

MINUTES
LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, August 02, 2021

PRELIMINARY: These Minutes to be considered for approval on August 16, 2021.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 7:29 p.m. in the Council Chamber, 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Vice Chair Medrano
Director Gomez
Director Shaw
Director Simonian

DIRECTORS ABSENT: None

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Director Shaw stated that he would be abstaining on Consent Calendar Item 4.

Moved by Director Gomez, seconded by Vice Chair Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 5; WITH THE EXCEPTION OF DIRECTOR SHAW ABSTAINING ON ITEM NO. 4.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: Director Shaw (Item 4 only)

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:**

That the Utility Authority approve the La Habra Utility Authority Minutes of July 19, 2021.

3. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH GOLDEN BELL PRODUCTS, INC., FOR SEWER MANHOLE ROACH CONTROL

That the La Habra Utility Authority:

- A. Approve to waive formal bid requirements per La Habra Municipal Code, Section 4.20.070 (B); and
 - B. Approve and authorize the Executive Director to execute an agreement with Golden Bell Products, Inc., in the amount of \$55,687.50 to spray the interior shaft of 2,250 sewer manholes with pesticide for roach control.
4. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO CORE & MAIN TO FURNISH VARIOUS SIZES OF WATER METERS AND REGISTERS FOR THE ANNUAL WATER METER REPLACEMENT PROGRAM

That the Utility Authority approve and authorize the Executive Director to issue a purchase order to Core & Main in an amount not to exceed \$479,558.72 for the purchase of water meters and registers in various sizes for the Annual Water Meter Replacement Program.

5. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH BUCKNAM AND ASSOCIATES, INC., FOR SPECIALIZED WATER AND SEWER ENGINEERING CONSTRUCTION SUPPORT AND PROJECT MANAGEMENT SERVICES FOR FISCAL YEAR 2021-2022

That the Utility Authority:

- A. Approve to waive formal bid requirements per La Habra Municipal Code, Section 4.20.080 (B), when a service firm has established such a successful past history of work with the City that it is clearly in the public interest not to negotiate with any other source; and
- B. Approve and authorize the Executive Director to execute an agreement with Bucknam and Associates, Inc., in an amount not to exceed \$89,975, for specialized water and sewer system engineering construction support, and project management services for Fiscal Year 2021-2022.

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 Espinoza adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary