

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

September 18, 1962

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 September 18, 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 Warden Woolard were present. Members Walter M. Briggs and Martin Pollard 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; Secretary Virginia L. Rees; Charles Page of the Herald-Examiner; Ray Hebert of the Times; Ridgeley Cummings of the Civic Center News Agency; D. W. Robinson of the Southside Journal; and the public.

The Minutes of the Regular Meeting held September 4, 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.

Letter Agreements - Acousticon and Marinello

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 letter agreements between the Authority and Acousticon of Los Angeles and Marinello School of Beauty Culture in the matter of refunding of fares and the inclusion of an ad on the back of certain transfers, form of letter agreements to be subject to approval by the General Attorney.

Operating Report

Mr. Black presented the Operating Report for August, 1962. A copy of this report is on file with the Secretary.

Lease Agreement - Greyhound Corporation

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 lease agreement between the Greyhound Corporation (Western Greyhound Lines Division), Lessor, and the Authority, Lessee, covering the use of new bus terminal under construction in the City of Riverside, term of lease to be for a period of fifteen years commencing upon the date of completion of the station, and form of agreement to be subject to approval by the General Attorney.

Agreement with Installers Service, Inc. - Maintenance
of Air Conditioning Equipment

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

WHEREAS, the Purchasing Agent sent out 19
requests for bids covering maintenance of air con-
ditioning equipment (Bid No. 8-6228); and

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

WHEREAS, the Purchasing Agent has certified
the bid of Installers Service, Inc. as the lowest
responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid
of Installers Service, Inc. be and the same is
hereby accepted;

RESOLVED FURTHER, that the Executive Director
be and he is hereby authorized to execute on
behalf of the Authority a contract between the
Authority and Installers Service, Inc. for a period
of two years commencing upon date of execution of
the contract covering the maintenance of air con-
ditioning equipment, said contract to be subject
to approval as to form by the General Attorney.

Disposal of Equipment - Approval of Work Order No. 1569

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 price set
forth:

- 1 - Diesel Engine No. 671-136960, at a
minimum price of \$961.54

RESOLVED FURTHER, that Work Order No. 1569,
covering the disposition of the above described
equipment, be and the same is hereby approved.

Purchase of 100 Flexible Coaches - Work Order No. 1570

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

WHEREAS, on August 7, 1962, the Authority authorized the Executive Director to execute a purchase agreement with The Flexible Company for the purchase of 100 city-type 50-passenger buses;

NOW, THEREFORE, BE IT RESOLVED, that Work Order No. 1570, covering purchase and preparation for service of 100 new Flexible 50-passenger buses, to be numbered 5800 to 5899, inclusive, Model F2D6V-401-1, at an estimated cost of \$2,758,614, including sales tax, transportation charges, tire mileage cost, preparation for service and supervision charges, be and the same is hereby approved.

Air conditioning on Interurban Buses

Mr. Dumont raised the question of whether air conditioning could be included on the new interurban buses, and the Chairman referred the matter to the Engineering Committee.

Approval of Work Order No. 1572 - Purchase of Utility Body and Aerial Ladder

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

WHEREAS, the Purchasing Agent sent out 12 requests for bids covering supplying and installing of one Utility Body and Aerial Ladder (Bid No. 9-6207); and

WHEREAS, the Purchasing Agent received bids from 8 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 McCabe Powers Body Co. as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of McCabe Powers Body Co. in the total amount of \$2,545.40 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1572, covering purchase, painting and installing Utility Body and Aerial Ladder on Truck No. 168, at an estimated cost of \$2,750.00, be and the same is hereby approved.

Approval of Work Order No. 1573 - Purchase of 11 Trucks

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

WHEREAS, the Purchasing Agent sent out 5 requests for bids covering eleven (11) 1963 International Scout full length hard top motor trucks (Bid No. 9-6212A); and

WHEREAS, the Purchasing Agent received bids from one concern; 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 International Harvester Company as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of International Harvester Company, in the total amount of \$19,486.10, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1573, covering purchase and preparation for service of eleven (11) 1963 International "Scout" (4x2) Full Length Hard Top Motor Trucks, to be numbered 110, 112, 114, 141, 148, 151, 152, 155, 156, 157 and 158, at an estimated cost of \$22,550.00, be and the same is hereby approved.

Schedule of Rates and Conditions - Leased Motor Coaches

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

RESOLVED, that the new schedule of rates and conditions on Leased Motor Coaches, as discussed at this meeting and attached to these minutes as Exhibit A, be and the same is hereby approved, effective September 18, 1962;

RESOLVED FURTHER, that all outstanding commitments for services under the rates superseded by the above resolution will be honored by the Authority.

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 September 10, 1962 filed with the Secretary, relating to changes of bus stop zones, 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 51, 76 and 103, as described in report dated September 10, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Material and 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 August, 1962, a copy of which report is on file with the Secretary.

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 September 4, 1962 through September 17, 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.

Disposal of Surplus Property - Work Order No. 1574

Upon approval of the five Members present, consideration of disposal of five 1000 Class Motor Coaches was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

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 price set forth:

- 5 - 1000 Class Motor Coaches, numbered 1026 to 1030, inclusive, at a price of \$2,510 each plus sales tax, as is - where is, less tires;

RESOLVED FURTHER, that Work Order No. 1574,

covering the disposition of the above described equipment, be and the same is hereby approved.

Proposed Purchase - Real Property - 1515 Griffith Avenue

Upon approval of the five Members present, consideration of a proposed purchase of property located at 1515 Griffith Avenue, Los Angeles, was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the General Manager recommends the purchase of certain property, hereinafter identified, from Walter C. Harbert; 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 Walter C. Harbert a parcel of property consisting of 7,072 square feet of land with improvements of nominal value located at 1515 Griffith Avenue, Los Angeles, adjoining the Authority's Division No. 2, at a price of \$19,000 with usual proration of escrow charges and taxes;

RESOLVED FURTHER, that if said offer to purchase is accepted by Walter C. Harbert 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

