

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of
the Board of Directors of the District

June 1, 1966

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on June 1, 1966, at which time President Harry A. Faull called the meeting to order.

Directors Kermit M. Bill, Mark Boyar, Allan F. Daily, Jr., Harry A. Faull, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, and Don C. McMillan were present. Directors Howard P. Allen, Douglas A. Newcomb and Norman Topping were absent.

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held May 18, 1966 were approved.

Certificate of Merit

Director Bill presented the District's Certificate of Merit to Raymond R. Cuesta, Operator-of-the-Month for June, 1966, in recognition of the outstanding courtesy displayed by Mr. Cuesta toward his passengers and the public.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 9, 21, 38, 44, 58, 60-F, 75, 81, 99, 103 and 124, as described in report dated May 25, 1966 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLVED, that the report dated May 24, 1966 relating to bus stop changes, 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

RESOLVED, that the Report of the Purchasing Committee for the period of May 18, 1966 through May 31, 1966, 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.

Report of Purchasing Agent - Statement of Material and Supplies Account

The Acting General Manager reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of April, 1966, a copy of which report is on file with the Secretary.

Changes in Route Description - Line No. 55

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. 55, as discussed at this meeting and as described in report dated May 23, 1966 filed with the Secretary, effective as of June 19, 1966; 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 District as adopted November 5, 1964 to reflect the above changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary modifications in the District's Inter-urban Passenger Tariff No. 9 to provide for appropriate fares over the modified route of Line No. 55, as described in said report dated May 23, 1966.

Amalgamated Transit Union, Division 1277, AFL-CIO - Approval of Labor Agreement

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

RESOLVED, that the action of the Acting General Manager Cone T. Bass and the Director of Industrial Relations W. C. Scholl, representing the District, in executing Memorandum of Agreement dated May 13, 1966 effective as of June 1, 1966, between the District and the Amalgamated Transit Union, Division 1277, AFL-CIO, be and the same is hereby ratified and approved; said Memorandum of Agreement subject to approval of the General Counsel and subject to ratification by the Union membership.

Award of Contracts for Petroleum Products' Requirements

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

WHEREAS, on May 4, 1966, the Purchasing Agent called for bids on the District's Petroleum Products requirements for a one-year period commencing June 1, 1966 (Bid No. 5-6625); and

WHEREAS, the Purchasing Agent has certified as being the lowest responsible bidder the bids of Standard Oil Company of California, Texaco, Inc. and Shell Oil Company in the categories listed in Exhibit 2 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 \$1,155,609.44:

Diesel Fuel	\$1,129,780.00
Heavy Duty Chassis Grease, 440# bbl.	1,488.00
Heavy Duty Chassis Grease, 120# bbl.	133.44
Hydraulic Transmission Fluid, 55 gal. bbl.	12,960.00
General Service Grease, 120# bbl.	1,580.00
Multi-Purpose or Hypoid Gear Oil, 415# bbl.	4,500.00
Thinner #350	5,168.00
	<u>\$1,155,609.44</u>

Texaco, Inc.

A total price, excluding all applicable taxes, of \$89,561.88:

Premium Gasoline T&T and Tank Truck	\$	55,076.00
Heavy Duty Crankcase Oil - Bulk		34,160.00
Heavy Duty Crankcase Oil - Drum		325.88
	\$	<u>89,561.88</u>

Shell Oil Company

A total price, excluding all applicable taxes, of \$3,646.00:

Air Cleaner Oil	\$	3,168.00
Soluble Oil		478.00
	\$	<u>3,646.00</u>

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District contracts between the District and Standard Oil Company of California, Texaco, Inc. and Shell Oil Company, covering a one-year period commencing June 1, 1966 for those petroleum products as set forth above; said contracts to be subject to approval as to form by the General Counsel.

Approval of Authorizations For Expenditure Nos. 285 and 286

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

RESOLVED, that Authorization For Expenditure No. 285, covering the purchase of necessary material to manufacture and install one (1) coach vacuum cleaner for Equipment Maintenance Division 3306, at a cost not to exceed \$5,500.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 286, covering the installation of air conditioning in the Purchasing Department Offices at South Park Shops, at a cost not to exceed \$5,250.00, be and the same is hereby approved.

Approval of Payment of Increased American Transit Association Membership Dues

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

RESOLVED, that the Treasurer be and he hereby is authorized to pay increased American Transit Association membership dues in the amount of \$412.50 for the six months' period commencing May 1, 1966.

Approval of Sale of One (1) 1955 G.M.C. Model TDM-4515,
Type 2000, Diesel Coach

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

WHEREAS, on May 17, 1966 American-International Bus Exchange submitted to the District an offer by Falcon Charter Service of San Jose, California, to purchase one (1) used surplus 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coach, numbered 2024, without tires, at a price of \$8,000.00; subject to payment of 7% of the sales price to American after full payment for said coach is received by the District; and

WHEREAS, the Consulting Engineer has found that the fair market value of said coach is not in excess of \$8,000.00 and that the said coach is not necessary, appropriate, profitable to or for the best interests of the District and the System, and is not adapted to the proper operation and maintenance of the System; and

WHEREAS, after deduction of the 7% commission payable to American-International Bus Exchange, said sale would result in a net sale price to the District of \$7,440.00 for said Coach No. 2024;

NOW, THEREFORE, BE IT RESOLVED, that the offer submitted by American-International Bus Exchange of Falcon Charter Service to purchase one used surplus 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coach numbered 2024, without tires, at a price of \$8,000.00, be and the same is hereby accepted;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a 7% commission on the sales price of said coach after full payment therefor is received by the District.

Approval of Trial Service to Busch Gardens & Universal Motion
Picture Studios - Line No. 88

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 establish "Los Angeles-
Universal Studios-Busch Gardens Line No. 88" on a
three months' trial basis, effective as of June 19,
1966, as described in report dated May 23, 1966
presented to this meeting and filed with the Secre-
tary; 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
District as adopted November 5, 1964 to include the
route description of Line No. 88, as described in
above report dated May 23, 1966;

RESOLVED FURTHER, that the Manager of Operations
be and he hereby is authorized to make appropriate
changes in the District's Local Passenger Tariff No. 10
to establish fares on Line No. 88, as described in said
report dated May 23, 1966.

Approval of Extension of Service Area in Willowbrook-Watts
Area - Line No. 33

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

WHEREAS, in the Fall of 1964 the management of
Atkinson Transportation Company and the District's
staff investigated the feasibility of abandonment by
Atkinson of service along Wilmington Avenue in the
Willowbrook-Watts area and the substitution therefor
of the District's Los Angeles-Compton Line No. 33
operating through the same area; and

WHEREAS, it was concluded that such rearrange-
ment of service would be in the public interest and
Atkinson was advised that the District would provide
Line No. 33 service in the event of abandonment of
the Wilmington Avenue line by Atkinson; and

WHEREAS, in March of 1966 Atkinson Transportation Company petitioned the California Public Utilities Commission for authority to abandon its Wilmington Avenue operation and proposed relinquishment of such operating rights to the District; and

WHEREAS, on May 24, 1966 the Public Utilities Commission granted Application No. 48302 of Atkinson Transportation Company under Decision No. 70747, which recited the understanding that Atkinson relinquished its rights along Wilmington Avenue between 103rd and 124th Streets and that the District would handle passengers originating along said route as regular local line passengers without restrictions as to transfer privileges between the District's other local lines; and

WHEREAS, the Manager of Operations recommends that the service area of Line No. 33 be extended to handle local passengers along Wilmington Avenue between 103rd Street and 124th Street, as described in report dated May 26, 1966 presented to this meeting and filed with the Secretary.

NOW, THEREFORE, BE IT RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 33, as discussed at this meeting and as described in said report dated May 26, 1966 filed with the Secretary, effective as of June 19, 1966; 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 District as adopted November 5, 1964 to reflect the above changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary modifications in the District's Interurban Passenger Tariff No. 9 and Local Passenger Tariff No. 10 to establish full local transfer privileges on Line No. 33, as described in said report dated May 26, 1966.

Appropriation under A.B. 39 - 1966-67 Los Angeles County Budget

President Faull reported that the County Chief Administrative Officer and the County Counsel have requested that the District formally request the Los Angeles County Board of Supervisors to provide the appropriation for preliminary planning and engineering funds authorized under A.B. No. 39 in the 1966-67 Los Angeles County Budget. After discussion, upon motion of Director McMillan, seconded and unanimously carried, the staff was directed to prepare such a letter and submit it to the Board at the next Regular Meeting.

Request of Board of Supervisors - Cooperation between District and State Highway Commission for Joint Plan of Freeways and Rapid Transit

Director Hayward reported receipt of letter dated May 19, 1966 addressed to the District by Gordon T. Nesvig, Clerk of Board of Supervisors, advising of motion adopted May 17th requesting the District and the State Highway Commission to work out a joint plan of freeways and rapid transit for the benefit of the public, starting with the Foothill Freeway.

After discussion, upon motion duly made, seconded and unanimously carried, the staff was directed to reply to said letter, pointing out that the District has had meetings with the State Highway Commission and that the District is looking forward to working closely in such planning.

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget

Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

Next Regular Meeting

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

RESOLVED, that the next regular meeting of the District be held at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on Wednesday, June 15, 1966.

There being no further business, the meeting adjourned.

Ernesta K. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
MAY 18, 1966 THROUGH MAY 31, 1966
TO DIRECTORS OF
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. AUTHORIZATION FOR EXPENDITURE:

No. 288: PURCHASE OF ROTO-ROOTER FOR PLUMBING MAINTENANCE BY PROPERTY MAINTENANCE DEPARTMENT, AT A COST NOT TO EXCEED 600.00

B. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000:

NO.	VENDOR	COVERING	AMOUNT	A.F.E NO.
P-5476	DUN & BRADSTREET, INC.	RENEWAL OF BASIC SERVICE SUBSCRIPTION FOR WESTERN STATES, YEAR COMMENCING JULY 1, 1966	\$ 785.00	
2300-39	HARRY WATSON	16MM FILM COVERAGE FOR TV RELEASE TO ALL STATIONS OF STUDENT DISCOUNT CARD PROMOTION (CHARGE TO W.O. 1781)	290.00	
3200-71	CREST OFFICE FURNITURE	2 - GRAY METAL DESKS (70"x36") WITH PLASTIC TOP (BUDGET ITEM 3-8)	409.39	284A
		2 - SWIVEL CHAIRS WITH FIXED BACK #1230 (BUDGET ITEM 3-9)	138.73	
		2 - GRAY METAL TABLES (70"x36") WITH PLASTIC TOP (BUDGET ITEM 3-10)	265.80	284B
3399-151	MOTOROLA COMMUNICATION	1 - CRYSTAL FILTER AND INSTALLATION KIT, MOTOROLA MODEL TLN1042A	225.00	

C. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS.

T A B U L A T I O N

May 25, 1966

Bid No. 5-6625

Following Declined to Bid:-

Douglas Oil Company
Union Oil Company
Tidewater Oil Company

Bids Received from:-

<u>PRODUCT</u>	<u>RICHFIELD</u>	<u>GULF</u>	<u>HUMBLE</u>	<u>MOBIL</u>	<u>SHELL</u>	<u>STANDARD</u>	<u>TEXACO</u>
Diesel Fuel T&T (gal.) Riverside						.1012	.0985**
						.1102	.1085**
Premium Gas. T&T (gal.)		.202	.2051	.210		.1972	.196
Premium Gasoline T (400 gal.del.or more)						.2092	
Heavy Duty Crankcase Oil Bulk - (gal.)				.310		.3595	.305
Heavy Duty Crankcase Oil Drum - (gal.)				.445		.44	.395
Heavy Duty Chassis Grease 440# bbl.		.1591				.124	.155
Heavy Duty Chassis Grease 120# bbl.		.1773				.139	.17
Hydraulic Trans. Fluid 55# gal. bbl.		.60			.528*	.54	.52
General Service Grease 120# bbl.						.158	.17
Multi Purpose Hypoid Gear Oil - 415# bbl.		.1925			.0919*	.10	
Air Cleaner Oil		.67			.288	.32	.35
Soluble Oil (gal.)		.68			.478	.494	.485
#350 Thinner - Bulk	.19					.181	
900 gal.or more bbl.	.211					.202	

GULF OIL CORP.

