

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 23, 1970

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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 10:00 a.m. on June 23, 1970, at which time President Herbert H. Krauch called the meeting to order.

Directors Charles E. Compton, A. J. Eyraud, Jr., Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom, Douglas A. Newcomb and Norman Topping were present. Director Kermit M. Bill was absent.

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Board of Directors Recessed in Executive Session at 10:05 a.m.

On motion of Director Eyraud, seconded and unanimously carried, the Board of Directors retired to the Conference Room in Executive Session at 10:05 a.m. to discuss personnel matters.

The Board Meeting was reconvened at 10:25 a.m., with Directors Charles E. Compton, A. J. Eyraud, Jr., Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom, Douglas A. Newcomb and Norman Topping present.

No report was made to the meeting of any action taken in Executive Session.

Temporary Route Diversions

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

RESOLUTION NO. R-70-131

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 24, 25, 37, 53-A, 57-21, 57-85, 59, 60, 76, 78, 81, 83, 117, 124 and 176, as described in report dated June 15, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-70-132

RESOLVED, that the report dated June 15, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 439

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

RESOLUTION NO. R-70-133

RESOLVED, that Authorization For Expenditure No. 439, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Material & Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of May, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Award of Tire Mileage Contract - Firestone Tire & Rubber Company

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-134

WHEREAS, by Resolution No. R-70-66 adopted April 7, 1970 the Purchasing Agent was authorized to call for bids on the District's tire mileage contract for a seven-year period commencing September 1, 1970, at an estimated annual cost in excess of \$500,000.00, in accordance with the bid requirements and specifications attached to Requisition No. 3399-72 and pursuant to the Rules and Regulations; and

WHEREAS, the Purchasing Agent on April 10, 1970 issued invitations to bid (Bid No. 5-7018) on the District's tire mileage contract to five (5) suppliers, and on April 12, 1970 published public notice thereof

in the Herald-Examiner, and on May 18, 1970 received only one (1) response to said invitations to bid; namely, Firestone Tire & Rubber Company, the present supplier; and

WHEREAS, the General Manager convened a special committee composed of the General Counsel, Purchasing Agent and representatives of the Maintenance Department in order to determine if the bid of Firestone Tire & Rubber Company was responsive to the specifications, and the committee concluded that Firestone's quoted mileage rate compared favorably with the District's present rate in the light of present market conditions; that the contract modifications proposed by Firestone did not materially affect the agreement and met the intent of the specifications, and recommended that the bid be accepted; and

WHEREAS, the Staff Purchasing and the Staff Surface Operations Committees concurred in the recommendation of the special committee; and

WHEREAS, the Surface Operations Committee on June 8, 1970 reviewed the recommendations of the several staff committees and of General Manager Samuel B. Nelson and recommended that the bid of Firestone Tire & Rubber Company be accepted and that the General Manager be authorized to execute a contract with Firestone covering the District's tire mileage requirements for a seven-year period commencing September 1, 1970; form of contract subject to approval of the General Counsel; and

WHEREAS, on June 18, 1970 General Manager Samuel B. Nelson caused to be delivered to all members of the Board of Directors a copy of his report dated June 11, 1970, together with the supporting memorandums attached thereto, recommending the acceptance of the bid of, and award of contract to, Firestone Tire & Rubber Company covering the District's tire mileage requirements for a seven-year period commencing September 1, 1970, a copy of which report is attached to these Minutes as Exhibit 2;

WHEREAS, the Special Purchasing Committee, convened pursuant to Section 8.3 D of the Rules and Regulations, on June 22, 1970 recommended that the District's tire mileage contract be awarded to Firestone Tire & Rubber Company for a seven-year period commencing September 1, 1970;

NOW, THEREFORE, BE IT RESOLVED, that the report and findings presented to this meeting, as set forth in said Exhibit 2, be and the same are hereby adopted;

RESOLVED FURTHER, that the bid of Firestone Tire & Rubber Company, subject to the terms thereof, covering the District's tire mileage requirements for a seven-year period commencing September 1, 1970 at a total cost estimated to be in excess of \$4,000,000.00, be and the same is hereby accepted;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and Firestone Tire & Rubber Company covering tire mileage requirements for a seven-year period commencing September 1, 1970; form of contract subject to approval of the General Counsel.

Award of Contract for Purchase of 200 - 51-Passenger Transit Type Buses - The Flexible Company

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-135

WHEREAS, by Resolution No. R-70-67 adopted April 7, 1970 the Purchasing Agent was authorized to call for bids on the purchase of 200 heavy duty City Transit 51-Passenger Coaches, with air conditioning, in accordance with the bid requirements and specifications attached to Requisition No. 3399-87, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration; and

WHEREAS, said Resolution No. R-70-67 was amended, in part, on April 28, 1970 by Resolution No. R-70-103 to authorize the Purchasing Agent to call for bids on the purchase of 200 heavy duty City Transit 51-Passenger Coaches, with air conditioning, in accordance with the bid requirements and specifications attached to Requisition No. 3399-87 revised pursuant to letter dated April 23, 1970 from the Urban Mass Transportation Administration; and

WHEREAS, the Purchasing Agent on May 4, 1970

caused to be published in the Herald-Examiner public notice of the issuance of invitations to bid (Bid No. 6-7009) covering the purchase of 200 heavy duty City Transit 51-Passenger Coaches, with air conditioning; and

WHEREAS, bids were opened on June 10, 1970 in response to said invitations to bid (Bid No. 6-7009), as follows:

THE FLXIBLE COMPANY

100 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED WITH CUMMINS V-903 ENGINE FOR DELIVERY IN SPRING OF 1971, AT BASE PRICE PER BUS OF	\$37,597.32
200 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED WITH DETROIT DIESEL 8V-7IN ENGINE FOR DELIVERY IN FALL OF 1970, AT BASE PRICE PER BUS OF	\$37,797.32

GENERAL MOTORS TRUCK & COACH DIVISION

200 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED WITH DETROIT DIESEL 8V-7IN ENGINE, AT BASE PRICE PER BUS OF	\$38,154.00
ONLY IF 200 ORDERED ON A CONTINUOUS PRODUCTION RUN	

; and

WHEREAS, the Purchasing Agent on June 15, 1970 certified The Flexible Company as being the lowest responsible bidder; and

WHEREAS, the Surface Operations Committee on June 22, 1970 and the Finance & Governmental Affairs Committee on June 23, 1970 considered General Manager Samuel B. Nelson's report dated June 22, 1970 recommending that The Flexible Company be awarded the contract for the purchase of 200 transit type buses, as follows:

100 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED WITH DETROIT DIESEL 8V-7IN ENGINE FOR DELIVERY IN FALL OF 1970, AT BASE PRICE PER BUS OF	\$37,797.32
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AND

100 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED
WITH CUMMINS V-903 ENGINE FOR DELIVERY
IN SPRING OF 1971, AT BASE PRICE PER BUS
OF \$37,597.32

or a total estimated contract price of \$8,150,861.00, including selected alternates, sales tax and delivery charges; subject, however, to the prior concurrence thereof by the Urban Mass Transportation Administration, and form of contract subject to approval of the General Counsel; and

WHEREAS, General Manager Nelson reported that he had received telephonic advice that the Urban Mass Transportation Administration had approved the award of the contract on said buses to The Flxible Company and that written confirmation thereof would be forthcoming; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Nelson's recommendation as set forth in said report dated June 22, 1970, a copy of which is attached to these Minutes as Exhibit 3;

NOW, THEREFORE, BE IT RESOLVED, that the report and findings presented to this meeting, as set forth in said Exhibit 3, be and the same are hereby adopted;

RESOLVED FURTHER, that the bids of The Flxible Company discussed at this meeting covering the purchase by the District of the following buses be and hereby are accepted:

100 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED
WITH DETROIT DIESEL 8V-7IN ENGINE FOR
DELIVERY IN FALL OF 1970, AT BASE PRICE
PER BUS OF \$37,797.32

AND

100 - 51-PASSENGER TRANSIT TYPE BUSES EQUIPPED
WITH CUMMINS V-903 ENGINE FOR DELIVERY
IN SPRING OF 1971, AT BASE PRICE PER BUS
OF \$37,597.32

or at a total estimated contract price of \$8,150,861.00, including selected alternates, sales tax and delivery charges;

RESOLVED FURTHER, that the General Manager be and

he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and The Flxible Company covering the purchase of 200 51-passenger transit type buses, as more particularly described above, at a total estimated contract price of \$8,150,861.00, including selected alternates, sales tax and delivery charges; form of contract subject to approval of the General Counsel.

Award of Contract for Closed Circuit Television System in
Cash Counting Building - Camera Systems International

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-136

WHEREAS, by Resolution No. R-70-69 adopted April 7, 1970 the Purchasing Agent was authorized to call for bids on the purchase and installation of a closed circuit television system in the Central Cash Counting Building at an estimated cost of \$15,500.00, in accordance with the bid requirements and specifications attached to Requisition No. 8400-162; subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration under Capital Improvement Grant No. CAL-UTG-24; and

WHEREAS, the Urban Mass Transportation Administration on April 7, 1970 approved the specifications for said closed circuit television system; and

WHEREAS, the Purchasing Agent on April 13, 1970 issued invitations to bid (Bid No. 4-7024) covering the purchase and installation of said closed circuit television system to nine (9) manufacturers, and on April 24, 1970 received five (5) bids in response thereto, as follows:

Medico-Electric Labs	\$9,976.52
Ward Davis Associates	13,089.30
Camera Systems International	14,490.00
Nelson-Hershfield Electronics	14,016.00
Diebold, Inc.	18,999.75

; and

WHEREAS, the Purchasing Agent has certified the bid of Camera Systems International in the amount of \$14,490.00, including sales tax, as being the lowest responsible bidder meeting the specifications; and

WHEREAS, the Surface Operations Committee on June 22, 1970 and the Finance & Governmental Affairs Committee on June 23, 1970 considered General Manager Samuel B. Nelson's report dated June 17, 1970 recommending that Camera Systems International be awarded the contract in the amount of \$14,490.00, including sales tax, as the lowest responsible bidder meeting the specifications for the closed circuit television system; subject, however, to the approval of the Urban Mass Transportation Administration; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Nelson's recommendation as contained in report dated June 17, 1970, a copy of which is attached to these Minutes as Exhibit 4;

NOW, THEREFORE, BE IT RESOLVED, that the report and findings presented to this meeting, as set forth in said Exhibit 4, be and the same are hereby adopted;

RESOLVED FURTHER, that the bid of Camera Systems International covering the purchase and installation of a closed circuit television system in the Central Cash Counting Building in the amount of \$14,490.00, including sales tax, be and hereby is accepted;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to award contract to Camera Systems International in the amount of \$14,490.00, including sales tax, for the closed circuit television system; subject, however, to the approval of the Urban Mass Transportation Administration, and form of contract subject to approval of the General Counsel.

Approval of Urban Transit Agreement between District, City of Los Angeles, County of Los Angeles, Parking Authority of City of Los Angeles, and Community Redevelopment Agency of City of Los Angeles

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-137

WHEREAS, by Resolution No. R-70-51 adopted March 3, 1970 the General Manager was authorized to enter into negotiations with the City of Los Angeles, County of Los Angeles, Parking Authority of the City of Los Angeles and the Community Redevelopment Agency of the City of Los Angeles of an urban transit agreement providing for coordination in the planning and implementation of transportation projects between the said governmental agencies; and

HEREAS, the Advance Planning & Engineering Committee on June 8, 1970 and the Finance & Governmental Affairs Committee on June 9, 1970 considered General Manager Samuel B. Nelson's report dated June 4, 1970 recommending execution of agreement, entitled:

