

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner
Gina Maguire, 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 three 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. [22-122WA](#) Recommendation to approve June 9, 2022 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [22-123WA](#) Recommendation to adopt Specifications WD-32-21 for the Under Ocean Floor Seawater Intake Demolition Project (EO-3011) and authorize the General Manager to sign a construction contract with ARB, Inc., in the amount of \$4,060,152.

Bureau: Engineering

Suggested Action: Approve recommendation.

3. [22-124WA](#) Recommendation to authorize the General Manager to execute an agreement with GHD to provide construction management and inspection services for the Under Ocean Floor Seawater Intake Demolition Project (EO-3011), in the amount not to exceed \$969,054.

Bureau: Engineering

Suggested Action: Approve recommendation.

4. [22-125WA](#) Recommendation to authorize the General Manager to execute an agreement with Los Angeles Department of Water and Power (LADWP) for the design and construction of recycled water and sewer pipelines to address the future needs of Haynes Generating Station (Haynes), in the amount not to exceed \$60,000,000 for the full term of the agreement.

Bureau: Engineering

Suggested Action: Approve recommendation.

5. [22-126WA](#) Recommendation to authorize the General Manager to execute an agreement with Carollo Engineers, Inc., to provide engineering design services for the Los Angeles Department of Water and Power (LADWP) Haynes Generating Station (Haynes) Recycled Water Pipeline Project (REO-0213), in the amount not to exceed \$1,564,187.

Bureau: Engineering

Suggested Action: Approve recommendation.

6. [22-127WA](#) Recommendation to authorize the General Manager to execute an agreement with DRP Engineering, Inc., to provide engineering design services for the Los Angeles Department of Water and Power (LADWP) Haynes Generating Station (Haynes) Sewer Pipeline Project (SC-0442), in the amount not to exceed \$1,620,428.

Bureau: Engineering

Suggested Action: Approve recommendation.

7. [22-128WA](#) Recommendation to authorize the General Manager to execute an agreement with United Mechanical Contractors, Inc., to provide construction services for the GWTP HVAC Replacement Project (EO-3500), in the amount not to exceed \$7,968,000.

Bureau: Engineering

Suggested Action: Approve recommendation.

8. [22-129WA](#) Recommendation to authorize the General Manager to execute an agreement with 3D Built, to provide construction management and inspection services for the GWTP HVAC Replacement Project (EO-3500), in the amount not to exceed \$654,130.

Bureau: Engineering

Suggested Action: Approve recommendation.

9. [22-130WA](#) Recommendation to adopt a Resolution of the City of Long Beach Board of Water Commissioners adopting the annual budget for the Long Beach Water Department for the fiscal year 2022-2023 and authorize staff to transmit the Resolution and the budget to the City Manager, Mayor, and City Council.

Bureau: Business

Suggested Action: Approve recommendation.

10. [22-131WA](#) Receive verbal report of the June 14, 2022 Metropolitan Water District Board meeting.

Suggested Action: Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to July 7, 2022 regular Board meeting at 9:00 A.M.

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 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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