

MINUTES

LA HABRA UTILITY AUTHORITY & REGULAR MEETING 6:30 P.M.

Monday, March 20, 2023

PRELIMINARY: These Minutes to be considered for approval on August 7, 2023.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:38 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Gomez
Vice Chair Nigsarian
Director Espinoza
Director Medrano
Director Simonian

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Secretary Barone
Management Analyst II Hurt
Engineering Clerk Delgado
Administrative Clerk De Santos

PUBLIC COMMENTS:

Armando Herman spoke.

CONSENT CALENDAR:

Moved by Director Simonian, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CITY COUNCIL CONSENT CALENDAR ITEMS 1 THROUGH 2.

Said motion CARRIED by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

2. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH SANCON TECHNOLOGIES, INC. FOR ANNUAL SEWER REHABILITATION PROGRAM, MAIN SEWER LINING FISCAL YEAR 2021-2022 AND FISCAL YEAR 2022-2023, CITY PROJECT NO. 1-S- 23

That the La Habra Utility Authority:

- A. Approve Plans and Specifications for Annual Sewer Rehabilitation Program, Main Sewer Lining, Fiscal Year 2021-2022 and Fiscal Year 2022-2023 City Project No. 1-S-23 ("Project"); and
- B. Award construction contract for the Annual Sewer Rehabilitation Program, Main Sewer Lining, Fiscal Year 2021-2022 and Fiscal Year 2022-2023 City Project No. 1-S-23 to Sancon Technologies, Inc., of Huntington Beach, California, in the amount of \$90,770, and reject all other bids; and,
- C. Authorize the Executive Director to execute an agreement with Sancon Technologies, Inc., of Huntington Beach, California, in the amount of \$90,770, and authorize staff to issue a purchase order to Sancon Technologies, Inc., of Huntington Beach, California, in the amount of \$109,000; which includes an approximate twenty percent (20%) contingency.

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 Gomez adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary