

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 16, 1969

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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 September 16, 1969, at which time President Kermit M. Bill called the meeting to order.

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

Announcement of Re-election of Director Leonard S. Gleckman
by City Selection Committee

President Bill announced that the City Selection Committee on September 4, 1969 re-elected Leonard S. Gleckman as Director of the District for a four-year term of office pursuant to the provisions of Section 30222 of the Southern California Rapid Transit District Law.

A copy of the Minutes of the City Selection Committee Meeting held September 4, 1969 is attached to these Minutes as Exhibit 1.

A copy of the Oath of Office taken by Director Gleckman is also attached to these Minutes as Exhibit 2.

Temporary Route Diversions

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

RESOLUTION NO. R-69-210

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 56, 72, 88 and 107, as described in report dated September 8, 1969 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-69-211

RESOLVED, that the report dated September 8, 1969 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 428

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

RESOLUTION NO. R-69-212

RESOLVED, that Authorization For Expenditure No. 428, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 3, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Purchases Over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases Over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs, dated September 2, 1969, was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Amendment to Lease Agreement Dated April 1, 1969 - Studio Transportation, Inc., Lessee

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-69-213

WHEREAS, the Surface Operations Committee on September 15, 1969 considered General Manager Samuel B. Nelson's report dated September 9, 1969 recommending that Lease Agreement dated April 1, 1969 with Studio Transportation, Inc., Lessee, be amended to increase the leased premises at the District's Vernon Yards property (2500 East Vernon Avenue) from an area of approximately 28,500 square

feet to approximately 36,750 square feet and to increase the monthly rental from \$450.00 to \$600.00, effective as of October 1, 1969, with waiver of compliance with Section 9.10 of the Rules and Regulations, and form of amendment agreement subject to approval of General Counsel Milton McKay, and the Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an amendment to Lease Agreement dated April 1, 1969 between the Southern California Rapid Transit District, Lessor, and Studio Transportation, Inc., Lessee, providing for an increase in the leased premises at the District's Vernon Yards property from an area of approximately 28,500 square feet to approximately 36,750 square feet and to increase the monthly rental from \$450.00 to \$600.00, effective as of October 1, 1969, the existing terms and conditions of the lease in all other respects to remain in full force and effect, with waiver of compliance with Section 9.10 of the District's Rules and Regulations; form of amendment agreement subject to approval of the General Counsel.

Amendment of Section 11.3 A and B, and Deletion of Section 11.3 C, of the Rules and Regulations

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee this morning considered General Manager Nelson's report dated September 12, 1969 recommending that Section 11.3 A and B of Article XI, entitled "Claims Against the District," of the Rules and Regulations be amended, effective as of October 12, 1969, in certain respects as a result of the institution of the Exact Fare Program, and that Section 11.3 C of the Rules and Regulations be deleted therefrom, and that the Committee concurred in the General Manager's recommendation, which had had the prior approval of the General Counsel.

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

RESOLUTION NO. R-69-214

RESOLVED, that Section 11.3 A and B of Article XI of the Rules and Regulations be and hereby is amended, effective as of October 12, 1969, to read as follows:

11.3 Passenger Claims.

- A. Authority of Passenger Agent. All claims for refunds asserted to arise out of payments for transportation by passengers to the District for tickets, transfers, or commutation books as authorized under the District's tariffs which have not been used or which have been only partially used to secure transportation on District vehicles, and all claims for reimbursement of financial loss by passengers relating to personal property lost in buses or in terminals or stations, shall be referred to the Passenger Agent. The Passenger Agent is appointed as agent for the Board of Directors, for the purpose and with the authority to handle all such claims in accordance with the District's tariffs, and to do and perform all acts which are necessary and appropriate under Part 3 of Division 3.6 of Title 1 of the Government Code for and on behalf of the District in regard to such matters. Such claims as are allowed in whole or in part by the Passenger Agent shall be paid to the claimant in the amount allowed in cash by the Passenger Agent, or by check by the Treasurer at the request of the Passenger Agent. The Passenger Agent may, in his discretion, pay or authorize the payment of any such claims in regard to such matters which he finds to be just without requiring the presentation of the type of formal written claim required under the Government Code. The Passenger Agent

shall keep a written record of each claim filed and/or paid, which shall include the name and address of the claimant, the amount refunded, and a statement of the basis for the payment of the claim.

The Passenger Agent may establish, with the approval of the Treasurer, procedures for the payment of refunds to passengers upon presentation of an appropriate receipt issued by the bus Operator, as authorized in Section 11.3 B. Such refunds may be made in cash, or where refund is requested by mail, by tickets, by postage stamp, or by check.

The Director of Surface Planning and Schedules is appointed as alternate to the Passenger Agent and is authorized to act for the Passenger Agent during a vacancy in that position, absence or other unavailability of the Passenger Agent.

B. Authority of Bus Operators. Operators of buses of the District are authorized to issue to passengers on their buses, appropriate receipts, as authorized under the District's tariffs, under the following circumstances:

1. In the event a passenger tenders coins or bills, which exceed the amount of his fare, and does not have proper change, Operator will place money in Fare Redemption Envelope, after indicating amount in excess of fare, and deposit the Envelope in fare box, giving the passenger the receipt stub from Envelope.

2. In the event a passenger inadvertently deposits an amount in the fare box which exceeds the amount of the fare for transportation furnished, Operator will issue an over-payment receipt.

No cash refunds shall be made by Operators under any circumstances.

RESOLVED FURTHER, that Section 11.3C of Article XI of the Rules and Regulations, reading:

"Authority of Auditor. The Auditor is authorized to approve for refund by the Treasurer the full amount paid for such complete tickets or commutation books, previously issued by them, as are surrendered to them for refund and cancellation. Refunds may be made at the District's Station, 513-15 South Main Street, Los Angeles, on any complete ticket or commutation book or on any partially used commutation book surrendered for refund and cancellation,"

be and hereby is deleted therefrom, effective as of October 12, 1969.

Approval of Southern California Joint Pole Agreement Dated
January 1, 1970

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-69-215

WHEREAS, the Surface Operations Committee on September 15, 1969 considered General Manager Samuel B. Nelson's report dated September 11, 1969 recommending that he be authorized to execute on behalf of the District an agreement, entitled "Southern California Joint Pole Agreement," dated January 1, 1970, which will supersede agreement dated October 10, 1906, as amended, providing for the joint ownership and use of utility poles by Joint Pole Committee Members, and under which the District is a "Limited Member," and the Committee concurred in the General Manager's recommendation; form of agreement subject to approval of General Counsel Milton McKay;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District an agreement, entitled "Southern California Joint Pole Agreement," dated January 1, 1970, which will supersede agreement dated October 10, 1906, as amended, providing for the joint ownership and use of utility poles by Joint Pole Committee Members; form of agreement subject to approval of the General Counsel.

Operating Report for Month of August, 1969

The Operating Report for the Month of August, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of License Agreement - Oak Tree Racing Association, Licensor

Upon approval of the nine Directors present, consideration of the approval of Extra Scheduled Bus Service License Agreement between Oak Tree Racing Association, Licensor, and the District, Licensee, was added to the Agenda.

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-69-216

WHEREAS, the Surface Operations Committee on September 15, 1969 considered General Manager Samuel B. Nelson's report dated September 12, 1969 recommending that the District enter into an agreement with the Oak Tree Racing Association to provide extra scheduled bus service between the general admission gates of Santa Anita Race Track and the automobile parking areas during the racing season commencing October 3 through October 30, 1969, and the Committee concurred in the General Manager's recommendation; form of agreement subject to approval of General Counsel Milton McKay;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an Extra Scheduled Bus Service License Agreement between Oak Tree Racing Association, Licensor, and the Southern California Rapid Transit District, Licensee, to provide extra scheduled bus service between the general admission gates of Santa Anita Race Track and the automobile parking areas during the racing season commencing October 3 through October 30, 1969; form of agreement subject to approval of General Counsel.

Resolution in Commendation of Bank of America, Security Pacific National Bank, Union Bank and Sav-On Drug Stores - Sale of Tokens

Director Gleckman, Vice Chairman of the Surface Operations Committee, offered a resolution commending certain Banks and the Sav-On Drug Stores for having offered their facilities as a public service for the sale of tokens at locations on or near District bus routes.

