

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
DECEMBER 10, 2024

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 2:07 p.m., on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

December 6, 2024
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, December 10, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Glendale Water & Power, re: Presentation on GWP Ratemaking Methodology**
- 2. Glendale Water and Power, re: Amendment No. 1 to the City's Existing Three-Year Term Annual Purchasing Contract with Badger Meter, Inc. for the Furnishing of Miscellaneous Water Meters and Water Meter Parts**
 - a. Resolution dispensing with competitive bidding and authorizing the Deputy Director of Finance - Purchasing, or his designee, to execute Amendment No. 1 to the existing Three- Year Annual Purchasing Contract No. 8001599, with Badger Meter, Inc., to increase the contract amount by \$550,000 for a new total not-to-exceed contract amount of \$700,000, and to extend the term of the contract for an additional three years
- 3. Community Services and Parks, re: Adopting Specifications for Citywide Pools and Splash Pads Maintenance Services**
 - a. Resolution Adopting Specifications for the Citywide Pools & Splash Pads Maintenance Services Project, Specification No. 4005, and Directing the City Clerk to Advertise for Bids
 - b. Resolution to dispense with competitive bidding and authorize the City Manager or designee to extend Purchasing Contract No. 8002370 with Sea Clear Pools, Inc. through March 31, 2025, and increase its not-to-exceed (NTE) amount by \$15,000, for a total NTE amount of \$65,000, to provide uninterrupted pool maintenance and equipment services

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Dan Brotman	at 5:00 p.m.	December 6, 2024	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	December 6, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	December 6, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	December 6, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	December 6, 2024	Glendale, CA

Mayor Asatryan called the meeting to order at 2:07 p.m.

ROLL CALL

- Absent: Kassakhian
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, December 10, 2024, Special Public Meeting of the City Council was posted on December 6, 2024, on the Bulletin Board Outside City Hall.

1. Glendale Water & Power, re: Presentation on GWP Ratemaking Methodology

Staff Comments:

Roubik Golanian, City Manager

Scott Mellon, Asst. General Manager/Power Management

Presenting:

Manny Robledo, Interim General Manager of GWP

2. Glendale Water and Power, re: Amendment No. 1 to the City's Existing Three-Year Term Annual Purchasing Contract with Badger Meter, Inc. for the Furnishing of Miscellaneous Water Meters and Water Meter Parts

- a. Resolution 24-190 dispensing with competitive bidding and authorizing the Deputy Director of Finance - Purchasing, or his designee, to execute Amendment No. 1 to the existing Three- Year Annual Purchasing Contract No. 8001599, with Badger Meter, Inc., to increase the contract amount by \$550,000 for a new total not-to-exceed contract amount of \$700,000, and to extend the term of the contract for an additional three years

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Asatryan

Noes: None

Absent: Kassakhian

Abstain: None

3. Community Services and Parks, re: Adopting Specifications for Citywide Pools and Splash Pads Maintenance Services

Staff Comment:

Onnig Bulanikian, Director of Community Services and Parks

- a. Resolution 24-191 Adopting Specifications for the Citywide Pools & Splash Pads Maintenance Services Project, Specification No. 4005, and Directing the City Clerk to Advertise for Bids

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Asatryan

Noes: None

Absent: Kassakhian

Abstain: None

- b. Resolution 24-192 to dispense with competitive bidding and authorize the City Manager or designee to extend Purchasing Contract No. 8002370 with Sea Clear Pools, Inc. through March 31, 2025, and increase its not-to-exceed (NTE) amount by \$15,000, for a total NTE amount of \$65,000, to provide uninterrupted pool maintenance and equipment services

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Asatryan

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 3:43 p.m.

Moved: Najarian

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale