

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, 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 Water Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed five minutes unless extended by the Board.

PRESIDENT'S REPORT

Robert Shannon, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

1. [22-074WA](#) Recommendation to approve March 31, 2022 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [22-075WA](#) Recommendation to review invitation for a Board sponsorship of the Long Beach Day Nursery Tea for Tots to be held on May 21, 2022 in Long Beach, California.
- Suggested Action:** Determine that an invitation to sponsor the Long Beach Day Nursery Tea for Tots complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.
3. [22-076WA](#) Recommendation to approve Transfer of Funds for April 14, 2022.
- Suggested Action:** Approve recommendation.
4. [22-077WA](#) Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with Circlepoint for an amount not to exceed \$125,000, for communications and graphic design services for one year.
- Bureau: Business
- Suggested Action:** Approve recommendation.
5. [22-078WA](#) Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with JPW Communications for an amount not to exceed \$40,000 for strategic communications services for one year.
- Bureau: Business
- Suggested Action:** Approve recommendation.

6. [22-079WA](#) Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with TLG Marketing for an amount not to exceed \$50,000, for digital platforms maintenance and support services for one year.

Bureau: Business

Suggested Action: Approve recommendation.

7. [22-080WA](#) Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with DeGrave Communications, Inc. for an amount not to exceed \$20,000, for creative content development and bilingual marketing services for one year.

Bureau: Business

Suggested Action: Approve recommendation.

8. [22-081WA](#) Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with We The Creative for an amount not to exceed \$15,000, for graphic design services for one year.

Bureau: Business

Suggested Action: Approve recommendation.

9. [22-082WA](#) Recommendation to adopt Specifications WD-40-22 for the S-25 Sewer Lift Station Rehabilitation Project (SC-0367) and authorize the General Manager to sign a construction contract with Pyramid Building and Engineering, Inc., in the amount of \$3,241,350.

Bureau: Engineering

Suggested Action: Approve recommendation.

10. [22-083WA](#) Authorize the General Manager to execute an agreement with JIG Consultants, to provide construction management and inspection services for the S-25 Sewer Lift Station Rehabilitation Project (SC-0367), in the amount not to exceed \$664,630.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
11. [22-084WA](#) Recommendation to Adopt Specifications WD-15-20 for the West Coast Basin Well 1 - Phase 1 Project (O-0745) and authorize the General Manager to sign a construction contract with Cora Constructors, Inc., in an amount of \$1,144,057.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
12. [22-085WA](#) Recommendation to authorize the General Manager to execute an agreement with Wood Environment & Infrastructure Solutions, Inc., to provide engineering construction management and inspection services for the West Coast Basin Well 1 - Phase 1 Project (O-0745), in an amount not to exceed \$262,270.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
13. [22-086WA](#) Recommendation to Adopt Specifications WD-34-22 for the Alamitos Tanks No. 8 & 10 Rehabilitation Project (EO-3558) and authorize the General Manager to sign a construction contract with Paso Robles Tank, Inc., in the amount of \$4,491,069.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.

14. [22-087WA](#) Recommendation to Adopt Specifications WD-41-22 for the Alamitos Tank Nos. 19 & 20 Conversion Project (REO-0208) and authorize the General Manager to sign a construction contract with Paso Robles Tank, Inc., in the amount of \$5,615,199.

Bureau: Engineering

Suggested Action: Approve recommendation.

15. [22-088WA](#) Recommendation to adopt Resolution WD-1462 appointing Diana Tang as Member and Christopher J. Garner, B. Anatole Falagan, and Tai Tseng, as Alternate Members to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

Suggested Action: Approve recommendation.

16. [22-089WA](#) Receive verbal presentation - Water Supply Update.

Bureau: Business

Suggested Action: Receive verbal report.

17. [22-090WA](#) Recommendation to adopt Resolution WD-1463 declaring a Water Conservation and Water Supply Shortage Plan Stage 2 Water Supply Shortage.

Bureau: Business

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to April 28, 2022 regular Board meeting at 9:00 A.M.

I, Lisa Squires, 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) 570-2435 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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