

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**THURSDAY, SEPTEMBER 28, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Robert Shannon, Commissioner
Kevin Scott, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

Vice President Rainey called the meeting to order at 9:10am.

FLAG SALUTE

Leela Stevens led the flag salute.

ROLL CALL

Commissioners Robert Shannon, Gina Maguire and Naomi Rainey

Present:

Commissioners Gloria Cordero and Kevin Scott

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

Vice President Rainey had no items to report.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. [23-147UT](#) Recommendation to approve September 14, 2023 Board meeting minutes.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

2. [23-148UT](#) Recommendation to approve Transfer of Funds for September 28, 2023.

A motion was made by Secretary Maguire, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

3. [23-149UT](#) Recommendation to authorize the General Manager to execute the Second Amendment to Agreement WD-3617 to exercise the second and final renewal option with Inter-Con Security Systems, Inc., and increase the contract amount by \$329,916 to a new total amount of \$1,107,000.

Shaun Curtis presented the report.
Secretary Maguire spoke.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

4. [23-150UT](#) Recommendation to adopt Resolution UT-1496 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Converjint Technologies, LLC, of Schaumburg, IL, to furnish and deliver maintenance, repairs, and enhancements to Long Beach Utilities security systems on the same terms and conditions specified in the Sourcewell Cooperative Purchasing Agreement in an amount not to exceed \$2,825,000 until the Sourcewell contract expires on April 22, 2025, with the option to renew for as long as the Sourcewell contract is in effect.

Shaun Curtis presented the report.

A motion was made by Secretary Maguire, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

5. [23-151UT](#) Recommendation to authorize the General Manager to issue Task Order No. 01-2023 under On-Call Professional Engineering Contract No. UT-3806 to Michael Baker International, Inc., for the Arbor Street and Locust Avenue Water Main Improvement Project 4-C/POF-17 (MC-5245) in the amount not to exceed \$253,033.

Leela Stevens presented the report.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

6. [23-152UT](#) Recommendation to authorize the General Manager to issue Task Order No. 02-2023 under On-Call Professional Engineering Contract No. UT-3787 to Black & Veatch Corporation for the Sanitary Sewer Rehabilitation and Replacement Program Project 11 (SC-0453) in the amount not to exceed \$432,174.

Matthew Cruz presented the report.
Secretary Maguire spoke.
Matthew Cruz spoke.
Chris Garner spoke.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

7. [23-153UT](#) Recommendation to authorize the General Manager to execute contracts, and any necessary subsequent amendments, with 1) Consolidated Electrical Distributors, Inc., dba All Phase Electric Supply Co and 2) Walters Wholesale Electric, to furnish and deliver as-needed electrical supplies, in an annual aggregate amount not to exceed \$300,000 through March 31, 2025 and including the option to renew for three additional one-year periods.

Tai Tseng presented the report.
Commisisoner Shannon spoke.

A motion was made by Secretary Maguire, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

8. [23-154UT](#) Recommendation to adopt Resolution UT-1495 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Ferguson US Holdings, Inc., (Ferguson) to furnish and deliver as-needed plumbing supplies, on the same terms and conditions afforded to the County of Orange, in a total annual amount not to exceed \$1,500,000 until the County of Orange contract expires on February 10, 2024, with the option to renew for as long as the County of Orange contract is in effect.

Tai Tseng presented the report.
Vice President Rainey spoke.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

9. [23-155UT](#) Recommendation to adopt Resolution UT-1494 authorizing the General Manager to execute a contract with Conservation Corps of Long Beach for landscape installation services for the Direct Install Gardens Pilot Program 2.0 in an amount not to exceed \$200,000; authorize the General Manager to execute a contract with MC Landscaping, Inc., for landscape design services in an amount not to exceed \$25,000; authorize the General Manager to execute a contract with Harvest Landscape Enterprises, Inc., for turf removal and landscape preparation services in an amount not to exceed \$60,000; and authorize the General Manager to sign and file all necessary documents associated with the US Bureau of Reclamation WaterSMART Grants: Small-Scale Water Efficiency Projects Grant.

Joseph Baquerizo presented the report.

Secretary Maguire spoke.

Commissioner Shannon spoke.

Vice President Rainey spoke.

Anatole Falagan spoke.

A motion was made by Secretary Maguire, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 2 - Gloria Cordero and Kevin Scott

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to excuse the absence of President Cordero and Secretary Scott from the September 28, 2023 Board meeting. The motion carried unanimously.

ADJOURNMENT

Vice President Rainey adjourned the meeting at 9:56am.

NOTE:

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 pagsasalín 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។