



Tuesday, May 28, 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. 13-19

**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 April 23, 2013.

**2. Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 – CIP No. 21250 – Notice of Completion. (500)**

**Recommendation:**

1. Accept as complete, effective May 3, 2013, work performed by Stephen Doreck Equipment, Inc., on the Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 – CIP No. 21250 and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

**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.**

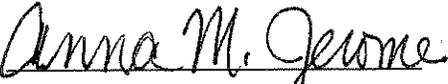
When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

**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 23<sup>rd</sup> day of May 2013.

Dated this 23<sup>rd</sup>, day of May 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, April 23, 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

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

**CONSENT CALENDAR:**

**1. Minutes:**

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

**2. Electrical Upgrades at Water Wells Nos. 6, 7 and 8, CIP No. 21250 – Award of Contract for Maintenance Services. (500)**

1. Awarded a contract for maintenance services in the not-to-exceed amount of \$80,015 to Barkley Andross Corp., for the Electrical Upgrades at Wells Nos. 6, 7 and 8, CIP No. 21250, and authorized the President to execute the contract in a form approved by the General Counsel;
2. Approved the Notice of Exemption for the subject project and authorized the Authority Secretary to file with the County Recorder; and
3. Appropriated \$78,000 in Water Funds to the Electrical Upgrades at Water Pumping Plants, CIP No. 21250.

Agreement No. 13-18

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 FOR FURTHER DISCUSSION:** None.

**LEGISLATION:** None

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

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:04 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 regular meeting dated April 23, 2013 and approved by the Water Authority on May 28, 2013.

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Anna M. Jerome, Authority Secretary



**To:** President and Commissioners

**From:** Executive Director

**Meeting Date:** May 28, 2013

**Subject:** PICO RIVERA WATER AUTHORITY METER REPLACEMENT AT WELL NOS. 3, 5, 6, AND 12 - CIP NO. 21250 - NOTICE OF COMPLETION

**Recommendation:**

Accept as complete, effective May 3, 2013, work performed by Stephen Doreck Equipment, Inc., on the Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 - CIP NO. 21250 and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

**Fiscal Impact:** \$71,230 (Pico Rivera Water Authority Funds)

**Discussion:**

The existing water meters at the Well Nos. 3, 5, 6, and 12 were installed more than 10 years ago. These industrial water meters were proposed for replacement because their accuracy was well below the normal industry standards of  $\pm 2\%$ ; the flow data digital displays were defective; and the signal system associated with the meters was not working properly.

On February 12, 2013, the Pico Rivera Water Authority (City) awarded a \$71,230 contract to Stephen Doreck Equipment, Inc. for the installation of new meters at the same locations. Construction was complete effective May 3, 2013, and the Notice of Completion can be filed with the Los Angeles County Recorder. Work was performed per the approved plans and specifications, with acceptable quality and workmanship.

The project entailed replacing the water meters with the latest in technology. The new meters are known as propeller meters. They are equipped with communication devices that will link them to the Water Division via the Supervisory Control and Data Acquisition (SCADA) System for remote meter reading.

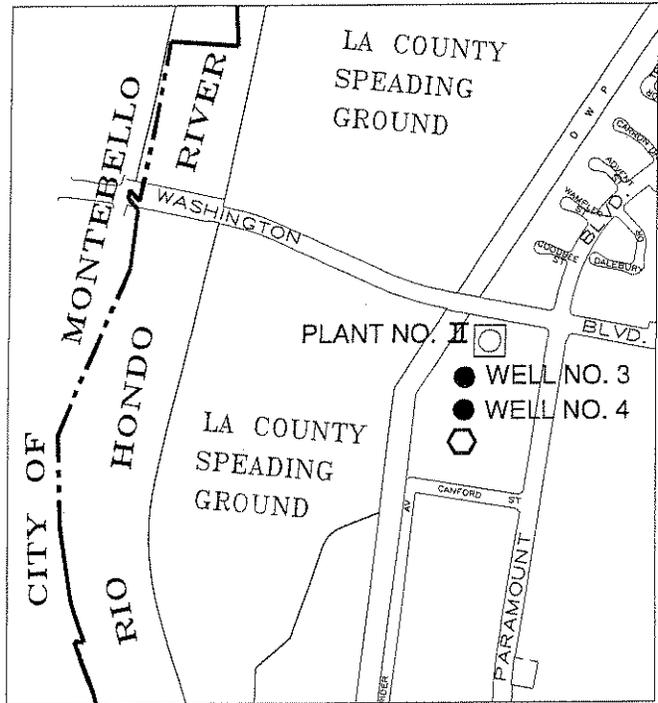
The project was completed within budget, ahead of schedule and without change orders. The final contract amount was \$71,230. Construction management and inspection was performed by City staff.

  
Ronald Bates

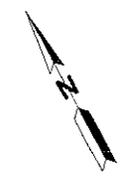
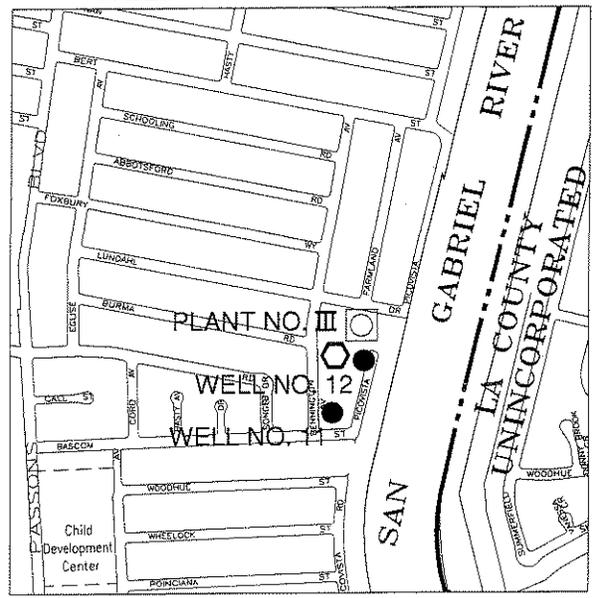
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Enc. - (1) Vicinity Map

WELL NO. 3 - VICINITY MAP



WELL NO. 12 - VICINITY MAP

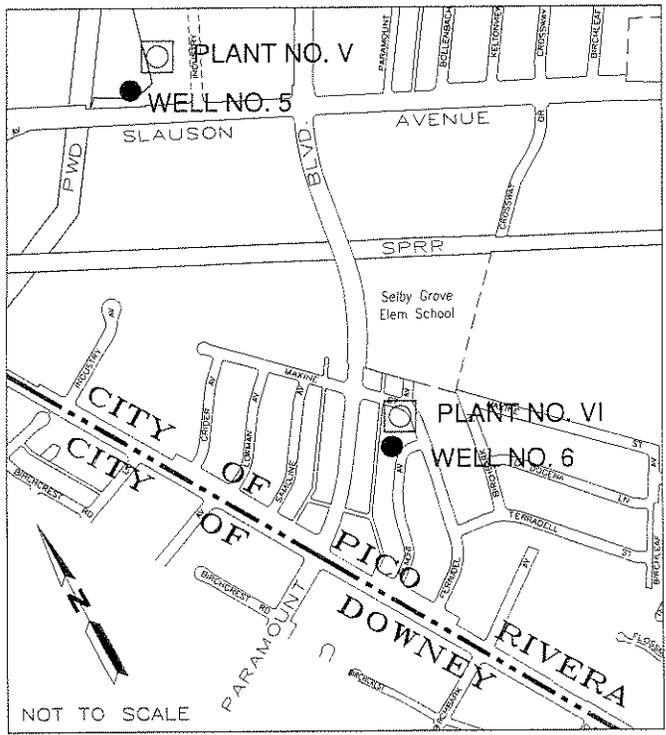


NOT TO SCALE



NOT TO SCALE

WELL NO. 6 - VICINITY MAP



NOT TO SCALE

PICO RIVERA WATER AUTHORITY

DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

CIP 21250 - METER REPLACEMENT PROJECT: WELL NOS. 3, 5, 6 AND 12 - VICINITY MAP