



Tuesday, November 10, 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 Salcido called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Camacho, Tercero, Salcido

ABSENT: Armenta

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of October 27, 2015

2. Amendment No. 6 to Professional Services Agreement No. 12-1329 with Project Partners, Inc. – Staff Augmentation Services. (500)

1. Approved Amendment No. 6 to Professional Services Agreement No. 12-1329 with Project Partners, Inc. in an amount not-to-exceed \$48,480 for extension of staff augmentation services necessary to provide an interim Chief System Operator for the Water System, and authorized the President to execute Amendment No. 6 in a form approved by the Authority Attorney; and
2. Budget transferred from Salaries (Account No. 550-4900-41100) to Contracted Services (Account No. 550-4920-44500), the amount of \$48,500 to cover the cost for the Interim Water Supervisor.

Agreement No. 12-1329-6

3. Pico Rivera Water Authority – Testing and Repair Backflow Prevention Devices – Award Contract. (500)

1. Awarded a 3-year contract to Kessler Plumbing and Heating, Inc. in the amount of \$50,000 commencing November 15, 2015 with the option of one, 2-year extension for the testing and repair of City-owned backflow prevention devices; and
2. Authorized the President to execute an agreement in a form approved by the Authority Attorney.

Agreement No. 15-28

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

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

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

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta

David W. Armenta, 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 November 10, 2015 and approved by the Water Authority on January 12, 2016.

Anna M. Jerome, Authority Secretary