

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

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

Frank Martinez, President
Arthur Levine, Vice President

Christopher J. Garner, General Manager



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

Richard Anthony, Deputy City Attorney

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 Convergent Technologies, LLC (Convergent) 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.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ម័គ្រចិត្ត ក្នុងតាមរយៈលេខ (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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
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