



Tuesday, November 10, 2020

A Regular Meeting of the City Council and Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Pro Tem/Vice President Elias called the regular meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Elias, Salcido, Sanchez, Tercero,

ABSENT: Camacho

INVOCATION: Delivered by Mayor Pro Tem Elias

PLEDGE OF ALLEGIANCE: Led by Councilmember Dr. Sanchez

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS:

Written communication was received by the following:

Jose Sanchez:

- Addressed the City Council regarding Rosemead Boulevard thumping, shocking and vibration faulty trench repair.

Maria Aguilar:

- Addressed the City Council regarding rent control.

CONSENT CALENDAR:

City Council:

1. Minutes:

- Approved City Council regular meeting of October 27, 2020

2. Approved 6th Warrant Register of the 2020-2021 Fiscal Year. (700)

Check Numbers: 286225-286243; 286244-286264

Special Check Numbers: None

3. Traffic Signal Upgrades Citywide (CIP No. 21348), Federal Project No. HSIPL-5351 (037) – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate for the Traffic Signal Upgrades Citywide Project (CIP No. 21348), Federal Project No. HSIPL-

- 5351 (037) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act (CEQA); and
 3. Approved the Total Project Cost.
- 4. Traffic Signal Improvements Project (CIP No. 21353), Federal Project No. HSIPL-5351 (035) – Authorization to Advertise for Construction. (500)**
1. Approved Plans, Specifications and Estimate for the Traffic Signal Improvements Project (CIP No. 21353), Federal Project No. HSIPL-5351 (035) and authorized the City Clerk to publish the Notice Inviting Bids;
 2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act (CEQA); and
 3. Approved the Total Project Cost.
- 5. Installation of Traffic Control Devices – Traffic Safety. (1400)**
1. Received and Filed.

Water Authority:

- 6. Minutes:**
- Approved Water Authority regular meeting of October 27, 2020.
- 7. PFAS Treatment System Project (CIP No. 50042) – Award Professional Services Agreement to Jacobs Engineering Group, Inc. for Design, Bidding and Construction Support Services. (500)**
1. Awarded a Professional Services Agreement to Jacobs Engineering Group, Inc. to provide engineering design services for per- and polyfluoroalkyl substances (PFAS) Treatment Facility in the amount of not-to-exceed \$1,289,194, and to authorize the Executive Director to execute an agreement in a form approved by the General Counsel; and
 2. Amended fiscal year (FY) 2020-21 Water Authority budget by appropriating \$1,289,194 from the Water Authority Fund to CIP No. 50042, Account No. 550.70.7340-54500-50042.

Agreement No. 20-1977

- 8. Electrical Panel Replacement at Plant No. 3 (CIP No. 50027) – Award Construction. (500)**

Item was pulled from the agenda and moved to a future meeting.

9. Water Main Replacement Project (CIP No. 21360) – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Water Main Replacement Project (CIP No. 21360) and authorized the Authority Secretary to publish the Notice Inviting Bids; and
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the Authority Secretary to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act (CEQA).

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Dr. Sanchez to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 6, 7, and 9. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Tercero
ABSENT: Camacho

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None

REGULAR AGENDA:

City Council:

10. Emergency Rehabilitation of Pico Rivera Golf Course Sewer Line. (700)

Motion by Councilmember Dr. Sanchez, seconded by Councilmember Tercero to: 1) Approve Resolution No. 7108 determining the repair of the sewer line constitutes an emergency, and that the work is to be performed without formal bidding; and 2) Approved a purchase order with Miramontes Construction Company, Incorporated, in a not-to-exceed amount of \$37,502, for the replacement of the Pico Rivera Golf Course pro shop bar sewer line. Motion carries by the following roll call vote:

Resolution No. 7108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING THAT THE REPAIR OF A GOLF COURSE PRO SHOP SEWER LINE AN EMERGENCY SITUATION AND AWARDED THE EMERGENCY REPAIR OF THE SEWER LINE TO MIRAMONTES CONSTRUCTION COMPANY, INCORPORATED A CALIFORNIA CORPORATION WITHOUT FORMAL BIDDING PROCEDURES

AYES: Elias, Salcido, Sanchez, Tercero
ABSENT: Camacho

GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):

Councilmember Tercero congratulated the newly elected councilmembers. He thanked the residents for the opportunity of serving the Pico Rivera Community and making a positive impact for the last nine years, Pico Rivera employees for their service, his fellow colleagues and stated that he is looking forward to seeing what the future holds for the City.

Councilmember Dr. Sanchez mentioned the success of the first Community Outreach meeting and applying for a competitive state grant; mentioned the 245th Birthday of the US Marine Corp. and thanked Veterans in honor of the upcoming Veterans Day Holiday.

Mayor Pro Tem Elias congratulated the newly elected councilmembers; asked for a report on street tagging issues; for an update on the Parks & Recreation Director vacancy; and inquired about the City's new Parklet program. In regard to the newly elected council members, he requested a comprehensive orientation to include parliamentary procedures, current City protocols and practices, a code of ethics overview and for the City to begin meeting and collaborating with the School Board members in anticipation of the City and schools re-openings. City Manager Carmona introduced Pamela Yugar as the Interim Director of Parks & Recreation as the City continues to search for a new Director.

In response to street tagging, Captain Marquez stated that the station's PSP Team and Traffic Bureau in collaboration with a specialized group from the California Highway Patrol are working on addressing the issue.

Assistant to the City Manager Hernandez provided a brief overview on the Parklet program.

CLOSED SESSION(S): None

ADJOURNMENT:

Mayor Pro Tem Elias adjourned the City Council meeting at 6:28 p.m. in memory of Richard Briones. There being no objection it was so ordered.

AYES: Elias, Salcido, Sanchez, Tercero

ABSENT: Camacho

Gustavo V. Camacho, Mayor

ATTEST:

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated November 10, 2020 and approved by the City Council on December 8, 2020.

Anna M. Jerome, City Clerk