

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, July 17, 2017

APPROVED: These Minutes were approved on August 7, 2017.

CALL TO ORDER: Vice Chair Shaw called the Regular Meeting of the La Habra Utility Authority to order at 7:33 p.m. in the City Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Vice Chair Shaw
Director Beamish
Director Blazey

DIRECTORS ABSENT: Chair Espinoza
Director Gomez

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Blazey, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

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 June 19, 2017.
3. Approve and authorize staff to issue a purchase order to Valverde Construction, Inc., in the amount of \$35,870.65, for emergency roadway repairs on Euclid Street.
4. 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 City that it is clearly in the public interest not to negotiate with any other source;

approve and authorize Executive Director to execute agreement with Bucknam and Associates, Inc. in the amount of \$89,450 for specialty water/sewer system design/engineering/construction support services.

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: Vice Chair Shaw adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary