

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, MAY 13, 2021
VIA TELECONFERENCE, 9:00 AM**

Frank Martinez, President
Arthur Levine, Vice President



Robert Shannon, Secretary
Gloria Cordero, Commissioner
Naomi Rainey, Commissioner

Christopher J. Garner, General Manager

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**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING
THE BOARD OF WATER COMMISSIONERS AT:
watercommission@lbwater.org**

Thursday, May 13, 2021 Water Commission Board Meeting 9:00 A.M.

Please join the meeting from your computer, tablet or smartphone.

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United States: +1 (571) 317-3112

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CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

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1. [21-079WA](#) Public Comments for May 13, 2021.

Suggested Action: Receive.

2. [21-080WA](#) Receive Climate Action and Adaptation Plan (CAAP) Presentation.

Suggested Action: Receive.

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

3. [21-081WA](#) Recommendation to approve the April 1, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

4. [21-082WA](#) Recommendation to authorize the General Manager to execute the second, one-year, 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: Public Affairs

Suggested Action: Approve recommendation.

5. [21-083WA](#) Recommendation to authorize the General Manager to execute the second, one-year, 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: Public Affairs

Suggested Action: Approve recommendation.

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6. [21-084WA](#) Recommendation to authorize the General Manager to execute the second, one-year, 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: Public Affairs

Suggested Action: Approve recommendation.

7. [21-085WA](#) Recommendation to authorize the General Manager to execute the second, one-year, 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: Public Affairs

Suggested Action: Approve recommendation.

8. [21-086WA](#) Recommendation to authorize the General Manager to execute the second, one-year, 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: Public Affairs

Suggested Action: Approve recommendation.

9. [21-087WA](#) Recommendation to authorize the General Manager to renew an agreement with Pacifica Services, Inc. to provide On-Call Project Labor Agreement Administration and Compliance Monitoring Services for current and future projects in the total amount not-to-exceed \$725,000, for one (1) additional one-year period.

BUREAU: Engineering

Suggested Action: Approve recommendation.

10. [21-088WA](#) Verbal update on Long Beach Water Department Project Labor Agreement

BUREAU: Engineering

Suggested Action: Receive.

11. [21-089WA](#) Recommendation to adopt Specifications WD-17-21 and authorize the General Manager to execute an agreement with Bradley Tanks Inc. to provide excavation material hauling and disposal services in an amount not to exceed \$815,000 for a period of one year, and the option to renew for two additional one-year periods in an amount not to exceed a 5% increase for each renewal period.

BUREAU: Operations

Suggested Action: Approve recommendation.

12. [21-090WA](#) Invitation for a Board sponsorship of the Newspapers in Education Program (NIE) for the Press-Telegram.

Suggested Action: Approve potential action per Board of Water Commission.

13. [21-091WA](#) Receive report of the May 8, 2021 Special Metropolitan Water District Board meeting & May 11, 2021 Metropolitan Water District Board meeting.

Suggested Action: Receive report.

Gloria Cordero, Director, Metropolitan Water District

14. [21-092WA](#) Review Water Department Proposed Budget presentation for Fiscal Year 2021-2022.

BUREAU: Business - Finance

Suggested Action: Receive presentation.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the May 27, 2021 teleconference Board meeting at 9:00 A.M.

I, Sandy Fox, 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 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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