\$6.00 Drum Deposit

HUMBLE OIL & REFINING

Bid Letter not Signed

MOBIL OIL CORPORATION

Took exception to Paragraph 9
(favored nation clause)

Took exception to Paragraph 21

\$6.00 Drum Deposit Returnable
within (6) six months.

STANDARD OIL COMPANY

1. Took exception to Paragraph 9 and is not part of offer.
2. \$6.00 Drum Deposit on RSB re-
turnable within (6) six months.
3. \$2.50 credit allowed for 55 gal.
or 415# NRSB.
4. Exception to H.D. Crankcase Oil
will supply that which has been
under test.

TEXACO OIL COMPANY

BID TABULATION

Bid No. 5-6625

May 25, 1966

Petroleum Products
Lowest Responsible Bidders

<u>FIRM</u>	<u>PRODUCT</u>	<u>ANNUAL REQUIREMENTS</u>	<u>PRICE</u>	<u>TOTAL YEARLY</u>
<u>Standard</u>	Diesel Fuel T & T	<u>10,872,000 gal</u>	<u>.1012 gal</u>	<u>1,100,246.40</u>
<u>Standard</u>	Diesel Fuel - Riverside	<u>268,000 gal</u>	<u>.1102 gal</u>	<u>29,533.60</u>
<u>Texaco</u>	Premium Gasoline T & T and tank truck	<u>281,000 gal</u>	<u>.196 gal</u>	<u>55,076.00</u>
<u>Texaco</u>	Heavy Duty Crankcase Oil-Bulk	<u>112,000 gal</u>	<u>.305 gal</u>	<u>34,160.00</u>
<u>Texaco</u>	Heavy Duty Crankcase Oil-Drum	<u>825 gal</u>	<u>.395 gal</u>	<u>325.88</u>
<u>Standard</u>	Heavy Duty Chassis Grease 440# bbl.	<u>12,000 lb.</u>	<u>.124 lb.</u>	<u>1,488.00</u>
<u>Standard</u>	Heavy Duty Chassis Grease 120# bbl.	<u>960 lb.</u>	<u>.139 lb.</u>	<u>133.44</u>
<u>Standard</u>	Hydraulic Trans. Fluid 55 gal. bbl.	<u>24,000 gal</u>	<u>.54 gal</u>	<u>12,960.00</u>
<u>Standard</u>	General Service Grease 120# bbl.	<u>10,000 lb.</u>	<u>.158 lb.</u>	<u>1,580.00</u>
<u>Standard</u>	Multi-Purpose or Hypoid Gear Oil - 415# bbl.	<u>45,000 lb.</u>	<u>.10 lb.</u>	<u>4,500.00</u>
<u>Shell</u>	Air Cleaner Oil	<u>11,000 gal</u>	<u>.288 gal</u>	<u>3,168.00</u>
<u>Shell</u>	Soluble Oil	<u>1,000 gal</u>	<u>.478 gal</u>	<u>478.00</u>
<u>Standard</u>	#350 Thinner - Drums-900 gals.	<u>22,000 gal</u>	<u>.202 gal</u>	<u>4,444.00</u>
<u>Standard</u>	#350 Thinner - Bulk	<u>4,000 gal</u>	<u>.181 gal</u>	<u>724.00</u>
				<u>\$1,248,817.32</u>

I hereby certify Standard Oil Company of California as being the lowest responsible bidder for the following items and recommend the award to them for a total price of \$1,155,609.44.

Diesel Fuel	\$1,129,780.00
Heavy Duty Chassis Grease - 440# bbl.	1,488.00
Heavy Duty Chassis Grease - 120# bbl.	133.44
Hydraulic Transmission Fluid - 55 gal.bbl.	12,960.00
General Service Grease - 120# bbl.	1,580.00
Multi-Purpose or Hypoid Gear Oil- 415# bbl.	4,500.00
Thinner #350	5,168.00
	<u>\$1,155,609.44</u>

I hereby certify Texaco, Inc. as being the lowest responsible bidder for the following items and recommend the award to them for a total price of \$89,561.88.

Premium Gasoline T&T and Tank Truck	\$ 55,076.00
Heavy Duty Crankcase Oil - Bulk	34,160.00