



**Tuesday, March 12, 2013
Special Meeting – 6:00 p.m.**

ROLL CALL:

- Gustavo V. Camacho, President
- Brent A. Tercero, Vice President
- Bob J. Archuleta, Commissioner
- David W. Armenta, Commissioner
- Gregory Salcido, Commissioner

**Council Chambers
6615 Passons Blvd.**

- Next Resolution No. 13-30
- Next Ordinance No. 13-01
- Next Agreement No. 13-18

1st PERIOD OF PUBLIC COMMENTS - IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

Any materials related to an item on the Agenda for open session submitted to the Water Authority after distribution of the agenda packet will be available for public inspection at City Hall (front counter), 6615 Passons Blvd., Pico Rivera, during normal business hours.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk's office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Commissioner or staff, that item may be removed from the Consent Calendar for separate consideration.

CONSENT:

1. Minutes:

- Approve Water Authority regular meeting of February 26, 2013.

2. Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 – Notice of Completion. (500)

Recommendation:

1. Accept as complete, effective February 22, 2013, work performed by General Pump Company Inc., on the Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, Assistant City Clerk, for the City of Pico Rivera Water Authority, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Mines and Serapis Libraries, which are available for the public to view. Additionally, agenda was distributed to members of the media on this the 8th day of March, 2013.

Dated this 8th, day of March, 2013



Anna M. Jerome, CMC
Assistant City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.



Tuesday, February 26, 2013

A Regular Meeting of the Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Authority President Camacho called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Armenta, Salcido, Tercero, Camacho

ABSENT: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority Special meeting of February 12, 2013.

2. Notification to Pico Rivera Water Authority (PRWA) Concerning Detection of 1, 4 Dioxane in Well No. 8 Pursuant to California Health and Safety Code Section 116455. (700)

1. Receive and file report and authorize staff to notify customers of the detection of 1, 4 Dioxane in the annual 2013 Consumer Confidence Report for Water Quality.

Commissioner Salcido asked for an explanation for the public notice to city customers. Public Works Director Cervantes stated that the California Health and Safety Code has a *notification level* for a secondary contaminant known as dioxane and the notification level is after a threshold has been exceeded as in this case it is found in a water testing sample, the Board is then required to notice the public of that finding. The requirement to notify, he stated, is because the contaminant can be irritating to the central nervous systems and eyes.

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items No. 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED:

LEGISLATION: None

2nd PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:

None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 7:20 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

Gustavo V. Camacho, President

ATTEST:

Anna M. Jerome, Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Water Authority Special meeting dated February 12, 2013 and approved by the Water Authority on March 12, 2013.

Anna M. Jerome, Authority Secretary



To: President and Commissioners

From: Executive Director

Meeting Date: March 12, 2013

Subject: PICO RIVERA WATER AUTHORITY WELL NO. 2 REPAIR, CIP NO. 21258 – NOTICE OF COMPLETION

Recommendation:

Accept as complete, effective February 22, 2013, work performed by General Pump Company Inc., on the Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

Fiscal Impact: \$95,523 (Pico Rivera Water Authority Funds)
CIP Account No. 550-7340-44500-21258

Discussion:

Well No. 2 of the City's water system was damaged recently due to a mechanical failure in the pump-motor system. A technical inspection determined that the windings of the 250 HP electric motor were burnt and motor support bolts were severed from the base. Since Well No. 2 is a primary water well, action was taken immediately to repair the well. On January 8, 2013, the Pico Rivera Water Authority (City) awarded a \$102,415 contract to General Pump Company, Inc. to repair the well.

As of February 22, 2013, construction is complete, including punch list items. Work was completed ahead of the March 9, 2013 contract completion date. Work was completed per the approved plans and specifications with one deductive change order of \$6,892 for a final contract amount of \$95,523. This is approximately seven percent (7%) below the original contract amount.

Work performed included removal and replacement of the motor and pump; wire brushing of well casing, and disinfection.

After the water well was removed, it was found that some piping components (pump columns, drive shafts, and discharge head) were in good condition. Instead of replacing them, they were repaired and recoated. The net cost savings was \$6,892.

Since contract work has been completed the City can now process the Notice of Completion.

PICO RIVERA WATER AUTHORITY AGENDA REPORT – MTG. OF 03/12/13
PICO RIVERA WATER AUTHORITY WELL NO. 2 REPAIR PROJECT – CIP NO. 21258 –
NOTICE OF COMPLETION

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Construction management and inspection was performed by City staff.

On a related note, the well is anticipated to be placed back in service on March 22, 2013. At this time, it is undergoing water quality testing pursuant to Title 22 of California Code of Regulations. Title 22 testing and inspection by the California Department of Public Health are required because of the length of time the well was not in service (3 months) and to ensure that the drinking water standards are met because of the common occurrence of contaminants known as volatile activated carbon in the local groundwater aquifers.

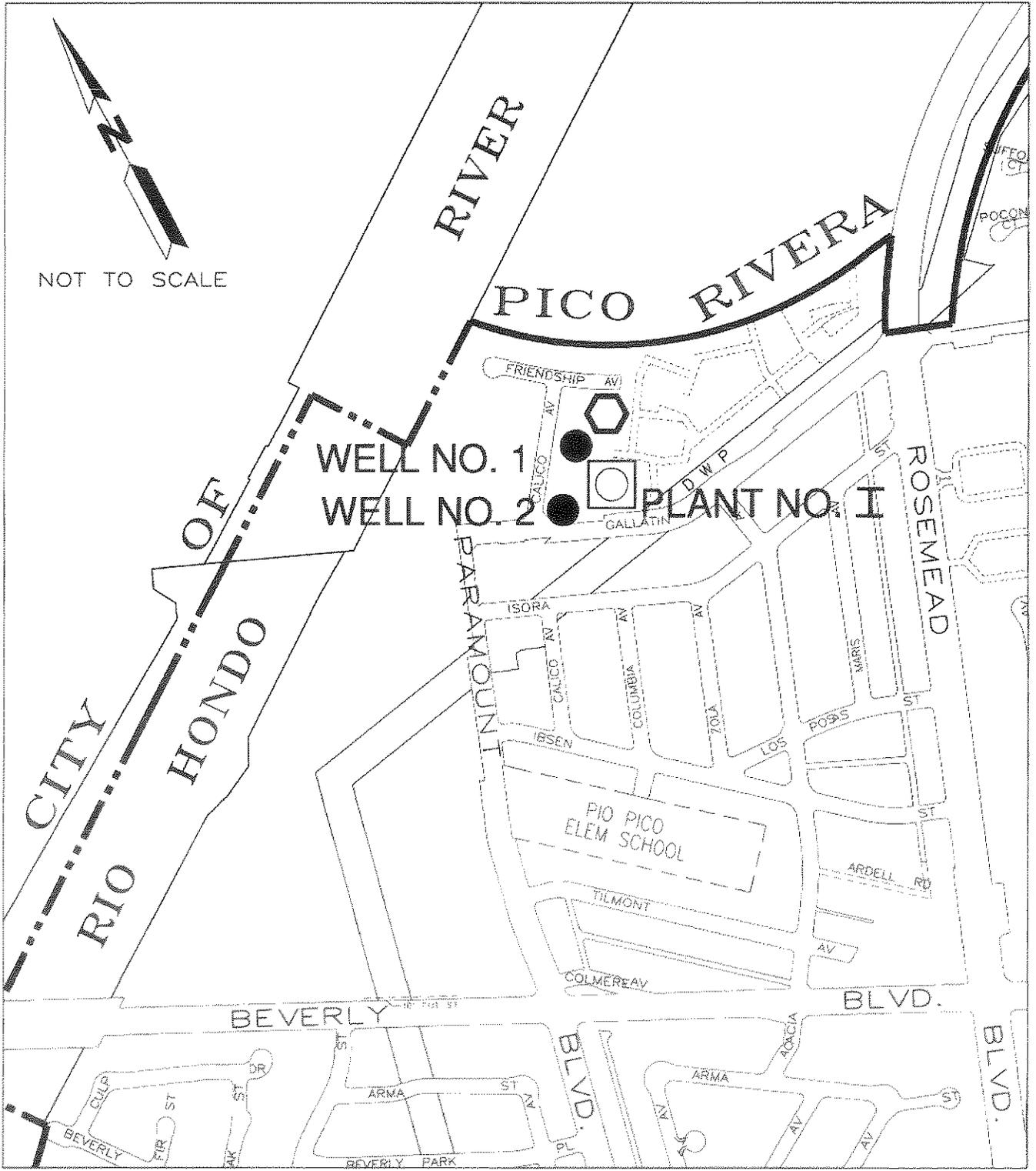


Ronald Bates

RRB:AC:RG:lg

Enc.

- 1) Attachment "A" – Project Site Plan



CITY OF PICO RIVERA

DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PICO RIVERA WATER AUTHORITY WELL NO. 2 REPAIR, CIP NO. 21258 - VICINITY MAP

PREPARED BY: M. NGUYEN

SCALE: NOT TO SCALE

DATE: 12-17-12