



**Tuesday, June 25, 2013
Regular Meeting – 6:00 p.m.**

**Council Chambers
6615 Passons Blvd.**

Next Resolution No. 13-30
Next Ordinance No. 13-01
Next Agreement No. 13-20

ROLL CALL:

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

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 special meeting of June 11, 2013.

2. Pico Rivera Water Authority Well No. 4 Rehabilitation, CIP No. 21248 – Notice of Completion. (500)

Recommendation:

1. Accept as complete, effective May 31, 2013, work performed by General Pump Company, Inc., for Pico Rivera Water Authority Well No. 4 Rehabilitation, CIP No. 21248, and instruct the Authority Secretary 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 on this the 20th day of June 2013.

Dated this 20th, day of June 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.



To: President and Commissioners
From: Executive Director
Meeting Date: June 25, 2013
Subject: PICO RIVERA WATER AUTHORITY WELL NO. 4
REHABILITATION, CIP NO. 21248 – NOTICE OF COMPLETION

Recommendation:

Accept as complete, effective May 31, 2013, work performed by General Pump Company, Inc., for Pico Rivera Water Authority Well No. 4 Rehabilitation, CIP No. 21248, and instruct the Authority Secretary to file the Notice of Completion with the Los Angeles County Recorder.

Fiscal Impact: \$112,898 (Pico Rivera Water Authority Funds)

Discussion:

Well No. 4 of the Pico Rivera Water Authority's (City) water system experienced a pump failure. A video log of the well showed extensive corrosion in the well casing as well as in the internal piping. Most of the casing perforations where ground water flow into the well were clogged with rust and the existing deep-well pump was corroded beyond repair.

On January 8, 2013, the City Council awarded a \$109,950 contract to General Pump Company, Inc. to rehabilitate the well. Construction was complete effective May 31, 2013 and the Notice of Completion can be filed with the Los Angeles County Recorder. General Pump Company, Inc. completed the work per the approved plans and specifications, with acceptable quality and workmanship.

The process to rehabilitate the well involved wire brushing the well casing and removing debris; replacing pumping equipment; disinfecting the water well; and rebuilding the faulty motor.

The final contract amount was \$112,898 inclusive of one (1) change order in the amount of \$2,948, which was approved administratively. The change order was necessary for rebuilding the electric motor of the well pump that was found to be faulty during reconstruction. The project was completed on schedule and under the budget of \$130,074.

PICO RIVERA WATER AUTHORITY AGENDA REPORT – MTG. OF 6/25/13
PICO RIVERA WATER AUTHORITY WELL NO. 4 REHABILITATION, CIP NO. 21248 –
NOTICE OF COMPLETION

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The California Department of Public Health (CDPH) inspected the well and it was found to be in compliance with their construction standards. However, since Water Well No. 4 was not in service for several months, Title 22 and Coliform testing was required prior to activating the well. Initial tests indicated presence of high concentration of Iron, 1,400 parts per million (ppm), in the water which may have been caused by the rust residues in the well casing and stagnant water in the well zone of the aquifer. The high concentration of Iron may have also been caused by the well being out of service for several months. Subsequent to the first test, the well was operated in flush-to-waste mode for several days and retested for Iron. The retest indicated that the Iron concentration has now dropped below the upper limit of 300 ppm and the water quality meets Title 22 potable water standards.

Staff plans to continue flushing the well for several more days prior to sampling for Coliform testing. Tests results will be submitted to CDPH for their approval. It is anticipated that the well will be placed back in service near the end of June 2013.

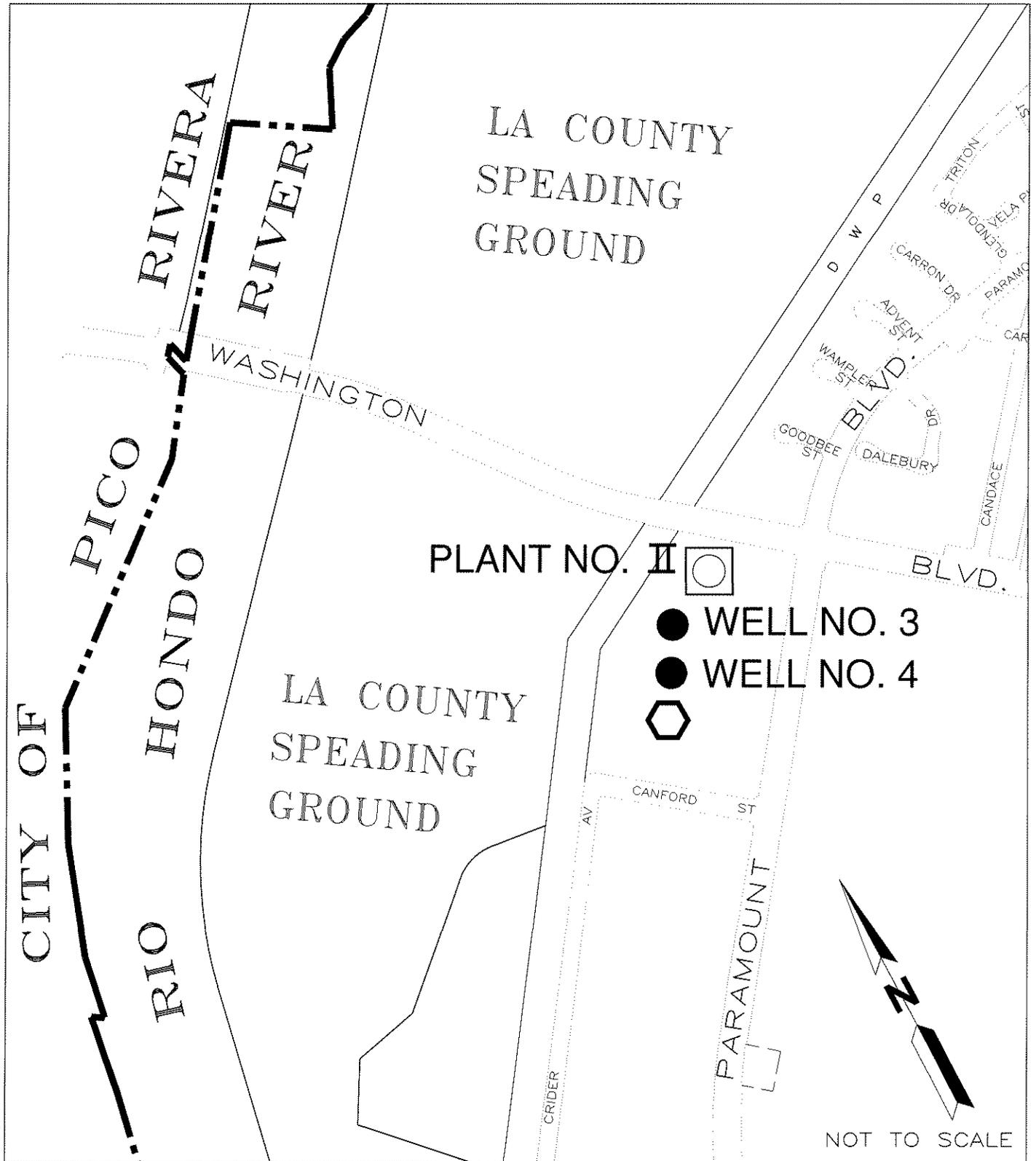


Ronald Bates

RRB:AC:AA:lg

Enc.

- 1) Vicinity Map



CITY OF PICO RIVERA

DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PICO RIVERA WATER AUTHORITY WELL NO. 4 REPAIR, CIP NO. 21248 - VICINITY MAP



Tuesday, June 11, 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, Camacho

ABSENT: Tercero

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority regular meeting of May 28, 2013.

2. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition (SCADA) System Upgrade, CIP No. 21177 – Award of Construction Contract. (500)

1. Awarded a construction contract to HydroScientific West for the PRWA SCADA System Upgrade, CIP No. 21177, in the amount of \$375,302 which includes the Base Bid and Optional Bid Items 9 through 14, and authorized the President to execute the contract in a form approved by the Authority Attorney.

Agreement No. 13-19

3. Pico Rivera Water Authority Supervisory Control and Data Acquisition (SCADA) System Upgrade, CIP No. 21177 – Amendment No. 2 to Professional Services Contract No. 08-08 with Atkins North America, Inc., for SCADA Programming and Design Support Services. (500)

1. Approved Amendment No. 2 to Professional Services Agreement No. 08-08 with Atkins North America, Inc. for SCADA programming and design support services during construction for a not-to-exceed amount of \$100,000 for the SCADA System Upgrade, CIP No. 21177; and

2. Authorized the President to execute Amendment No. 2 in a form approved by the Authority Attorney.

Motion by Commissioner Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items No. 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None

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

None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 6:27 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

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 June 11, 2013 and approved by the Water Authority on June 25, 2013.

Anna M. Jerome, Authority Secretary