



**LA HABRA
UTILITY AUTHORITY**

**REGULAR MEETING 6:30 P.M.
MONDAY, AUGUST 2, 2021**

COUNCIL CHAMBER
100 EAST LA HABRA BOULEVARD
LA HABRA, CALIFORNIA 90631

CALL TO ORDER: Council Chamber

ROLL CALL: Chair Espinoza
Vice Chair Medrano
Director Gomez
Director Shaw
Director Simonian

PUBLIC COMMENTS: When addressing the La Habra Utility Authority, please complete a Speaker's Card before leaving the Council Chamber.

General Public Comments shall be received at the beginning of the governing body meeting and limited to three (3) minutes per individual, with a total time limit of 30 minutes for all public comments, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

The general Public Comment portion of the meeting allows the public to address any item of City business not appearing on the scheduled agenda. Per Government Code Section 54954.3(a), such comments shall not be responded to by the governing body during the meeting.

CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director, City staff member, or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per item that has been removed for separate discussion, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

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 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 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:

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF:

COMMENTS FROM DIRECTORS:

ADJOURNMENT:

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabracaca.gov/>.

Materials related to an item on this Agenda submitted to the City Council/Authority/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030.

DECLARATION: This agenda was posted on the bulletin boards outside the south entrance of City Hall and the Council Chamber, where completely accessible to the public, at least 72 hours in advance of the Utility Authority Meeting.

Laurie Swindell, CMC, Secretary