rates for the Dependents' Medical Plan insurance to be effective May 1, 1963, form of amendment to be subject to approval of the General Attorney.

Disposal of Equipment - Flexible Propane Coaches

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

WHEREAS, on February 19, 1963 the Authority approved Work Order No. 1608 authorizing disposition of certain Flexible coaches, including four (4) Flexible Propane coaches Model FT-2P-40, Equipment Nos. 1027, 1028, 1029 and 1030 (as is - where is) at a minimum price of \$1,500 each,

plus sales tax, less tires; and

WHEREAS, no offer has been received at this minimum price; and

WHEREAS, an offer has been made by Pomona Bus Lines to purchase four (4) Flexible Propane coaches, Model FT-2P-40, Equipment Nos. 1027, 1028, 1029 and 1030 (as is - where is), at a price of \$750 per coach, plus sales tax, less tires;

NOW, THEREFORE, BE IT RESOLVED, that that portion of resolution adopted February 19, 1963 relating to disposition of Flexible Propane Coaches Nos. 1027, 1028, 1029 and 1030 at a minimum price of \$1,500 each, be and the same is hereby rescinded.

RESOLVED FURTHER, that the offer by Pomona Bus Lines to purchase four (4) Flexible Propane coaches, Model FT-2P-40, Equipment Nos. 1027, 1028, 1029 and 1030 (as is - where is), at a price of \$750 per coach, plus sales tax, less tires, be accepted, subject to approval of Consulting Engineer.

Los Angeles Junior Chamber of Commerce Lease Agreement

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

WHEREAS, the Authority is desirous of cooperating with the Los Angeles Junior Chamber of Commerce for the purpose of preserving samples of antiquated rail equipment;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Authority a lease agreement, as discussed at this meeting, whereby the following street car will be leased to the Los Angeles Junior Chamber of Commerce, said lease agreement to be subject to approval of the General Attorney as to form:

Street Car No. 3002

Disposal of Surplus Equipment - Work Order No. 1666

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at the minimum prices set forth:

<u>Coach Nos.</u>	<u>Minimum Acceptable Price</u>
6267, 6273, 6286 and 6296	\$ 1,800.00
6307, 6309, 6356, 6365, 6369, 6375 and 6380	1,800.00
6970 to 6989, inc.	2,300.00

RESOLVED FURTHER, that Work Order No. 1666, covering the disposition of the above-described equipment, be and the same is hereby approved.

Disposal of Surplus Equipment - Mack Gasoline Engine

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of one used surplus Mack Gasoline Engine (Serial No. EN 672-20-50) at a minimum price of \$800.00, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Revision of Vehicle Replacement Schedule

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

WHEREAS, at its meeting of July 21, 1959, the Authority approved a schedule for replacing automobiles and light trucks after three years of age or 75,000 miles, whichever occurred first; and

