



Tuesday, January 12, 2016
Special Meeting – 6:00 p.m.
Council Chambers
6615 Passons Blvd.

ROLL CALL:

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

Next Resolution No. 16-19
Next Ordinance No. 16-01
Next Agreement No. 16-29

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 the 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 (within 24 to 48 hour notice).

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 CALENDAR:

1. Minutes:

- Water Authority meeting of November 10, 2015

Recommendation: Approve

2. Approval of a Purchase Order in the Amount of \$95,000 with Western Water Works Supply Company, and a Secondary Purchase Order in the Amount of \$15,000 with S&J Supply Company for Water Authority Inventory Supplies.

Recommendation: (700)

1. Authorize the Executive Director to approve the Purchase Order in the amount of \$95,000 with Western Water Works Supply Company, and a secondary Purchase Order in the amount of \$15,000 with S&J Supply Company, for the purchase of Water Authority inventory supplies, including fire hydrants and valves.

3. Pico Rivera Water Authority Plant No. 2 and No. 3 Booster Pumps Upgrade (CIP No. 21301) – Award of Construction Contract. (500)

Recommendation:

1. Award a construction contract in the amount of \$237,500 to Pyramid Building & Engineering, Inc. for the Pico Rivera Water Authority Plant No. 2 and No. 3 Booster Pumps Upgrade (CIP No. 21301) and authorize the President to execute the contract in a form approved by the City Attorney; and
2. Approve the Total Project Budget (Enclosure 2).

Agreement No. _____

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, 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 website, Pico Rivera Post Office and Parks: Smith, Pico and Rivera which are available for the public to view on this the 8th day of January 2016.

Dated this 8th, day of January 2016

A handwritten signature in black ink that reads "Anna M. Jerome". The signature is written in a cursive style and is positioned above a horizontal line.

Anna M. Jerome, CMC
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.