

Report of LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of  
the Members of the Authority  
September 2, 1964

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting in the Authority Board Room, 1060 South Broadway, Los Angeles, California, at 10:30 a.m. on September 2, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Jacques Leslie and Douglas A. Newcomb were present. Members Martin Pollard and Warden Woolard were absent. Also present were Executive Director & General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held August 4, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to William Kelly, Jr., Operator-of-the-Month for August, 1964, in recognition of the outstanding courtesy displayed by Mr. Kelly 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 July, 1964, a copy of which is on file with the Secretary.

Approval of Authorization For Expenditure No. 163

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 8-6424) on one 37" Automatic Paper Cutter with Power Back Gauge in the class of the Chandler & Price Model, or equal; and

WHEREAS, bids were received from five qualified firms; 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 for a 37" Chandler & Price Automatic Paper Cutter with Power Back Gauge in the amount of \$6,563.18, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of A. B. Dick Company for a 37" Chandler & Price Automatic Paper Cutter with Power Back Gauge in the amount of \$6,563.18, including sales tax, but less trade-in allowance of \$250.00 for surplus 16-1/2" Challenge Hand Cutter #C11939, or a total of \$6,313.18, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 163, covering the purchase of one 37" Automatic Paper Cutter with Power Back Gauge,

at a cost not to exceed \$7,000.00, be and the same is hereby approved.

Disposal of Surplus Equipment

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 surplus 16-1/2" Challenge Hand Paper Cutter #C11939 at a minimum price of \$250.00 (App'n For Authority To Sell or Trade-in Surplus Property, Serial No. 64-11), pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Approval of Authorization For Expenditure No. 164

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

RESOLVED, that Authorization For Expenditure No. 164, covering the construction of Operators' Restroom (to be designated Building #328) on the Authority's 6th and Gramercy Right-of-Way property, and including the demolition and removal of obsolete restroom Building #318, at a total cost not to exceed \$3,850.00, be and the same is hereby approved.

Sunland Property - Authorization to Call for Bids

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

WHEREAS, it is the determination of the Authority that the real property and improvements thereon located at 10637 Russett Avenue, Los Angeles, California, consisting of 9,287.73 square feet, with 94-foot frontage on Russett Avenue and a depth of approximately 98 feet, more particularly described as:

The real property situated in the city of Los Angeles, county of Los Angeles, state of California, described as:

Lots 8 and 9 of Tract No. 4032, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 42 page 80 of Maps, in the office of the county recorder of said county,

are not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interest of the Authority and the System; and

WHEREAS, the value of said real property was appraised on August 18, 1964 by an independent appraiser at \$14,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized, pursuant to Article IX of the Rules and Regulations, to send out Invitations to Bid on the real property described above at a total minimum price of \$14,000.00; disposition of said property to be subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the proration of normal expenses of the escrow.

Amendment of Overhead Removal Contract - Lipsett Division of Luria Bros. & Co., Inc.

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

WHEREAS, on April 2, 1964 the Authority awarded to Lipsett Division of Luria Bros. & Co., Inc., the highest responsible bidder, a contract for the removal and sale of trolley overhead facilities, utility poles, automotive line equipment and line tools, at a total price of \$313,309.00, including sales tax, which amount was paid to the Authority upon execution of the contract; and

WHEREAS, in connection with said removal and sale, the Authority's bid specifications (Bid No. 3-6321S) stated the number of steel poles to be removed at 575; and

WHEREAS, it has now been determined that the actual number of steel poles to be removed under the contract was 775 instead of 575, as stated in the Invitation to Bid, or 200 additional steel poles to be removed; and

WHEREAS, the cost to Lipsett for the removal of said 200 additional steel poles averaged \$82.16 per pole, or a total cost of \$16,432.00; and

WHEREAS, Lipsett has indicated it will accept a refund of \$10,000.00 in full settlement of the cost to it for the removal of the 200 additional steel poles;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he hereby is authorized to enter into an amendment to the April 1, 1964 Overhead Removal Contract with Lipsett Division of Luria Bros. & Co., Inc. providing for a refund by the Authority of \$10,000.00 to Lipsett in full settlement of the cost for removal of the additional 200 steel poles;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay said \$10,000.00 refund to Lipsett Division, of Luria Bros. & Co., Inc., out of the Depreciation Reserve Fund.

#### Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 25, 35, 44, 51, 61, 68, 83, 91 and 103, as described in reports dated August 10 and 24, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Manager of Operations 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 reports dated August 10 and 24, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent - Statements of Material and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statements of Materials and Supplies Account for the months of June and July, 1964, copies of which reports are 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 for the period of August 4, 1964 through September 1, 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. 7

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 7, as discussed at this meeting and as described in report dated August 10, 1964, filed with the Secretary, effective as of September 13, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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.

Next Meeting

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

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, Los Angeles, California, at 10:30 a.m. on September 15, 1964.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary