

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

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Opportunity to address the Board of Utilities Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed three minutes unless extended by the Board.

PRESIDENT'S REPORT

GENERAL MANAGER'S REPORT

REGULAR AGENDA

1. [23-033UT](#) Recommendation to approve March 2, 2023 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [23-034UT](#) Recommendation to approve Transfer of Funds for March 16, 2023.

Suggested Action: Approve recommendation.

3. [23-035UT](#) Recommendation to authorize the General Manager to enter into a Schedule I, Transaction-Based Natural Gas Storage Service Agreement, according to the long-term Master Services Contract, with the Southern California Gas Company, for natural gas storage capacity rights, from April 1, 2023 to March 31, 2024.

Suggested Action: Approve recommendation.

4. [23-036UT](#) Recommendation to adopt Specifications WD-54-22 for the Golden Avenue Water Main Replacement Project (MC-5223) and authorize the General Manager to sign a construction contract with Gutierrez Pipeline, Inc., in the amount of \$758,971.

Suggested Action: Approve recommendation.

5. [23-037UT](#) Recommendation to authorize the General Manager to enter into 33 separate agreements for on-call professional engineering services with (1) AKM Consulting Engineers, Inc.; (2) Atkins North America, Inc.; (3) Black & Veatch Corporation; (4) Cannon Corporation; (5) Carollo Engineers, Inc.; (6) Corpro Companies Inc.; (7) Diversified Project Services International, Inc.; (8) DRP Engineering, Inc.; (9) Dudek; (10) ENGEO; (11) Everline Compliance CA, LLC; (12) Farwest Corrosion Control Company; (13) GHD Inc.; (14) Harper & Associates Engineering, Inc.; (15) Hazen and Sawyer; (16) HDR Engineering, Inc.; (17) Industrial Training Services, Inc.; (18) JIG Consultants; (19) Kleinfelder; (20) KPFF Consulting Engineers; (21) KYLE Groundwater, Inc.; (22) Michael Baker International, Inc.; (23) Pacific Advanced Civil Engineering, Inc.; (24) Pond & Company, Inc.; (25) PSOMAS; (26) SA Associates; (27) Stanley Consultants, Inc.; (28) Stantec Consulting Services Inc.; (29) Tetra Tech; (30) Universal Corrosion Services, LLC; (31) West Yost & Associates, Inc.; (32) Wood Rodgers, Inc.; and (33) Yao Engineering, Inc., in an aggregate contract amount not to exceed \$21,000,000, for a period of two years with a one-year renewal option at the discretion of the General Manager; and authorize the General Manager to execute all documents necessary to enter into the contracts, including any necessary amendments.

Suggested Action: Approve recommendation.

6. [23-038UT](#) Recommendation to authorize the General Manager to increase the value of two separate two-year contracts with (1) Order of Grace Compliance, LLC and (2) Cumming Management Group, Inc., to provide on-call Project Labor Agreement administration and compliance monitoring services, to the amount of \$600,000 each from the amount of \$300,000 each, with the option to extend one additional year each, subject to approval of the Board.

Suggested Action: Approve recommendation.

7. [23-039UT](#) Recommendation to authorize the General Manager to extend the executed Revocable Facility Use Permit with Clutch Motorcycle Training, Inc., for an additional one year, with an option to extend for five additional one-year periods, for continued use of 41,800 sq. ft. of space at Long Beach Utilities Department-owned property at St. Louis Avenue and 32nd Street to provide motorcycle driver training and for the storage of vehicles, tools, equipment, and materials as needed for such training.

Suggested Action: Approve recommendation.

8. [23-040UT](#) Recommendation to authorize the General Manager to extend the executed Revocable Facility Use Permit with M & J Property Services, LLC, for an additional one year, with an option to extend for five additional one-year periods, for continued use of 3,000 sq. ft. of space at Long Beach Utilities Department-owned property at St. Louis Avenue and 32nd Street to store vehicles, trailers, tools, equipment, and other materials needed for property maintenance service operations.

Suggested Action: Approve recommendation.

9. [23-041UT](#) Receive verbal report of the March 14, 2023 Metropolitan Water District Board meeting.

Suggested Action: Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

I, Dynna Long, Executive Secretary, 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 Utilities Department. The Long Beach Utilities 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 Utilities Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2435 or (562) 570-6626 (telecommunications for the deaf). The Board of Utilities 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ
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