



INFRASTRUCTURE STANDING COMMITTEE

**VIA TELECONFERENCE/WEB
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 AT: watercommission@lbwater.org**

Wednesday, April 7, 2021 Infrastructure Committee Meeting

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CALL TO ORDER

ROLL CALL

INTRODUCTIONS/WELCOME

[21-055WA](#)

Further discussion regarding April 1, 2021 Board Agenda Item 4.:
Authorize the General Manager to execute seven (7) separate three-year contracts for On-Call Engineering Support Services with DRP Engineering, Inc., JIG Consultants, Kleinfelder, Inc., Tetra Tech, Inc., AKM Consulting Engineers, GHD Inc., and Psomas, each in the amount of \$1,500,000, with provision to extend for an additional period of one year, subject to the approval of the Board.

Suggested Action: Discussion

[21-056WA](#)

AMI Update/Lessons Learned

Suggested Action: Receive report.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

NEW BUSINESS

ADJOURNMENT

Adjournment to the April 15, 2021 Regular Board teleconference meeting at 9:00 A.M.

I, Dynna Long, Acting 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 in the Long Beach Water Department. The Long Beach Water Department provides reasonable accommodations 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 device for the deaf). The Board of Water Commission email: watercommission@lbwater.org is available for correspondence purposes.