



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