

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, April 03, 2017

APPROVED: These Minutes were approved on June 5, 2017.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 7: 24 p.m. in the City Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Director Beamish
Director Blazey

DIRECTORS ABSENT: Director Gomez (excused absence)
Vice Chair Shaw (excused absence)

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Director Beamish requested that item II.2 be pulled from the agenda for a separate discussion.

Moved by Director Blazey, seconded by Director Beamish, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEM II.1 AND REMOVING ITEM II.2 FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Beamish, Director Blazey
NOES: None
ABSTAIN: None
ABSENT: Director Gomez, Vice Chair Shaw

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. **REMOVED FOR SEPARATE DISCUSSION. SEE SECTION III BELOW.**

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

II.2 Waive formal bid requirements per the La Habra Municipal Code, Section 4.20.070 (B); authorize Executive Director to sign a Professional Services Agreement with ValveTek Utility Services, Inc. in the amount of \$300,000 for water main flushing; and authorize

staff to issue a purchase order to ValveTek Utility Services, Inc. in the amount \$300,000 for water main flushing.

Director Beamish indicated that he did not need a staff report only clarification. Public Works Director Saykali addressed Council's questions.

Council discussion included: clarification that the agreement was negotiated by staff, the agreement is based on a per mile cost, for one year and will service half of the City; potential for negotiating for two years of service to have the entire City serviced at a lower rate; water main flushing for the entire City needs to be completed every three to five years; explanation of ValveTek Utility Services' method of water conservation while flushing water mains; the need for water main flushing; and expression of appreciation for using a method that conserves water.

Chair Espinoza invited the public to testify at 7:32 p.m. There was no testimony.

Moved by Director Beamish, seconded by Director Blazey, and CARRIED (3-0) TO APPROVE TO WAIVE FORMAL BID REQUIREMENTS PER THE LA HABRA MUNICIPAL CODE, SECTION 4.20.070 (B); AUTHORIZE EXECUTIVE DIRECTOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH VALVETEK UTILITY SERVICES, INC. IN THE AMOUNT OF \$300,000 FOR WATER MAIN FLUSHING; AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO VALVETEK UTILITY SERVICES, INC. IN THE AMOUNT OF \$300,000 FOR WATER MAIN FLUSHING.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Beamish, Director Blazey
NOES: None
ABSTAIN: None
ABSENT: Vice Chair Shaw, Director Gomez

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary