

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**WEDNESDAY, MAY 17, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Vice President Rainey called the meeting to order at 9:00am.

FLAG SALUTE

Mike Salas led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon and Naomi Rainey
Present:
Commissioners Gina Maguire and Gloria Cordero
Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

Vice President Rainey had no items to report.

GENERAL MANAGER'S REPORT

Chris Garner offered to schedule a tour of the Gas campus for the Commissioners. He was able to hedge winter supplies for Gas for greater price protection. Commissioner Martinez introduced incoming Commissioner Kevin Scott.

REGULAR AGENDA

1. 23-069UT Recommendation to approve April 27, 2023 Board meeting minutes.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

2. 23-070UT Recommendation to approve revised Board Policy 2016-34, Financial Reserve Targets for Water and Sewer Funds, adding in the Gas Fund, establishing parameters, target levels, and use of reserve funds.

Stefanie Clavery presented the report.

Commissioner Shannon spoke.

Commissioner Martinez spoke.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

3. 23-071UT Recommendation to authorize the General Manager to enter into an agreement with the State of California, Department of Community Services and Development, to provide direct credit of allocated federal funds to the Long Beach Utilities Department on behalf of gas utility accounts of qualifying low-income gas customers for a period of three years from April 1, 2023 through March 31, 2026.

Tony Foster presented the report along with Marisa Semense and Megan Nunley of LB CAP.

Vice President Rainey spoke.

Lauren Howland spoke.

Chris Garner spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

Agenda items 4-5 were approved concurrently.

4. 23-072UT Recommendation to adopt Specifications WD-04-22 for the Spinnaker Bay Drive Water Main Replacement - Phase 2 (MC-5200) and authorize the General Manager to sign a construction contract with ARB, Inc., in the amount of \$3,010,871.

Jinny Huang-Uy presented the report.

Commissioner Martinez spoke.

Commissioner Shannon spoke.

Chris Garner spoke.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

5. 23-073UT Recommendation to authorize the General Manager to execute an Agreement with Dudek, to provide construction management services for the Spinnaker Bay Drive Water Main Replacement Project - Phase 2 (MC-5200), in the amount not to exceed \$279,350.

This UT-Agenda Item was approved.

6. 23-074UT Recommendation to authorize the General Manager to increase the value of Agreement WD-3685 with Dawson Company, to provide a heat hot water system through a pre-purchased package for the GWTP HVAC Replacement Project, by \$12,842 from the original amount of \$130,579 to the new total amount of \$143,421.

Chris Pincherli presented the report.

Vice President Rainey spoke.

Richard Anthony spoke.

Commissioner Martinez spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

7. 23-075UT Recommendation to adopt Specifications WD-22-016 and authorize the General Manager to execute an agreement with Los Angeles Truck Centers, LLC dba Velocity Truck Center to furnish and deliver one crane truck in an amount not to exceed \$620,000.

Mike Salas presented the report.

Commissioner Martinez spoke.

Vice President Rainey spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

8. 23-076UT Recommendation to adopt Resolution UT-1477 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with SHI International, Corp. under the purchase conditions specified in the Omnia Partners Master Agreement, for the purchase of computer equipment to cumulatively not exceed \$150,000 for a period of one year, with the option to renew two additional one-year periods at the discretion of the General Manager.

Paula Crowell presented the report.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

9. 23-077UT Receive and file Overview of Proposed Updates to Water Shortage Contingency Plan.

Dean Wang presented the report.
Commissioner Martinez spoke.
Commissioner Shannon spoke.
Dean Wang spoke.
Richard Anthony spoke.
Vice President Rainey spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to receive and file. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

10. 23-078UT Receive and file Overview of the Utilities Department Proposed Budget for Fiscal Year 2023-2024.

Brandon Walker and Stefanie Clavery presented the report.
Commissioner Martinez spoke.
Commissioner Shannon spoke.
Chris Garner spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to receive and file. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Robert Shannon and Naomi Rainey

Absent: 2 - Gina Maguire and Gloria Cordero

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve the absences of President Cordero and Secretary Maguire from the May 17, 2023 Board meeting. The motion carried unanimously.

ADJOURNMENT

Vice President Rainey adjourned the meeting at 10:52am.

NOTE:

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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.

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