

**CITY OF LONG BEACH  
WATER COMMISSION AGENDA**

Frank Martinez, President  
Arthur Levine, Vice President  
Christopher J. Garner, General Manager



**WEDNESDAY, APRIL 28, 2021  
VIA TELECONFERENCE, 9:00 AM**

Robert Shannon, Secretary  
Gloria Cordero, Commissioner  
Naomi Rainey, Commissioner

Richard Anthony, Deputy City Attorney

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**SPECIAL MEETING - 9:00 A.M.**

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO  
EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM**

**WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC**

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING  
AGENDA ITEMS BY E-MAILING  
THE BOARD OF WATER COMMISSIONERS AT:  
watercommission@lbwater.org**

**Wednesday, April 28, 2021 Water Commission Special Board Meeting - 900 A.M.**

**Please join the meeting from your computer, tablet or smartphone.**

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

1. [21-068WA](#) Recommendation to receive April 28, 2021 public comments report.

**Suggested Action:      Receive.**

**PRESIDENT'S REPORT**

Frank Martinez, President, Board of Water Commissioners

**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

**REGULAR AGENDA**

2. [21-069WA](#)      Recommendation to approve April 28, 2021 Transfer of Funds.  
  
Bureau: Business - Finance  
  
**Suggested Action:**      Approve recommendation.
3. [21-070WA](#)      Recommendation to approve March 18, 2021 Board meeting minutes.  
  
**Suggested Action:**      Approve recommendation.
4. [21-071WA](#)      Recommendation to authorize the General Manager to Execute a Change Order to Contract # WD-3522 with Stephen Doreck Equipment Rentals, to cover increased fees for labor and material costs for the Alley Water Main Conversion Daisy Avenue (MC-5161) Project, by \$155,755, to a total contract amount not-to-exceed \$2,243,685.  
  
BUREAU: Engineering  
  
**Suggested Action:**      Approve recommendation.
5. [21-072WA](#)      Recommendation to authorize the General Manager to execute an agreement with Hazen and Sawyer, to provide Professional Engineering Services for the LBWD Groundwater Treatment Plant Facility Improvement Master Plan Study Project (EO-3552) in an amount not-to-exceed \$1,242,963.  
  
BUREAU: Engineering  
  
**Suggested Action:**      Approve recommendation.

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6. [21-073WA](#) Recommendation to authorize the General Manager to execute an Agreement with GHD, Inc., to provide Engineering Services for the 2021 Sewer Master Plan Update Project (SC-0376), in the amount not-to-exceed \$863,729.

BUREAU: Engineering

**Suggested Action:** Approve recommendation.

7. [21-074WA](#) Recommendation to adopt Specifications WD-11-21 and authorize the General Manager to execute an agreement with Haaker Equipment Company to furnish and deliver one (1) Closed Circuit Television Truck (CCTV) with Lateral Launch System in an amount not to exceed \$455,656.36.

BUREAU: Operations

**Suggested Action:** Approve recommendation.

8. [21-075WA](#) Recommendation to authorize the General Manager to execute an agreement with DG Investment Intermediate Holdings 2, Inc., dba Convergint Technologies, LLC (Convergint) to provide security system services to the Long Beach Water Department (LBWD) for three-years with the option to renew for two additional one-year periods, for a total contract amount not-to-exceed \$1,600,000.

BUREAU: Business - Administration

**Suggested Action:** Approve recommendation.

9. [21-076WA](#) Recommendation to Receive and File the Comprehensive Annual Financial Report for the period ended September 30, 2020.

BUREAU: Business - Finance

**Suggested Action:** Receive and file.

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10. [21-077WA](#) Recommendation to adopt Resolution No. WD-1439 amending Resolution No. WD-1431 creating offices and positions in the permanent service of the Long Beach Water Department, fixing the amount of compensation for such offices and positions, and rescinding all other resolutions or orders relating thereto.

BUREAU: Business - Administration

**Suggested Action:** Approve recommendation.

11. [21-078WA](#) Recommendation to receive verbal presentation regarding the Long Beach Water Department's 2020 Urban Water Management Plan Results and Findings.

BUREAU: Water Resources

**Suggested Action:** Receive report.

## **CONSIDER STANDING COMMITTEE REFERRALS**

## **NEW BUSINESS**

## **ADJOURNMENT**

Adjournment to the May 13, 2021 teleconference board meeting at 9:00 A.M.

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 at the Long Beach Water Department. The Long Beach Water Department provides reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is required, or if an agenda is needed in an alternative format, please call the Board of Water Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2302 or (562) 570-6626 (telecommunications for the deaf). The Board of Water Commission email: watercommission@lbwater.org 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.

បើមានការចង់បានចូរមានការបកប្រាសាទ្វាល់មាត់ចូរអូកមិនចេះនិយាយអង់គ្គសុបើមានការចង់បានចូរមានដំណោះស្រាយពីសេសទោយយោងតាមមាត្រាប្រាប់ស្តីពី ដនពីការអាមេរិកាំង សូមមែនត្រូវដំឡើងអូកតាមទូរស័ព្ទទោយហេរោករិយាល័យស្ថុ]ន ក្រោមតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងដោយមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណកម្មការជម្លើង)។

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 telefono 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.

បើមានការចង់បានចូរមានការបកប្រែងកសារស្តីពីរបៀបវា: និងកំណត់ហេតុចូរអ្នកដែលមិនចេះនិយាយអង់គ្គស សូមមេត្តាដើសំណើអ្នកតាមទូរសព្ទដោយហោការិយាល័យស្ថិតក្នុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងដើរការមុននៃនឹងចាប់ដើមបើកគិតប្រជុំគណកមកដែលនូវា)