

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 29, 2018, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC 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 FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes –September 20, 2018 & October 4, 2018

4. President's Report

- Gloria Cordero, President, Board of Water Commissioners

5. Assistant General Manager's Report

- B. Anatole Falagan, Assistant General Manager

6. Adopt Specifications WD-03-19 and authorize the General Manager to execute an agreement with Sully Miller Construction Co. to provide street repair services in an amount not to exceed \$3,500,000 for a period of one year, and to exercise the option to renew for two additional one-year periods, subject to a maximum increase of 10% for each renewal period

- Tai J. Tseng, Assistant General Manager - Operations

7. Adopt Specifications WD-28-18 and authorize the General Manager to execute an agreement with South Bay Ford Lincoln Inc., to furnish and deliver Four (4) Service Rigs in an amount not to exceed \$777,427.

- Tai J. Tseng, Assistant General Manager - Operations

8. Adopt Specifications WD-33-18 to furnish, deliver, and install modular offices, and authorize the General Manager to execute a contract with Modular Building Concepts, Inc., in an amount not to exceed \$250,000

- Tai J. Tseng, Assistant General Manager - Operations

9. Authorize the General Manager to Execute the First Amendment to Agreement WD-3314 with DRP Engineering, Inc., to increase fees to provide Construction Management and Inspection Services for the S-1 Sewer Lift Station Rehabilitation Project (SC-0275) by \$86,240 to an amount not-to-exceed \$280,048

- Sean Crumby, Deputy General Manager – Engineering

10. Adopt Resolution No. WD-1402 authorizing the General Manager to sign and file all necessary documents associated with the application for a grant agreement from the Department of Water Resources Clean Water State Revolving Fund Grant for the Advanced Metering Infrastructure Project
 - B. Anatole Falagan, Assistant General Manager
11. Adopt Resolution No. WD-1403 authorizing the General Manager to sign and file all necessary documents associated with the application for a grant agreement from the Department of Water Resources Clean Water State Revolving Fund Grant for the rehabilitation and replacement of sewer mains
 - B. Anatole Falagan, Assistant General Manager
12. Approve the Water Supply Assessment prepared for the Alexan Long Beach Project pursuant to California Water Code Section 10910 through Section 10914
 - B. Anatole Falagan, Assistant General Manager
13. Long Range Financial Projections
 - Greg Sorensen, Manager of Budget and Rates
14. Consider Standing Committee Referrals
 - Gloria Cordero, President, Board of Water Commissioners
15. New Business
16. Adjournment to the next Special Meeting, Thursday, December 20, 2018, at 9:00 a.m. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E. Wardlow Road, Long Beach, CA 90807.

If 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 City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

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Kung ang pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

« បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ ឬរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលទៅជាភាសារបស់លោកអ្នក នោះសូមធ្វើសេចក្តីស្នើសុំរបស់លោកអ្នក មកនាយដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។»