After discussion, the motion having been seconded by Director Krauch, the following resolution was unanimously adopted:

RESOLUTION NO. R-69-217

IN THAT, Southern California Rapid Transit District is inaugurating an Exact Fare program on October 12, 1969; and

IN THAT, a prime aspect of the effort will be the availability of tokens for use as Exact Fare; and,

IN THAT, the Bank of America, Security Pacific National Bank, Union Bank and Sav-On Drug Stores have offered their facilities, as a public service, for the sale of tokens at locations on or near RTD bus routes; and,

IN THAT, the Bank of America, Security Pacific National Bank, Union Bank and Sav-On Drug Stores have made an outstanding community contribution toward improved public transportation and the elimination of robberies and assaults aboard buses;

THE BOARD OF DIRECTORS of the Southern California Rapid Transit District hereby commends the organizations and gratefully acknowledges their contributions to the citizens of the District.

The Board directed that an appropriate copy of the Resolution be presented to each of the Banks and the Sav-On Drug Stores in appreciation of their service to the public and to the District.

Approval of Increased Advertising Budget

Upon approval of the nine Directors present, consideration of the approval of an increase in the Advertising Budget in the amount of \$55,000.00 to cover the cost of radio and television advertising and production costs of Exact Fare radio and television commercials, and reallocation of \$15,000.00 from the existing destination projects budget to the media budget for purchasing ten days of extensive coverage, was added to the Agenda.

Director Macke, Chairman of the Public Information & Marketing Committee, reported that the Committee on September 15, 1969 reviewed the six-month advertising program approved by the Board of Directors for the period commencing March 1st and was advised that during this period there was an increase of 1.66% in revenues as compared with the comparable period in 1968. Chairman Macke further reported that in view of this increase in revenues, the Committee recommended that the program be continued and, further, that the Exact Fare advertising program be combined and integrated into the television and radio program and that, in conjunction with this, an additional \$55,000.00 appropriation be approved to implement the program and \$15,000.00 be reallocated from the existing destination projects to the media budget to help support the Exact Fare advertising program.

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

RESOLUTION NO. R-69-218

RESOLVED, that the Advertising Program adopted March 4, 1969 in the amount of \$305,000.00 for the six-month period commencing March 1, 1969 be and hereby is increased in the amount of \$55,000.00 to fund the media advertising program for the remainder of the year 1969 and, further, that the sum of \$15,000.00 be reallocated from the existing Destination Projects to the Media Project to assist in the support of the Exact Fare advertising program.

At the request of Directors Hayward and Macke, it was directed that the increase in the advertising program above authorized be approved by the General Counsel and the Consulting Engineer, and that a copy of such approvals be forwarded to each of the Directors.

Non-Contract Employees - Establishment of Additional Positions

Upon approval of the nine Directors present, consideration of establishing six additional non-contract positions was added to the Agenda.

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee this morning considered General Manager Nelson's report dated September 15, 1969 recommending the establishment of six additional non-contract positions under the Position Classification and Salary Plan which are necessary due to the inauguration of the Exact Fare Program on October 12, 1969, and that it was the Committee's recommendation that the additional positions be established.

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

RESOLUTION NO. R-69-219

RESOLVED, that the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby is amended to establish the following additional positions thereunder:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>
3239	39KH01	ASSISTANT SPECIAL AGENT	18
3239	39KH02	ASSISTANT SPECIAL AGENT	18
3239	39KH03	ASSISTANT SPECIAL AGENT	18
3580	35JJ01	PASSENGER SERVICE REPRESENTATIVE	18
7000	22AN01	SUPERVISOR, CENTRAL CASH COUNTING OFFICE	21
7000	22A001	ASST. SUPV., CENTRAL CASH COUNTING OFFICE	19

Authorization of Members of Board of Directors to Attend Annual Meeting of American Transit Association in Montreal, Canada, October 5-9, 1969

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

RESOLUTION NO. R-69-220

RESOLVED, that any member of the Board of Directors of the Southern California Rapid Transit District, who desires to attend the Annual Meeting of the American Transit Association to be held October 5-9, 1969 in Montreal, Canada, be and hereby is authorized to do so, with reasonable expenses allowed.

Report of General Manager

General Manager Nelson reported on the activities of the District since the last Regular Meeting held on September 2, 1969. A copy of the Report is attached to these Minutes as Exhibit 4.

On motion of Director McMillan, seconded and unanimously carried,

The General Manager was directed to investigate the recent wheelchair incident, which was the subject of a motion adopted by the Los Angeles County Board of Supervisors on September 10, 1969 requesting the District to "re-evaluate its policy on wheelchair fares and establish guidelines that will allow wheelchair customers when accompanied by another fare-paying bus customer," and report back to the Board.

