


**BOARD OF UTILITIES COMMISSIONERS**

1800 E. Wardlow Road, Long Beach, CA 90807-4931  
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CHRISTOPHER J. GARNER, General Manager

January 5, 2023

**Subject**


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Authorize the General Manager to execute an Agreement with Lee & Ro, Inc., to provide construction management and inspection services for the J. Will Johnson Tanks Roof Repairs Project (EO-3630), in the amount not to exceed \$313,949.

**Executive Summary**


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This Project is to perform roof repairs at J. Will Johnson Tanks 4, 5, 6, and 8. The scope of work includes the removal and replacement of roofing material, vent screening, roof hatches, guardrails, cathodic protection systems, and fall restraint systems of the tanks. The Consultant will inspect and perform construction management services to oversee the project.

On November 18, 2022, staff solicited proposals to provide construction management and inspection services for the J. Will Johnson Tanks Roof Repairs Project (EO-3630). Two proposals were received, evaluated, and analyzed. Staff recommends Lee & Ro, Inc., based on their comprehensive project approach, past experience on similar projects, and reasonableness of their fees. The not-to-exceed amount for their services is \$313,949 and the duration of the Agreement is through project completion.

**Recommendation**


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Authorize the General Manager to execute an Agreement with Lee & Ro, Inc., to provide construction management and inspection services for the J. Will Johnson Tanks Roof Repairs Project (EO-3630), in the amount not to exceed \$313,949.

**Fiscal Impact:** The cost to the Water Fund will be incurred in FY 23, with the total amount will not exceed the contract total of \$313,949. These costs are included in the Water Fund FY 23 CIP Budget.

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Robert J. Verceles  
Director of Engineering/Chief Engineer

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Christopher J. Garner  
General Manager

Attachment

**Construction Management and Inspection Services for the  
J. Will Johnson Tanks Roof Repair Project**

**EO-3630**

<b>Rank</b>	<b>Consultant</b>	<b>Identification/ Certification</b>	<b>Reason for Selection</b>
<b>1</b>	<b>Lee &amp; Ro, Inc.</b>		<ul style="list-style-type: none"> <li>• <b>Comprehensive project approach</b></li> <li>• <b>Past experience on similar projects</b></li> <li>• <b>Reasonableness of fees</b></li> </ul>
<b>2</b>	<b>ERSC, Inc</b>		

DBE: Disadvantaged Business Enterprise	SBE: Small Business Enterprise
MBE: Minority Business Enterprise	VSBE: Veteran-owned Small Business Enterprise
MIC: Microbusiness	WBE: Women-owned Business Enterprise

The Request for Proposals (RFP) document was made available from the Purchasing Division website at Long Beach Buys (<https://longbeachbuys.buyspeed.com/bsol/>).

The pre-bid meeting was held on November 1, 2022

- 6 prospective bidders attended the meeting
- 2 bids were received on November 18, 2022 (see above matrix)