

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, APRIL 1, 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

REGULAR MEETING - 9:00 A.M.

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM**

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THE BOARD AT: watercommission@lbwater.org

Thursday, 4/1/21 Water Commission Board Meeting

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CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

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1. [21-046WA](#) Public Comments for April 1, 2021 Board of Water Commission Meeting

Suggested Action: Receive and file.

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

2. [21-047WA](#) Recommendation to approve the February 18, 2021 regular meeting minutes.

Suggested Action: Approve Recommendation.

3. [21-048WA](#) Recommendation to Adopt Resolution No. WD-1437 authorizing the General Manager to sign and submit all necessary documents associated with the application for a grant agreement from the United States Bureau of Reclamation's WaterSMART Grants: Small-Scale Water Efficiency Projects for the Direct Install Garden Program for Disadvantaged Communities Project.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

4. [21-049WA](#) Recommendation to 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.

BUREAU: Engineering

Suggested Action: Approve recommendation.

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5. [21-050WA](#) Recommendation to authorize the General Manager to execute an Assignment and Amendment of Developer's Agreement WD-2805 from Boeing Realty Corporation to Douglas Park Associates IV, LLC for the construction of New Potable Water Mains, New Sanitary Sewer Mains, New Reclaimed Water Mains, and Appurtenances to serve Douglas Park - Segment 7 Development.

BUREAU: Engineering

Suggested Action: Approve recommendation.

6. [21-051WA](#) Recommendation to authorize the General Manager to execute an Agreement with Harper & Associates Engineering, Inc., to provide Engineering Design and Construction Management Services for the Alamitos Tanks No. 8 and 10 Rehabilitation Project (EO-3558), in the amount not-to-exceed \$284,780.

BUREAU: Engineering

Suggested Action: Approve recommendation.

7. [21-052WA](#) Recommendation to authorize the General Manager to execute an Agreement with Wood Rodgers, Inc., to provide Engineering Design and Construction Management Services for the Rehabilitation of Wells Commission 14 and Citizens 10 Project (EO-3553), in the amount not-to-exceed \$568,831.

BUREAU: Engineering

Suggested Action: Approve recommendation.

8. [21-053WA](#) Receive verbal AMI Update.

BUREAU: Water Resources

Suggested Action: Receive verbal report.

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9. [21-054WA](#) Recommendation to authorize the General Manager to exercise the option to renew the contract with WaterSmart Software for a Water Efficiency Outreach and Customer Portal Solution for a period of one-year in an amount not to exceed \$114,500.

BUREAU: Water Resources

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

Frank Martinez, President, Board of Water Commissioners

NEW BUSINESS

ADJOURNMENT

Adjournment to the April 1, 2021 Closed Session.

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 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 device for the deaf). The Board of Water Commission email at 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.

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