

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



Robert Shannon, Commissioner
Kevin Scott, 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. [23-147UT](#) Recommendation to approve September 14, 2023 Board meeting minutes.
Suggested Action: Approve recommendation.

2. [23-148UT](#) Recommendation to approve Transfer of Funds for September 28, 2023.
Suggested Action: Approve recommendation.

3. [23-149UT](#) Recommendation to authorize the General Manager to execute the Second Amendment to Agreement WD-3617 to exercise the second and final renewal option with Inter-Con Security Systems, Inc., and increase the contract amount by \$329,916 to a new total amount of \$1,107,000.

Suggested Action: Approve recommendation.

4. [23-150UT](#) Recommendation to adopt Resolution UT-1496 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Convergent Technologies, LLC, of Schaumburg, IL, to furnish and deliver maintenance, repairs, and enhancements to Long Beach Utilities security systems on the same terms and conditions specified in the Sourcewell Cooperative Purchasing Agreement in an amount not to exceed \$2,825,000 until the Sourcewell contract expires on April 22, 2025, with the option to renew for as long as the Sourcewell contract is in effect.

Suggested Action: Approve recommendation.

5. [23-151UT](#) Recommendation to authorize the General Manager to issue Task Order No. 01-2023 under On-Call Professional Engineering Contract No. UT-3806 to Michael Baker International, Inc., for the Arbor Street and Locust Avenue Water Main Improvement Project 4-C/POF-17 (MC-5245) in the amount not to exceed \$253,033.

Suggested Action: Approve recommendation.

6. [23-152UT](#) Recommendation to authorize the General Manager to issue Task Order No. 02-2023 under On-Call Professional Engineering Contract No. UT-3787 to Black & Veatch Corporation for the Sanitary Sewer Rehabilitation and Replacement Program Project 11 (SC-0453) in the amount not to exceed \$432,174.

Suggested Action: Approve recommendation.

7. [23-153UT](#) Recommendation to authorize the General Manager to execute contracts, and any necessary subsequent amendments, with 1) Consolidated Electrical Distributors, Inc., dba All Phase Electric Supply Co and 2) Walters Wholesale Electric, to furnish and deliver as-needed electrical supplies, in an annual aggregate amount not to exceed \$300,000 through March 31, 2025 and including the option to renew for three additional one-year periods.

Suggested Action: Approve recommendation.

8. [23-154UT](#) Recommendation to adopt Resolution UT-1495 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Ferguson US Holdings, Inc., (Ferguson) to furnish and deliver as-needed plumbing supplies, on the same terms and conditions afforded to the County of Orange, in a total annual amount not to exceed \$1,500,000 until the County of Orange contract expires on February 10, 2024, with the option to renew for as long as the County of Orange contract is in effect.

Suggested Action: Approve recommendation.

9. [23-155UT](#) Recommendation to adopt Resolution UT-1494 authorizing the General Manager to execute a contract with Conservation Corps of Long Beach for landscape installation services for the Direct Install Gardens Pilot Program 2.0 in an amount not to exceed \$200,000; authorize the General Manager to execute a contract with MC Landscaping, Inc., for landscape design services in an amount not to exceed \$25,000; authorize the General Manager to execute a contract with Harvest Landscape Enterprises, Inc., for turf removal and landscape preparation services in an amount not to exceed \$60,000; and authorize the General Manager to sign and file all necessary documents associated with the US Bureau of Reclamation WaterSMART Grants: Small-Scale Water Efficiency Projects Grant.

Suggested Action: Approve recommendation.

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 pagsasalín 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។