



**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**MONDAY, SEPTEMBER 27, 2021
6:30 P.M.**

AZUSA UTILITY BOARD

**JESSE AVILA, JR.
CHAIRPERSON**

**ANDREW MENDEZ
VICE CHAIRPERSON**

**ROBERT GONZALES
BOARD MEMBER**

**EDWARD J. ALVAREZ
BOARD MEMBER**

**URIEL E. MACIAS
BOARD MEMBER**

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

- Call to Order
- Roll Call
- Flag Salute

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 Utility Board Meeting on July 26, 2021**

Recommendation: 1) Approve Minutes as written.

2. **Approve the Specifications and Authorize the Solicitation of Bids for Project LD2021-03 - Furnishing and Installing of Underground Substructures at 1151 West Arrow Highway**

Recommendation: 1) Approve plan and specifications for project LD2021-03; and 2) Authorize the advertisement and solicitation of bids for Project LD2021-03 - Furnishing and Installing of Underground Electric Substructures.

3. **Award Kirkwall Substation Electric Relay Replacement Contract to Siemens Industry Incorporated in the Amount of \$164,215.17**

Recommendation: 1) Approve the Award of Relays Replacement Contract to Siemens Industry Inc. in the amount not-to-exceed \$164,215.17; and 2) Authorize the City Manager to execute the Agreement for Maintenance Services in a form acceptable to the City Attorney.

4. **Approve the Purchase of Oracle Database Enterprise Edition Licensing Through Sytems & Software, Inc.**

Recommendation: 1) Approve a sole source purchase order with Systems & Software, Inc., as provided under Municipal Code Sec. 2-520(b)(2), in an amount not-to-exceed i) \$96,532 for the purchase of Oracle Database Enterprise Edition and ii) \$17,407 per year in increased maintenance costs to support the database server.

5. **Approve the Purchase of Meter Data Management System Module Updates From Smartworks Harris Computer Corporation**

Recommendation: 1) Approve a sole source purchase order with Harris Computer, Corporation, as provided under Municipal Code Sec. 2-520(b)(2), in an amount not-to-exceed i) \$113,790 for the purchase of updated MDMS modules and ii) \$14,460 per year in increased maintenance costs for ongoing software support for these additional modules.

F. STAFF REPORTS/COMMUNICATIONS

1. **Fiscal Year 2020-21 Fourth Quarter Budget Reports for Water and Electric Funds**

Recommendation: 1) Receive and file Fiscal Year 2020-21 4th Quarter Budget Reports for Water and Electric funds.

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update

H. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: Cities Of Anaheim, Azusa, Banning, Colton, Pasadena, and Riverside, California (collectively, the “Six Cities”), California ISO and other parties; FERC Docket No. ER04-835 and in the D.C. Circuit, consolidated in Docket No. 20-1236

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, Brittany Palagonia, Office Specialist, declare that I am an employee of the City of Azusa. On September 23, 2021 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, September 27, 2021, 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.

Brittany Palagonia
Office Specialist
Azusa Light & Water