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

RESOLUTION NO. R-69-221

RESOLVED, that the Southern California Rapid Transit District does hereby record its support of that amendment to the Federal Housing Bill now before the Senate which authorizes \$300,000,000.00 for urban mass transportation in fiscal year 1971 and which extends the Emergency Program, Section 5, of the Urban Mass Transportation Act of 1964 to July 1, 1971.

Adjournment of Board Meeting

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

RESOLUTION NO. R-69-222

RESOLVED, that the Regular Meeting of the Board of Directors held today, September 16, 1969, be and hereby is adjourned to Thursday, October 2, 1969, at 10:00 a.m. in Room 210 of the Transit District Building, 1060 South Broadway, Los Angeles, California.

Presentation by Dr. Alfred C. Ingersoll of Report, entitled
"Transit Technology As of June 1969," by the Transit
Technology Review Board of Southern California Rapid
Transit District

At the request of President Bill, General Manager Nelson introduced the members of the Transit Technology Review Board present at the meeting, as follows:

"It is a particular pleasure for me to be able to introduce this presentation today.

Last January, realizing the need to commence the process of continual re-evaluation and updating of our information on transit technology, I asked three gentlemen from three of our well-known institutions of higher learning--each very well-known and respected in academic as well as professional circles for his interest in and knowledge of transportation--to join with three of our own staff in this process--as a service to their community.

They very kindly consented, and after a period of several months during which they have spent many hours listening to and questioning the proponents of various mass transportation concepts, and after many hours of deliberation as a Board, they are here today to report to you on their findings.

It must be realized that their report is not a final report, but rather, in view of the accelerating rate of effort being expended both here and abroad toward the development of new mass transit technology--it must be considered more of an "interim" report.

The District will continue to monitor all transit technological developments so that it will maintain an "up-to-date" position.

It is proposed to reconvene this Transit Technology Review Board from time to time as warranted by transportation technology developments and we appreciate the Technology Review Board's willingness to continue its service on that basis.

Before commencing with the presentation, I would like to take a moment to introduce the members of the Transit Technology Review Board:

Dr. Alfred C. Ingersoll
Dean, School of Engineering
University of Southern California

"Dr. Ingersoll took all three of his degrees, Bachelors, Masters and Doctorate in Civil Engineering at the University of Wisconsin.

He served in industry and on the faculty at the California Institute of Technology prior to his present position. He is the co-author of two engineering texts.

In addition to being incoming President-Elect of the Los Angeles Section of the American Society of Civil Engineers and a Director of the National Society of Professional Engineers, Dr. Ingersoll has served as Western Vice President of the American Society for Engineering Education, and on various advisory boards to the State Legislature and State agencies.

Dr. George A. Hoffman
Lecturer in Transportation Engineering
University of California at Los Angeles

Dr. Hoffman received his doctorate in Science in 1950 from Harvard University and every since that time, both here and abroad, he has been associated primarily with the aerospace industry--in the design and analysis of advanced transportation vehicles, and on the alleviation of air pollution. He is the author of more than 30 associated technical papers.

Dr. Peter Barry S. Lissaman
Assistant Professor of Aeronautics
California Institute of Technology

Dr. Lissaman, a former British Subject, received his first Masters Degree in Mathematics at Cambridge University, England and then took his Masters of Science and Doctorate degrees in Aeronautics at Cal Tech. In England, he was with the Bristol and Handley-Page Aircraft Companies in design and research. Prior to becoming a member of the faculty at Cal Tech he was an Assistant Professor of Aeronautics at the U.S. Naval Post Graduate School in Monterey. He has been and is a consultant to numerous prominent aerospace and electronic firms and the U.S. Government.

The District Staff members who also served on this Board are:

John Curtis, Director of Planning
George Goehler, Assistant Gen. Mgr. For Operations
Richard Gallagher, Assistant Gen. Mgr. For Engineering

Dr. Ingersoll will make the presentation."

Dr. Ingersoll thereupon presented the Report of the Transit Technology Review Board of the District, entitled "Transit Technology as of June 1969," which he discussed in detail and illustrated by slides.

A copy of the Report is attached to these Minutes as Exhibit 5.

At the conclusion of Dr. Ingersoll's presentation, President Bill offered a resolution, which was read to the meeting by Director Newcomb, commending Dr. Ingersoll, Dr. Hoffman and Dr. Lissaman for their participation and great contribution to the District and to the community for their untiring efforts in the preparation of the Transit Technology Review Board's Report.

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

RESOLUTION NO. R-69-223

WHEREAS, a special Technology Review Board has completed an intensive analysis on the status of mass transit technology; and

WHEREAS, representatives of leading Southern California universities have devoted their professional expertise and lengthy hours in the preparation of the Review Board's report; and

WHEREAS, the dedication to the cause of improved public transportation by Dr. Alfred C. Ingersoll, of the University of Southern California; Dr. George A. Hoffman, of the University of California at Los Angeles; and Dr. Peter B. S. Lissaman, of the California Institute of Technology, is of benefit to all the citizens within the Southern California Rapid Transit District;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Southern California Rapid Transit District hereby commends Dr. Alfred C. Ingersoll,

Dr. George A. Hoffman and Dr. Peter B. S. Lissaman for their untiring efforts as Technology Review Board Members, and expresses the grateful appreciation of the community.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of the Annual Meeting of the Members of the
City Selection Committee of the District

September 4, 1969

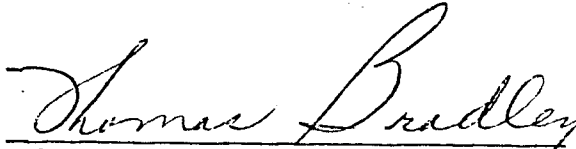
Upon notice duly given, the members of the City Selection Committee met at the Rodger Young Auditorium, 936 West Washington Boulevard, Los Angeles, Chalifornia, at 9:15 p.m. on September 4, 1969, at which time Chairman Thomas Bradley called the meeting to order.

A quorum of the members of the City Selection Committee was present representing more than 50% of the total number of votes of all the members of the City Selection Committee.

The Chairman declared that nominations were open for a representative to be elected to the Southern California Rapid Transit District representing Corridor "D".

Mayor Leonard S. Gleckman of West Covina was nominated for the Board of Directors of the Southern California Rapid Transit District. It was moved, seconded and carried unanimously that nominations be closed and that a unanimous ballot be cast to re-elect Leonard S. Gleckman to the Board of Directors of the Southern California Rapid Transit District for a term of four (4) years.

There was no further business and the meeting was declared adjourned.


Thomas Bradley, Chairman

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

STATE OF CALIFORNIA,)
County of Los Angeles) SS

OATH OF OFFICE

I, LEONARD S. GLECKMAN,
do solemnly swear (or affirm) that I will support and defend
the Constitution of the United States and the Constitution of
the State of California against all enemies, foreign and
domestic; that I will bear true faith and allegiance to the
Constitution of the United States and the Constitution of the
State of California; that I take this obligation freely, with-
out any mental reservation or purpose of evasion; and that I
will well and faithfully discharge the duties upon which I am
about to enter.

And I do further swear (or affirm) that I do not advocate,
nor am I a member of any party or organization, political or
otherwise, that now advocates the overthrow of the Government
of the United States or of the State of California by force or
violence or other unlawful means; that within the five years
immediately preceding the taking of this oath (or affirmation)
I have not been a member of any party or organization, political
or otherwise, that advocated the overthrow of the Government of
the United States or of the State of California by force or
violence or other unlawful means except as follows:

No EXCEPTION

(If no affiliation, write in the words No Exception)

and that during such time as I hold the office of Director
of Southern California Rapid Transit District
(Name of Office)

I will not advocate nor become a member of any party or organiza-
tion, political or otherwise, that advocates the overthrow of
the Government of the United States or of the State of California
by force or violence or other unlawful means.

Subscribed and sworn to before me
this 16th day of September, 1969

Leonard S. Gleckman

Virginia R. Reed
Secretary of Board of Directors of
Southern California Rapid
Transit District

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 428

Budgeted Item No. See Below

September 2, 1969

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F Ac De
A 3100-308	1-York Mod. ^{Air Conditioner} LC210-6A/	69-3-3	314.69		314.69	
B 3700-340	1-U.S.P. Mod. ^{Barrelifter} BL-TW0/		146.48		146.48	
C						
D						
E						
F						
G						
H						
I						
J						
K						
L						
M						
N						
O						
P						
Q						
R						
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T						
U						
V						
W						
X						
Y						
Z						

Estimated Total Cost - 461.17

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

W. L. Slack
(Authorized Officer)

Approved By: Samuel Nelson
(General Manager)

Certify that the expenditure proposed herein represents actual additions 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:
SEP 16 1969
Virginia R. Rees
(Secretary)

