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**MINUTES**

**INFRASTRUCTURE STANDING COMMITTEE**

**CALL TO ORDER**

Chair Levine called the meeting to order at 8:00am

**ROLL CALL**

Commissioners Present: Arthur Levine, Frank Martinez

**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.

Robert Verceles presented the report.  
Chair Levine spoke.  
Commissioner Martinez spoke.  
Robert Verceles spoke.  
Erin Weesner-McKinley spoke.  
Sandy Fox spoke.  
A dialogue ensued.

**This WA-Agenda Item was received and filed.**

[21-056WA](#)

AMI Update/Lessons Learned

Anatole Falagan presented the report.  
Chair Levin spoke.  
Commissioner Martinez spoke.  
Anatole Falagan spoke.

**This WA-Agenda Item was received and filed.**

**PUBLIC PARTICIPATION:** There were no comments from the public.

**NEW BUSINESS**

There were no new business.

**ADJOURNMENT**

Commissioner Martinez adjourned the meeting at 8:51am.