

Harry Saltzgaver, President
Frank Martinez, Vice President
Arthur Levine, Secretary



Robert Shannon, Commissioner
Gloria Cordero, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

SPECIAL MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

OPPORTUNITY TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REVIEW APRIL 2020 BOARD MEETING CALENDAR

Harry Saltzgaver, President, Board of Water Commissioners

REGULAR AGENDA

1. [20-031WA](#) Recommendation to approve November 21, 2019 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [20-032WA](#) Recommendation to authorize the General Manager to sign and file all necessary documents associated with the WaterSMART: Water and Energy Efficiency Grant Agreement R19AP00130 from the US Bureau of Reclamation for the Long Beach Automated Metering Infrastructure Project.
- Bureau: Business - Water Resources
- Suggested Action:** Approve recommendation.
3. [20-033WA](#) Recommendation to adopt a Resolution No. WD-1421 authorizing the General Manager to sign and file all necessary documents associated with the United States Department of Interior Bureau of Reclamation Fiscal Year 2020 WaterSMART Title XVI: Congressionally Authorized Water Reclamation and Reuse Projects Grant Application for Alamitos Tanks 19 and 20 Conversion.
- Bureau: Business - Legislation & Grants
- Suggested Action:** Approve recommendation.
4. [20-034WA](#) Recommendation to adopt Resolution No. WD-1422 authorizing the General Manager to sign and file all necessary documents associated with the United States Department of Interior Bureau of Reclamation Fiscal Year 2020 WaterSMART Title XVI: Congressionally Authorized Water Reclamation and Reuse Projects Grant Application for El Dorado Duck Pond Rehabilitation Project.
- Bureau: Business - Legislation & Grants
- Suggested Action:** Approve recommendation.

5. [20-035WA](#) Recommendation to authorize the General Manager to execute an agreement with HDR Engineering, Inc., to provide Engineering Design Services for S-8 Sewer Lift Station Rehabilitation Project (SC-0359), in an amount not-to-exceed \$489,248.

Bureau: Engineering

Suggested Action: Approve recommendation.

6. [20-036WA](#) Recommendation to Authorize the General Manager to execute an agreement with DRP Engineering, Inc., to provide Construction Management and Inspection Services for Daisy Avenue Alley Water Main Conversion (MC-5161), in an amount not-to-exceed \$256,860.00.

Bureau: Engineering

Suggested Action: Approve recommendation.

7. [20-037WA](#) Recommendation for Authorization to join the following public sector cooperative purchasing organizations: OMNIA Partners, National Cooperative Purchasing Alliance, Sourcewell, and California Department of General Services, which will allow Long Beach Water Department access to the portfolios of competitively solicited and publicly-awarded contracts with national vendors.

Bureau: Operations

Suggested Action: Approve recommendation.

8. [20-038WA](#) Recommendation to adopt Resolution No. WD-1423 authorizing the General Manager to enter into a Purchase Agreement with Graybar Electric Company, Inc., under the purchase conditions specified in the existing OMNIA Partners Cooperative Purchasing Agreement, for the purchases of Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions (EV2370) for an amount not to exceed \$600,000 over a three year period.

Bureau: Operations

Suggested Action: Approve recommendation.

9. [20-039WA](#) Recommendation to adopt Resolution No. WD-1424 authorizing the General Manager to enter into a Purchase Agreement with Office Depot Inc., under the purchase conditions specified in the existing OMNIA Partners Cooperative Purchasing Agreement, for the purchases of office and custodial supplies for an amount not to exceed \$350,000 for one year and the option to renew for two additional one year periods.

Bureau: Operations

Suggested Action: Approve recommendation.

10. [20-040WA](#) Recommendation to Adopt Resolution WD-1425 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with GeoTab USA, Inc., under the purchase conditions specified in the existing State of California, Department of General Services (DGS) Cooperative Purchasing Agreement for the purchase of Global Positioning System (GPS) tracking software, hardware installation, and telemetry services for an amount not to exceed \$49,857 for one year and the option to renew for two additional one year periods.

Bureau: Administration

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

Harry Saltzgaver, President, Board of Water Commissioners

NEW BUSINESS

CLOSED SESSION (2 ITEMS)

11. [20-041WA](#)

Closed Session (2 items):

1. Diana Lejins and Angela Kimball v. City of Long Beach et al., Los Angeles Superior Court Case No.: 18STCP02628

2. Existing Litigation - closed session conference with legal counsel relating to existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code.

Kessner, et al. v. City of Santa Clara, et al., Case No. 20CV364054.

ADJOURNMENT

Next Special Meeting, Thursday, March 26, 2020, at 9:00 A.M. in the Board room at 1800 E Wardlow Road, Long Beach, CA.

I, Sandy Fox, Executive Assistant to the Board of Water Commissioners, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

NOTE:

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។