



**Tuesday, March 26, 2013  
Regular 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

**1<sup>st</sup> 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**

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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 March 12, 2013.

**2. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition Project (SCADA) System Upgrade, CIP No. 21177 – Reject All Bids and Re-Advertise Construction. (500)**

**Recommendation:**

1. Reject all submitted bids for the SCADA System Upgrade, CIP No. 21177, and authorize the City Clerk to re-advertise the Notice Inviting Bids.

**LEGISLATION:** None.

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> 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 22<sup>nd</sup> day of March 2013.

Dated this 22<sup>nd</sup>, 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, March 12, 2013

A Special 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

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

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

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

1. Accepted 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 instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

Motion by Commissioner Salcido, seconded by Commissioner Armenta 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

**2<sup>nd</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:**

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 6:48 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

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Gustavo V. Camacho, President

**ATTEST:**

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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 March 12, 2013 and approved by the Water Authority on March 26, 2013.

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Anna M. Jerome, Authority Secretary



**To:** President and Commissioners

**From:** Executive Director

**Meeting Date:** March 26, 2013

**Subject:** PICO RIVERA WATER AUTHORITY (PRWA) SUPERVISORY CONTROL AND DATA ACQUISITION PROJECT (SCADA) SYSTEM UPGRADE, CIP NO. 21177 – REJECT ALL BIDS AND RE-ADVERTISE CONSTRUCTION

**Recommendation:**

Reject all submitted bids for the SCADA System Upgrade, CIP No. 21177, and authorize the City Clerk to re-advertise the Notice Inviting Bids.

**Fiscal Impact:** The project is funded as follows:  
\$550,000 (Pico Rivera Water Authority Funds)  
CIP Account No. 550-7340-44500-21177

**Discussion:**

On January 8, 2013, the Board authorized staff to advertise construction of the PRWA SCADA System Upgrade project. The project includes construction of new antennas at the well/plant sites to transmit and receive information, servers/computers to process data, and enhanced capability to notify Operations staff on equipment malfunctioning and disinfection system alarms or failures. Upon completion, the project will replace the existing System that was installed more than 30 years ago.

The City Clerk advertised the Notice Inviting Bids on February 20, 2013, and again on February 27, 2013. On March 16, 2013, one (1) bid was received and opened by the City Clerk in a public forum. The following is a summary of the bid received and opened, and recommended for rejection by the Board:

<u>Contractor</u>	<u>Bid Amount</u>
1. TESCO CONTROLS, INC.	\$884,967

Upon evaluation, staff determined that the number of bids received is inadequate and the bid price is substantially higher than the Engineer's estimate of \$400,000. The project team has discussed with the prospective bidders revising the contract documents to address technical

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SCADA SYSTEM UPGRADE, CIP NO. 21177 – REJECT ALL BIDS AND RE-ADVERTISE  
CONSTRUCTION

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issues, clarify task items, and updating estimates for rebidding the project. Staff has also discussed the project with several local agencies, as well as water districts, who recently installed Systems for similar applications to obtain additional information on alternatives such as upgrading the System with the equipment manufactured by the existing vendor and/or specifying more generic equipment that will be easier and less costly to maintain in the long-run. Staff has evaluated this information and will incorporate this new information into the bid package.

According to the Pico Rivera Municipal Code, the City Council has the authority to reject all bids. Municipal Code Section 3.20.150, Rejection of Bids, states, "In its discretion, the City Council may reject any and all bids presented and re-advertise for bids."



Ronald Bates

RRB:AC:AA:lg