"Urban Transit Agreement between the Southern California Rapid Transit District, the City of Los Angeles, the County of Los Angeles, the Parking Authority of the City of Los Angeles, and the Community Redevelopment Agency of the City of Los Angeles,"

providing for governmental coordination of urban transit programs, including auxiliary distribution systems connecting with existing or proposed peripheral parking facilities, to be effective only after any two or more of the parties have executed the agreement; and

WHEREAS, the Advance Planning & Engineering Committee and the Finance & Governmental Affairs Committee each concurred in General Manager Nelson's recommendation, as more particularly set forth in said report dated June 4, 1970 attached to these Minutes as Exhibit 5;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District the agreement, entitled:

"Urban Transit Agreement between the Southern California Rapid Transit District, the City of Los Angeles, the County of Los Angeles, the Parking Authority of the City of Los Angeles, and the Community Redevelopment Agency of the City of Los Angeles,"

providing for governmental coordination of urban transit programs, including auxiliary distribution systems connecting with existing or proposed peripheral parking

facilities, to be effective only after any two or more of the parties have executed said agreement; form of agreement subject to approval of the General Counsel.

Blue & White Bus Company of Watts - (1) Approval of Contract Providing for Payment by District of Compensation for Loss of Passenger Traffic & Revenues Resulting from Operation of Line No. 100, and (2) Consideration of Purchase of Blue & White Bus Company of Watts and Report Thereon to All Directors

Director Compton, Chairman of the Surface Operations Committee, reported that the Committee on June 22nd considered authorization of the General Manager to execute on behalf of the District a contract with Blue & White Bus Company of Watts for a one-year period commencing March 30, 1970 providing for the payment by the District of compensation for the loss of passenger traffic and revenue required by Section 30637 of the District law resulting from the diversion of patronage by reason of the operation of Line No. 100, and recommended that the contract be approved.

Director Compton thereupon moved that the authorization be approved, which motion was seconded.

Director Eyraud then stated that it would appear to be advantageous to the District and in keeping with the charge given the District by the Legislature to purchase the Blue & White operation, rather than to continue to make the diversion payments, and moved that the General Manager and/or General Counsel, jointly or individually, be instructed to make an offer to the owner of the Blue & White Bus Company, have an independent appraisal made and negotiate an arrangement whereby the District

will pay Blue & White diversion compensation based upon their agreement to sell at the appraised value, and the District would agree to buy at the appraised value.

Director Neusom seconded the motion; stated that he felt the people in the area served by Blue & White were entitled to better service and that the motion provide that, if there is to be any compensation paid, it is paid on that condition, and, if not, then it is not to be paid until the District is able to resolve the matter.

Mr. Herbert B. Atkinson, Manager of the Blue & White Bus Company, asked to be heard and stated that it was his understanding that the matter of the contract for the payment of compensation would be considered and approved at this meeting, and that consideration of the purchase of his Company was a separate matter.

After discussion, Director Eyraud withdrew his motion, and the following resolution was voted upon:

RESOLUTION NO. R-70-138

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and the Blue & White Bus Company of Watts for a one-year period commencing March 30, 1970 providing for the payment by the District of compensation for loss of passenger traffic and revenues estimated to result from the diversion of patronage by reason of the operation of Line No. 100 as required by Section 30637 of the District law; form of contract subject to approval of the General Counsel.

Directors Compton, Eyraud, Gleckman, Hayward, Krauch, Macke, McMillan, Newcomb and Topping voted "Aye," and Director Neusom

voted "No." The motion carried and Resolution No. R-70-138 was adopted.

After discussion, on motion of Director Eyraud, which was seconded and unanimously carried,

Consideration of the purchase of the Blue & White Bus Company of Watts at a fair market value, such value to be determined by an independent appraiser, was referred to the appropriate Board Committees, with a Staff report thereon to be furnished to all Directors within four weeks, and, further, that if a fair market value cannot be arrived at between the owner of the Blue & White Company and the District, then the District will consider the institution of condemnation proceedings under the District law.

