

MINUTES
LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, September 21, 2020

APPROVED: These Minutes to be considered for approval on November 16, 2020.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Beamish called the Regular Meeting of the La Habra Utility Authority to order at 7:08 p.m. in the Council Chamber, 100 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS/DIRECTORS PRESENT: Chair Beamish
Vice Chair Espinoza
Director Gomez
Director Medrano
Director Shaw

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Swindell
Assistant City Clerk Barone

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Vice Chair Espinoza, seconded by Director Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Beamish, Vice Chair Espinoza,
Director Gomez, Director Medrano, Director Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve La Habra Utility Authority Minutes of:
 - A. June 1, 2020
 - B. July 6, 2020
 - C. July 20, 2020
 - D. August 3, 2020
 - E. August 17, 2020
 - F. September 8, 2020

3. APPROVE TO WAIVE FORMAL BID REQUIREMENTS PER LA HABRA MUNICIPAL CODE, SECTION 4.20.020 (B) AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH BUCKNAM AND ASSOCIATES, INC., FOR SPECIALTY WATER/SEWER ENGINEERING CONSTRUCTION SUPPORT AND PROJECT MANAGEMENT SERVICES FOR FISCAL YEAR 2020-2021.

That the Utility Authority:

- A. Waive formal bid requirements per La Habra Municipal Code, Section 4.20.080 (B), and;
- B. Authorize the Executive Director to execute an agreement with Bucknam and Associates, Inc., in the amount of \$84,810, which includes a 10 percent contingency, for specialty water/sewer system design/engineering/construction support services.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None

COMMENTS FROM DIRECTORS: None

ADJOURNMENT: Chair Beamish adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary