

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of  
the Board of Directors of the District

June 22, 1973

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a Special Meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 4:00 p.m. on June 22, 1973, at which time Director Eyraud, having been duly nominated and elected Acting President, called the meeting to order.

Directors Arthur Baldonado, George W. Brewster, Byron E. Cook, A. J. Eyraud, Jr., Adelina Gregory, Don C. McMillan and Jay B. Price were present. Directors Hugh C. Carter, Herbert H. Krauch, Thomas G. Neusom and Norman Topping were absent from the meeting.

Also present were General Manager Pro Tempore Jack T. Stubbs; Manager of Operations George W. Heinle; General Counsel Richard T. Powers; Controller-Treasurer-Auditor Joe B. Scatchard; Chief Engineer Richard Gallagher; Secretary Richard K. Kissick; and the public.

Award of Contract to Continental Graphics Covering the Printing of a Rapid Transit Summary Report

General Manager Pro Tempore Jack T. Stubbs presented to the Meeting his report dated June 22, 1973, a copy of which is filed with the Secretary, recommending award of contract to Continental Graphics, the lowest responsible bidder, covering the printing of a Rapid Transit Summary Report.

After discussion, on motion of Director McMillan, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-73-203

WHEREAS, under Resolution No. R-73-179 adopted June 12, 1973 the Purchasing Agent was authorized to call for bids covering the printing of 400 copies of a Preliminary Rapid Transit Summary Report, with an option for the printing of 10,000 additional copies, at an estimated cost of \$15,000.00 for the 10,400 copies; and

WHEREAS, on June 12, 1973 the Purchasing Agent issued invitations to bid (Bid No. 6-7322) to six printers covering the printing of the aforementioned report; and caused to be published in the Los Angeles Herald-Examiner on June 12, 1973 notice of the issuance of said invitation to bid; and

WHEREAS, bids were opened on June 22, 1973 with three bids received, together with two "No Bid" responses, with the Purchasing Agent certifying Continental Graphics as the lowest responsible bidder at a bid price of \$14,726.25 for the printing of 400 copies of the aforementioned report immediately, and 10,000 additional copies within one year, as indicated on the Abstract of Proposals attached to these Minutes as Exhibit 1; and

WHEREAS, it was necessary to reject the other two bids received since they did not comply with the specifications, which rejections have been concurred in by the General Counsel; and

WHEREAS, this Board of Directors has reviewed the aforementioned General Manager Pro Tempore's report at this Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute a contract on behalf of the District with Continental Graphics, 123 South La Brea Avenue, Los Angeles, California, the lowest responsible bidder (Bid No. 6-7322) covering the printing of 400 copies of a Preliminary Rapid Transit Summary Report immediately, and 10,000 additional copies within one year, at an estimated cost of \$14,726.25; form of contract subject to approval of the General Counsel.

#### Report on Senate Bill 1275

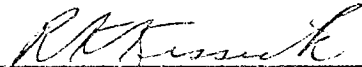
General Manager Pro Tempore Stubbs reported that he had attended a meeting of the Senate Finance Committee this morning regarding SB-1275 (Walsh Bill). This is the bill which proposes a separate district for the designing, construction, financing and operation of a rapid transit system. The bill passed out of committee by a vote of 7-2, with the two Los Angeles County members of the committee voting against the bill. The bill now goes to the Senate floor.

Discussion of Supervisor Baxter Ward Letter dated June 19, 1973

There was a short discussion of Supervisor Baxter Ward's letter dated June 19, 1973, a copy of which is filed with the Secretary, urging immediate use of commuter rail lines for rapid transit. The matter of the District's rights of condemnation, and the stringent conditions thereon, was discussed.

The staff is to prepare a draft reply to Supervisor Ward for review by Board Committees at their next meetings.

There being no further business, on motion duly made, seconded and unanimously carried, the Meeting was adjourned.



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Secretary

119 37-69  
107-6

ABSTRACT OF PROPOSALS TO PURCHASE MATERIAL

DATE June 22, 1973  
BID NO. 6-7322

Bids out 6/13/73 Total 6  
Bids opened 6/22/73 Total 3  
No Bid 2  
No Response 1

BID TABULATION

Herald-Examiner  
Date Advertised June 12, 1973

QUANTITY	ARTICLES	CONTINENTAL GRAPHICS		READY REPRODUCTION		EXTENSIONS		MASTER GRAPHIX		EXTENSIONS		PRICE	
		PRICE	123 So. La Brea Los Angeles	PRICE	1314 W. 9th Street Los Angeles	PRICE	EXTENSIONS	PRICE	1504 W. 166th St. Gardena, Calif.	PRICE	EXTENSIONS	PRICE	PRICE
400	Printing of Preliminary Rapid Transit Study Report	Per M	14,670.00	*		5,419.00		Each	8.00	3,200.00			
	Initial Copies					196.00							
	Additional Cost for Duo-tones if required		873.00										
REPRINTS WITHIN ONE YEAR													
5,000	Copies	Per M	1,116.80		Per M	4,911.50		Each	3.00	15,000.00			
10,000	Copies	Per M	815.70		Per M	8,972.50		Each	2.00	20,000.00			
	Sub-total of 400 Copies & 10,000 Copies					14,025.00				23,200.00			
	5% Sales Tax					701.25				1,160.00			
	TOTAL		14,726.25			15,111.08				24,360.00			
	Cash Discount	None			Net As Required				Net As Required				
	Delivery	11 Days											

\* - Did not submit stock samples as required in Section 3 of Bidding Specifications

I hereby certify CONTINENTAL GRAPHICS as being the lowest responsible bidder, and recommend the award to them for total bid price including sales tax of \$14,726.25

*[Signature]*  
Director Purchases & Stores