Approval of Agreements with (1) United States Department of Labor, Manpower Administration, and (2) California State Department of Education, Manpower Development and Training, to Provide Financial Assistance for On-the-Job Training of Utility Employees as Bus Mechanics

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-139

WHEREAS, the Personnel & Administrative Procedures Committee on June 22, 1970 considered General Manager Samuel B. Nelson's report dated June 19, 1970 recommending that he be authorized to negotiate and execute on behalf of the District contracts with the United States Department of Labor, Manpower Administration, and with the California State Department of Education, Manpower Development and Training, to provide financial assistance for on-the-job training of utility employees of the District as bus mechanics, as agreed to under the District-ATU Labor Letter Agreement dated October 1, 1969; form of contracts subject to approval of the General Counsel; and

WHEREAS, the Committee concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to negotiate and execute on behalf of the District contracts with (1) the United States Department of Labor, Manpower Administration, and (2) the California State Department of Education, Manpower Development and Training, to provide financial assistance for on-the-job training of utility employees of the District as bus mechanics, as agreed to under the District-ATU Labor Letter Agreement dated October 1, 1969; cost to District included in present operating budget; form of contracts subject to approval of the General Counsel.

Retirement Income Plans - Appointment of John S. Wilkens as District Member of Pension Committees and Investment Boards

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-140

RESOLVED, that John S. Wilkens be and he hereby is appointed, in the place and stead of W. C. Scholl, as a District member of the Pension Committees and Investment Boards of the

SCRTD BROTHERHOOD OF RAILWAY CLERKS' RETIREMENT INCOME PLAN
SCRTD MAINTENANCE EMPLOYEES' RETIREMENT INCOME PLAN
SCRTD NON-CONTRACT EMPLOYEES' RETIREMENT INCOME PLAN
SCRTD UNITED TRANSPORTATION UNION EMPLOYEES' RETIREMENT INCOME PLAN

Loyalty Oath - Administering of

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-141

RESOLVED, that Resolution No. R-70-11 adopted January 20, 1970 under the heading of "Loyalty Oath - Administering of," be and the same is hereby rescinded;

RESOLVED FURTHER, that pursuant to Section 3104 of the Government Code of the State of California, the following named persons be and they are hereby appointed as authorized to administer the oath prescribed by Section 3 of Article 20 of the Constitution of California, for and on behalf of the Southern California Rapid Transit District:

<u>Name</u>	<u>Address</u>
John S. Wilkens Director of Industrial Relations	1060 South Broadway Los Angeles, California
Melvin F. Marquardt Assistant Director of Industrial Relations	1060 South Broadway Los Angeles, California
William D. Kendall Employment Supervisor	1060 South Broadway Los Angeles, California
Dorothy M. Langlois Employment Interviewer	1060 South Broadway Los Angeles, California

Operating Report for the Month of May, 1970

The Operating Report for the Month of May, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Report of General Manager

General Manager Nelson reported on the activities of the District since the Regular Meeting held June 9, 1970. A copy of the Report is attached to these Minutes as Exhibit 6.

New Business

President Krauch announced that under "New Business," he would like to go back to Agenda Item No. 9 since he understood that there would be before the Board an item to approve the minibus proposal.

General Manager Nelson thereupon read into the record a portion of Resolution No. R-70-99 adopted April 28, 1970, as follows:

"* * * * the General Manager be and he hereby is authorized to enter into negotiations with the City of Los Angeles, Central City Association, Community Redevelopment Agency and County of Los Angeles for a contract providing for joint contributions toward the capital and operating costs of the experimental minibus operation, said operation to be for an approximately 14-month period commencing in November 1970 in accordance with the 'Proposed Plan For An Experimental Minibus operation in Los Angeles Central Business District,' presented to this meeting and attached to these Minutes as Exhibit 3; final form of such proposed contract to be submitted by the General Manager to this Board of Directors for approval when negotiations have been completed."

General Manager Nelson further stated that Exhibit 3 attached to the Minutes of April 28th sets forth the proposed capital and operating costs and how they are to be shared by the five governmental agencies.

General Counsel McKay stated that the Urban Transit agreement hereinabove approved was the top level agreement and that the minibus project was an example of a project agreement under the master agreement, and that the Board had authorized the General Manager to negotiate the minibus contract in accordance with the terms of the report.

President Krauch announced that the July 7th Regular Meeting will commence with the showing of a color film from the Rohr Corporation of the 12-mile air cushion linear induction line in operation outside of Paris.

Director Gleckman announced that as one of the members of the Board he would feel remiss if he did not commend Jack Stubbs, Deputy Coordinator in the Rapid Transit Development Department, for his excellent job in handling the paper work and the financing of the 200 new buses, and asked General Manager Nelson to pass this commendation along.

Appearance of Elias Hernandez - Re Express Busway Project

Mr. Elias Hernandez, P.O. Box 568, El Monte, California, appeared before the Board and stated that he was a former planning director of El Monte and wanted to know if the Express Busway grant was a reality and, if so, how far off was it.

General Manager Nelson replied that the District was very hopeful that the project would go through.

Next Regular Meeting

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

RESOLUTION NO. R-70-142

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, on Tuesday, July 7, 1970, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REED

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 439

Budgeted Item No. See Below

April 28, 1970

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

W. J. Item	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total
A	3334-1445	1-RBF-14 Electric Water Cooler	70-4-1	164.85		164.85
B	3100-416	1-McGraw Edison 23,000 BTU air conditioner	70-3-3	367.76		367.76
C	3200-584	1-Bolex Model 160 camera	70-4-1	228.90		228.90
D	3200-584	1-Kodak Model M-100A sound projector	70-4-1	481.74		481.74
E	3200-584	1-B & H Model 301 Over-head projector	70-4-1	177.45		177.45
F	3200-597	1-Model Z-2213W Zenith T.V.	70-4-1	145.95		145.95
G						
H						
I						
J						
K						

Estimated Total Cost - **1,566.65**

Pursuant to Section 510 of the Trust Indenture The purposes of the expenditure proposed herein are as stated above.

W. F. Slack
(Authorized Officer)

Approved By: James P. Nelson
(General Manager)

I certify that the expenditure proposed herein represents actual conditions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

Richard Gallagher
(Engineer)

Authorized by the District:
JUN 23 1970
Dignita R. Reed
(Secretary)

DEPARTMENTAL

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

1060 SOUTH BROADWAY
LOS ANGELES

DO NOT INCLUDE MORE THAN ONE
SUBJECT IN THIS COMMUNICATION

DATE: June 11, 1970

TO: Surface Operations Committee
FROM: Samuel B. Nelson
SUBJECT: Tire Mileage Contract

On April 7, 1970, the Board of Directors approved the specifications for the proposed tire mileage contract and bids were subsequently solicited on April 10, 1970. These bids were publicly advertised and specific invitations issued to the five (5) major firms who supply tires to the transportation industry on a leased mileage basis.

The bid opening on May 18, 1970 disclosed that only one of the five firms had submitted a bid. Letters were received from three other firms indicating that they declined to submit a bid for various reasons. The bid received was from the District's present supplier, the Firestone Tire and Rubber Company. In order to determine whether or not this bid was responsive to the District's specifications and whether the quoted cost was reasonable in light of the present market conditions, I convened a special committee which included the General Counsel, the Purchasing Agent and representatives of the Maintenance Department. The report of this committee, which is attached, concluded that the quoted mileage rate compared favorably with the District's present rate, that the contract modifications proposed by Firestone did not materially affect the agreement generally and meet the intent of the specifications. Further, Firestone has supplied mileage tires to the District and its predecessors during the last eleven (11) years. The District's experience under these contracts and the service supplied by Firestone have been excellent.

The recommendation of this special committee that the bid of Firestone Tire and Rubber Company be accepted, has been concurred in by the Staff Purchasing and Staff Surface Operations Committees.

