

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING Monday, May 02, 2016

APPROVED: These Minutes were approved on May 16, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 6:49 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra California.

DIRECTORS PRESENT: Chair Gomez
Vice Chair Shaw
Director Espinoza
Director Blazey
Director Beamish

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

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 Utility Authority Minutes of:
 - a. January 19, 2016
 - b. February 1, 2016
 - c. February 16, 2016
 - d. March 7, 2016
 - e. March 21, 2016
 - f. April 4, 2016
 - g. April 18, 2016

3. Approve Plans and Specifications for the Water Main Replacement - Hacienda Drive, Project No. 1-W-14; award construction contract for the Water Main Replacement - Hacienda Drive, Project No. 1-W-14 to Lucas Builders, Inc. of Fullerton, California in the amount of \$299,390 and reject all other bids; authorize Executive Director to execute an agreement with Lucas Builders, Inc. in the amount of \$299,390; and authorize staff to issue a purchase order to Lucas Builders, Inc. in the amount of \$329,329 which includes a 10 percent contingency.
4. Authorize staff to issue a Purchase Order to Daniel Company in the amount of \$36,528 for the purchase of water treatment tower packing materials.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

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 Gomez adjourned the Regular Meeting at 6:50 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary