

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 9, 1965

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 9, 1965. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

Directors Kermit M. Bill, Mark Boyar, Robert F. Brandon, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Howard P. Allen, Harry A. Faull and Martin Pollard were absent.

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meetings held May 26, 1965 and June 2, 1965 were approved.

Sale of 1951 Twin Coach (Ser. No. 52S-2P-522) No. 1023 -  
Charles M. and William E. Baker

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

WHEREAS, American-International Bus Exchange has submitted to the District an offer by Charles M. Baker and William E. Baker of 8033 Ranchito, Van Nuys, California, to purchase one 1951 Model 52S-2P-522 Twin Coach, numbered 1023, less tires, at a price of \$1,250.00; subject to payment of 10% commission of the sales price to American after full payment for said coach is received by District; and

WHEREAS, after deduction of the 10% commission payable to American-International Bus Exchange, said sale would result in a net price to the District of \$1,125.00; and

WHEREAS, the District finds that the fair market value of the said coach is not in excess of \$1,125.00, and further finds that the said coach has not become 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;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Charles M. Baker and William E. Baker of 8033 Ranchito, Van Nuys, California, to purchase Twin Coach No. 1023, less tires, at a price of \$1,250.00, be and hereby is accepted;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a 10% commission of the sales price after full payment for said coach is received by the District.

Write-off of Uncollectible Account Receivable - G. Cameron

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

WHEREAS, the General Manager, pursuant to Section 12.4 of the Rules and Regulations, submitted to this meeting a report of uncollectible account receivable in the amount of \$149.35 due since June 1, 1964 from former Operator G. Cameron, Badge No. 3043; and

WHEREAS, the General Manager is advised that former Operator G. Cameron is incarcerated account conviction of Federal robbery in Chicago; and

WHEREAS, it is the finding of this Board of Directors that said account receivable in the amount of \$149.35 is uncollectible;

NOW, THEREFORE, BE IT RESOLVED, that the Auditor and/or Assistant Auditor be and he hereby is authorized to write off on the books of the District said uncollectible account receivable in the amount of \$149.35 due from former Operator G. Cameron, Badge No. 3043.

#### 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 June 2, 1965 through June 8, 1965, 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.

#### Approval of Authorization For Expenditure No. 214

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 5-6527) on three (3) gas fired steam cleaning machines; and

WHEREAS, bids were received from three qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Kelite Corporation for three (3) Kelite Mark II Gas Fired Steam Cleaning Machines in the amount of \$3,753.80, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Kelite Corporation for three (3) Kelite Mark II Gas Fired Steam Cleaning Machines in the amount of \$3,753.80, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 214, covering the purchase of three (3) Kelite Mark II Gas Fired Steam Cleaning Machines at a cost not to exceed \$3,753.80, be and the same is hereby approved.

#### Approval of Authorization For Expenditure No. 215

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 5-6528) on one (1) 1965 4-door sedan of the Ford Fairlane, Plymouth Belvedere, Chevelle or Rambler Ambassador class; and

WHEREAS, bids were received from seven qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Walker Bros., Inc. for one (1) 1965 Model 6585-2 Rambler Ambassador 4-door sedan in the amount of \$2,022.71, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Walker Bros., Inc. for one 1965 Model 6585-2 Rambler Ambassador 4-door sedan in the amount of \$2,022.71, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 215, covering the purchase and preparation for service of one (1) 1965 Model 6585-2 Rambler Ambassador 4-door sedan, to be numbered 497, at a cost not to exceed \$2,122.71, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 216

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 5-6526) on four (4) Gasoline Fork Lift Trucks; and

WHEREAS, bids were received from five qualified manufacturers and/or dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Allis Chalmers for four (4) Model FTB 30-24 Allis Chalmers Gasoline Fork Lift Trucks in the amount of \$19,194.24, including sales tax, as being the lowest responsible bid meeting the specifications;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Allis Chalmers for four (4) Model FTB 30-24 Allis Chalmers Gasoline Fork Lift Trucks in the amount of \$19,194.24, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 216, covering the purchase of four (4) 1965 FTB 30-24 Allis Chalmers Fork Lift Trucks, to be numbered 82 to 85, inclusive, at a cost not to exceed \$19,394.24, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 217

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6-6503) on eight (8) 1965 2-door sedans of the Ford, Chevrolet or Plymouth class; and

WHEREAS, bids were received from eleven qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Harger Haldeman for eight (8) 1965 Plymouth Belvedere I 2-door sedans in the amount of \$14,919.09, including sales tax, as being the lowest responsible bid meeting the specifications;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Harger Haldeman for eight (8) 1965 Plymouth Belvedere I 2-door sedans in the amount of \$14,919.09, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 217, covering the purchase and preparation for service of eight (8) 1965 Plymouth Belvedere I 2-door sedans, to be numbered 498 to 505, inclusive, at a cost not to exceed \$16,519.09, be and the same is hereby approved.

#### Approval of Authorization For Expenditure No. 218

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 6-6503A) on eight (8) 1965 2-door sedans of the Plymouth, Valiant V-100, Rambler American 220, or equal, class; and

WHEREAS, bids were received from nine qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Mashak Motors for eight (8) 1965 Valiant VII 2-door sedans in the amount of \$11,724.88, including sales tax, as being the lowest responsible bid meeting the specifications;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Mashak Motors for eight (8) 1965 Valiant VII 2-door sedans in the amount of \$11,724.88, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 218, covering the purchase and preparation for service of eight (8) 1965 Valiant VII 2-door sedans, to be numbered 506 to 513, inclusive, at a cost not to exceed \$12,324.88, be and the same is hereby approved.

Rescission of Resolution adopted May 21, 1963 - Los Angeles Junior Chamber of Commerce Lease Agreement

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

WHEREAS, on May 21, 1963 the Los Angeles Metropolitan Transit Authority (predecessor to the District) authorized the lease of P.C.C. Street Car No. 3002 to the Los Angeles Junior Chamber of Commerce; and

WHEREAS, the Los Angeles Junior Chamber of Commerce has, up to this time, failed to execute agreement providing for the lease of said P.C.C. Street Car No. 3002; and

WHEREAS, the District has completed negotiations for the sale of 134 used surplus P.C.C. street cars, including No. 3002;

NOW, THEREFORE, BE IT RESOLVED, that the resolution adopted May 21, 1963 under the heading, "Los Angeles Junior Chamber of Commerce Lease Agreement," be and hereby is rescinded in its entirety.

Report on Renewal of Group Life Insurance Policy - Provident  
Life and Accident Insurance Company - Policy R-167

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

RESOLVED, that the "Report on Renewal of Group  
Life Insurance" at an increased rate (Policy R-167  
with Provident Life and Accident Insurance Company),  
presented to this meeting and attached to these  
minutes as Exhibit 2, be and the same is hereby  
approved.

District's Legislative Program - Report of C. M. Gilliss

Mr. Gilliss reported briefly on the status of the Dis-  
trict's Legislative Program in Sacramento.

Sale of 134 P.C.C. Street Cars - Cairo Transport Authority

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

RESOLVED, that the General Manager and the  
Manager of Operations be and they hereby are  
authorized to execute on behalf of the Southern  
California Rapid Transit District, Contract No.  
TRS-65-1 dated June 5, 1965 between the District,  
Seller, and Cairo Transport Authority, Buyer, of  
28 Talaat Harb Street, Cairo, United Arab  
Republic, as presented and discussed at this meet-  
ing, covering the purchase of 134 used surplus  
P.C.C. street cars and remaining stock of parts, at  
a total cash sales price of \$321,600.00; form of  
contract subject to approval of the General  
Counsel.

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

WHEREAS, this Board of Directors today authorized  
the execution of Contract No. TRS-65-1 dated June 5,  
1965 between the District, Seller, and Cairo Transport



Authority, Buyer, of Cairo, United Arab Republic, covering 134 used surplus P.C.C. street cars and remaining stock of parts, at a total cash sales price of \$321,600.00; and

WHEREAS, under the terms of brokerage agreement dated May 28, 1963, as extended, between the District and American-International Bus Exchange, American shall be paid a commission on the total sale price, less District's trucking expense; and

WHEREAS, the said sale price includes the inventory, with a book value of \$10,394.01, of spare parts and tools, both new and used, useful in maintaining said P.C.C. type street cars, and said parts are proratable as available to said P.C.C. units; and

WHEREAS, the remaining proceeds of the sale of said P.C.C. street cars after other deductions, such as trucking expense and payment of commissions, etc., are to be deposited in accordance with the Trust Indenture in the Depreciation Reserve Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a commission on the said cash sales price of \$321,600.00, less trucking expense, pursuant to brokerage agreement dated May 28, 1963, as extended;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to deposit \$10,394.01 of said sale proceeds in the amount of \$321,600.00 in the Operation Fund and the remaining proceeds after deduction of trucking expense, payment of commissions, Maintenance and Stores Departments' charges to Work Order No. 1658, etc. in the Depreciation Reserve Fund.

#### 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 16, 1965.

There being no further business, the meeting adjourned.

Virginia L. Ross  
Secretary

REPORT OF PURCHASING COMMITTEE  
FOR PERIOD OF  
JUNE 2, 1965 THROUGH JUNE 8, 1965  
TO DIRECTORS OF  
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## APPROVED THE FOLLOWING:

## A. REQUISITION OVER \$100, BUT LESS THAN \$1,000:

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
UO-439	SUN ELECTRIC CORPORATION	1 - VOLT - AMPERE - TESTER, MODEL C-B 12	\$ 188.50	213A

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

CONFIDENTIAL

## REPORT ON RENEWAL OF GROUP LIFE INSURANCE

The anniversary date of our group life policy with Provident Life and Accident Insurance Company was June 1.

In accordance with provisions of the policy, which was approved as to form by the general counsel, the insurance company has recomputed the premium, raising the rate from 98¢ to \$1.04 per thousand. The Personnel Department, which handles such insurance, has checked this proposed premium and indicated that the revised rate is proper and favorable in light of our experience. Based on last year's total payroll, the increase would amount to roughly \$1,600.

The general counsel presently advises that such increases are contemplated within the policy. Your attention is called to this item only because the premium payment automatically renews the policy.

HLB/pw