

## MINUTES

### LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, October 05, 2015

**APPROVED:** These Minutes were approved on October 19, 2015.

**CALL TO ORDER:** Chair Blazey called the Regular Meeting of the La Habra Utility Authority to order at 7:35 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chair Blazey  
Vice Chair Gomez  
Director Shaw  
Director Espinoza  
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 Vice Chair Gomez, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

**AYES:** Chair Blazey, Vice Chair Gomez, Director Shaw, Director Espinoza,  
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.** Authorize staff to issue a purchase order in the amount of \$107,630 to General Pump Company for emergency repairs to the Idaho Well.
- 3.** Award construction contract for the Rehabilitation of OC 45, Project No. 2-W-13, to Cora Constructors, Inc. in the amount of \$235,500 and reject all other bids; authorize Executive Director to execute agreement with Cora Constructors, Inc.; authorize staff to

issue a purchase order in the amount of \$259,050 that includes a 10 percent contingency; and approve an additional appropriation of \$108,347 from the Water Enterprise Fund Balance to complete the necessary funding for this project, which includes a 10 percent contingency.

- 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 Blazey adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary