



Tuesday, February 25, 2014

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, Camacho, Salcido, Tercero

ABSENT: None

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

CONSENT CALENDAR:

1. Minutes:

- Approve Water Authority meeting of November 12, 2013.

Motion by Vice President Salcido, seconded by President Tercero to approve Consent Calendar Item 1. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

2. Roof Replacement Project, CIP 21237 – Award Construction Contract. (500)

Vice President Salcido asked how the contract was awarded. Public Works Director Cervantes stated that this contract was awarded through a bidding process. He stated that there are two types of bidding processes, one being a conventional bidding process where the project is advertised through a local newspaper and other media, and the second type relates to maintenance projects with the option of utilizing either the conventional bidding process or getting bid proposals from qualified contractors on a list. In this particular case, he stated, staff went through a purchasing process and the contractor was selected based on the lowest bid. Staff explained that a vending manufacturer was used to obtain a list of qualified contractors and that cost was taken into account in utilizing the standard bidding process. Vice President Salcido stated that he is more comfortable with utilizing a more formal bidding process.

Commissioner Armenta asked if the cost identified would be sufficient for the project. Public Works Director Cervantes stated that the contract is for a lump sum and that a manufacturing company did a roof assessment. He also stated that the contractors had a job walk so they would know what the job entails.

Commissioner Camacho stated that he would like to see local vendors awarded for these types of projects and for staff to take a more aggressive approach in notifying local businesses.

Commissioner Archuleta asked if the contractors must prove their professional background with Director Cervantes responding in the affirmative.

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to award a construction contract in the amount of \$40,672 to Commercial Roofing Systems, Inc. for the Roof Replacement Project, CIP No. 21237, and authorize the President to execute the contract in a form approved by the General Counsel. Motion carries by the following roll call vote:

Agreement No. 14-20

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

LEGISLATION: None

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

None.

ADJOURNMENT:

Authority President Tercero adjourned the meeting at 6:50 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 regular meeting dated February 25, 2014 and approved by the Water Authority on March 25, 2014.

Anna M. Jerome, Authority Secretary