



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

**AZUSA LIGHT & WATER
729 N. AZUSA AVENUE
AZUSA, CA 91702**

**MONDAY, OCTOBER 28, 2019
6:30 P.M.**

AZUSA UTILITY BOARD

**EDWARD J. ALVAREZ
CHAIRPERSON**

**ANGEL A. CARRILLO
VICE CHAIRPERSON**

**URIEL E. MACIAS
BOARD MEMBER**

**JOSEPH ROMERO ROCHA
BOARD MEMBER**

**ROBERT GONZALES
BOARD MEMBER**

6:30 p.m. Convene to Regular Meeting of the Azusa Utility Board.

- Call to Order
- Pledge to the Flag
- Roll Call

A. PUBLIC PARTICIPATION

1. *Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.*

B. UTILITIES DIRECTOR COMMENTS

C. **UTILITY BOARD MEMBER COMMENTS**

D. **SCHEDULED ITEMS**

1. None

E. **CONSENT CALENDAR**

The Consent Calendar adopting the printed recommended action will be enacted with one vote. If Staff or Councilmembers wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.

1. **Minutes of the Regular Utility Board Meeting on September 23, 2019**

Recommendation: 1) Approve Minutes as Written.

2. **Approve Agreement for Maintenance Services for Fire Hydrant Painting Services with OPARC**

Recommendation: 1) Approve the Agreement for Maintenance Services for Fire Hydrant Painting Services with OPARC, in an annual amount not-to-exceed \$60,000; and 2) Authorize the Mayor to execute the Agreement for Maintenance Services in a form acceptable to the City Attorney.

3. **Approve the Purchase of a 2019 John Deere 310SL HL Backhoe for Water Division under National Joint Powers Alliance Contract 032575-JDC from Coastline Equipment**

Recommendation: 1) Waive the competitive purchase requirements pursuant to Section 2-521 (a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); and 2) Approve a Purchase Order to Coastline Equipment, in an amount not-to-exceed \$142,717.03, including sales tax and delivery charges, for a 2019 John Deere 310SL HL Backhoe.

4. **Approve the Purchase of a 2019 Towmaster T-40LP Trailer for Water Division under National Joint Powers Alliance Contract 121918-MNR from Coastline Equipment**

Recommendation: 1) Waive the competitive purchase requirements pursuant to Section 2-521 (a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); and 2) Approve a Purchase Order to Coastline Equipment, in an amount not-to-exceed \$27,525.10, including sales tax and delivery charges, for a 2019 Towmaster T-40LP Trailer with Bucket Well Option.

5. **Approve the Notice of Completion for the Well 2 Rehabilitation Capital Improvement Project**

Recommendation: 1) Accept Well 2 project improvements outlined in Task Order 9; and 2) Approve the Notice of Completion; and 3) Authorize the Mayor to execute the Notice of Completion on behalf of the City; and 4) Authorize the City Clerk to submit the Notice of Completion for recordation to the Office of the County Recorder of Los Angeles County, within ten days of the Utility Board approval, as required by Section 3093 of the California Civil Code.

6. **Authorize a Communications Site Lease Agreement with Los Angeles Regional Interoperable Communications System Authority and New Cingular Wireless PCS, LLC**

Recommendation: 1) Approve the Communications Site Lease Agreement with the Los Angeles Regional Interoperable Communications System Authority and New Cingular Wireless PCS, LLC; and 2) Authorize the Mayor to execute the Communications Site Lease Agreement, in a form acceptable to the City Attorney, on behalf of the City.

7. **Cancellations Of November And December Utility Board Meetings**

Recommendation: 1) Approve the cancellation of the regular Utility Board meetings scheduled November 25, 2019 and December 23, 2019.

F. **STAFF REPORTS/COMMUNICATIONS**

1. None

G. **VERBAL COMMUNICATIONS**

1. None

H. **CLOSED SESSION**

1. None.

I. **ADJOURNMENT**

1. Adjournment.

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”

“In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Light & Water - 729 N. Azusa Avenue, Azusa CA.”

I, Anthony Hernandez, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On October 24, 2019 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, September 23, 2019, was posted in the City Clerk's Office, 213 East Foothill Boulevard; the City Library, 729 North Dalton Avenue; Azusa Light & Water, 729 North Azusa Avenue; and the City's webpage at www.ci.azusa.ca.us. I declare under penalty of perjury that the foregoing is true and correct.

Anthony Hernandez
Senior Administrative Technician
Azusa Light & Water