



Tuesday, January 12, 2016

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

PRESENT: Commissioners Archuleta, Tercero, Salcido, Armenta

ABSENT: Camacho

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

CONSENT CALENDAR:

1. Approved Minutes:

- Water Authority meeting of November 10, 2015

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.

(700)

1. Authorized 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)

1. Awarded 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 authorized the President to execute the contract in a form approved by the City Attorney; and
2. Approved the Total Project Budget.

Agreement No. 16-29

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

AYES: Archuleta, Tercero, Salcido, Armenta

NOES: None

ABSENT: Camacho

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

Authority President Armenta adjourned the meeting at 7:21 p.m. There being no objection it was so ordered.

AYES: Archuleta, Tercero, Salcido, Armenta

NOES: None

ABSENT: Camacho

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 special meeting dated January 12, 2016 and approved by the Water Authority on March 8, 2016.

Anna M. Jerome, Authority Secretary