



Tuesday, February 24, 2015

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 Tercero called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Armenta, Camacho, Salcido

ABSENT: Tercero

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of November 12, 2014.

2. Pico Rivera Water Authority (PRWA) Automatic Meter Reading Meter Upgrade – Routes 14 and 13 (CIP No. 21263/21294) – Notice of Completion.
(500)

1. Accepted the work as completed by T.E. Roberts, Inc.; and
2. Authorized the Authority Secretary to file the Notice of Completion with the Los Angeles County Registrar-Recorder Office and, if no claims are filed within 35 days after recordation, to exonerate the payment/performance bonds and authorize the Director of Public Works to release the 5% retention payment in the amount of \$7,367 to T.E. Roberts, Inc.; and
3. Approved the final Total Project Budget (Enclosure 1) for the project.

3. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition (SCADA) System Upgrade (CIP No. 21177) – Approval of Change Order No. 3.
(500)

1. Approved Change Order No. 3 in the amount of \$47,688 for the construction contract with HydroScientific West for the PRWA SCADA System Upgrade Project for the addition of storm drain pump stations to the new SCADA System; and
2. Authorized the Director of Public Works to execute Change Order No. 3; and
3. Approved the revised Total Project Budget (Enclosure 1).

Motion by Vice Chairperson Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido

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 Salcido adjourned the meeting at 6:26 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido

NOES: None

ABSENT: Tercero

Gregory Salcido, 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 24, 2015 and approved by the Water Authority on March 24, 2015.

Anna M. Jerome, Authority Secretary