

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 20, 2017, 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 – March 31, 2017

4. President's Report

- Art Levine, President, Board of Water Commissioners

5. General Manager's Report

- Christopher J. Garner, General Manager

6. Adopt Specifications WD-14-17 for the On-Call Services for Emergency Water and Sewer Repair, and authorize the General Manager to sign three (3), two-year contracts with Charles King Company, Inc., Ramona, Inc., and W.A. Rasic Construction Company, Inc., each in the amount of \$750,000 with a provision to extend for two separate consecutive periods of one year each, subject to approval of the Board

- K. Eric Leung, Director of Engineering/Chief Engineer

7. Authorize the General Manager to sign a Right of Entry Agreement with Long Beach Unified School District to repair the sewer main located at Polytechnic High School

- K. Eric Leung, Director of Engineering/Chief Engineer

8. Authorize the General Manager to execute an Agreement with MWH Constructors, Inc., to provide Construction Management Services for the SCADA Improvements Phase I Project (EO-3369), in an amount not-to-exceed \$380,027

- K. Eric Leung, Director of Engineering/Chief Engineer

9. Authorization to attend and sponsor the Musica Angelica Baroque Orchestra gala, honoring former Long Beach Mayors Beverly O'Neill; Bob and Nancy Foster and 3rd District Councilwoman, Suzie Price, at The Pacific Room at the Long Beach Arena in Long Beach, California, May 8, 2017. The sponsorship will also include a concert sponsorship at the opening concert of Musica Angelica's 25th season

- Christopher J. Garner, General Manager

10. Authorize the General Manager to serve as the Subrecipient Representative, and sign the Subrecipient Agreement for the Department of Water Resources 2015 Proposition 84 Integrated Regional Water Management Implementation Grant and all necessary documents associated with the Subrecipient Agreement
 - B. Anatole Falagan, Assistant General Manager
11. Authorize the General Manager to Sign a Water Purchase Agreement with the City of Lakewood
 - B. Anatole Falagan, Assistant General Manager
12. Authorization to attend the Aquarium of the Pacific Blue Whale Gala Awards Reception honoring world-renowned environmental heroes who have made significant contributions to ocean conservation, scientific pursuit, and to creating a more sustainable future at the Aquarium of the Pacific in Long Beach, California, June 10, 2017
 - Christopher J. Garner, General Manager
13. Review of Personnel Budget
 - B. Anatole Falagan, Assistant General Manager
14. Review of Non-Personal Services Budget
 - B. Anatole Falagan, Assistant General Manager
15. Government & Public Affairs Update
 - Lana J. Haddad, Director of Government & Public Affairs
16. Report of the Metropolitan Water District (MWD) Board Meeting on April 11, 2017
 - Gloria Cordero, Metropolitan Water District Director
17. Consider Standing Committee Referrals
 - Art Levine, President, Board of Water Commissioners
18. New Business
19. Adjournment to the next Special Meeting, Proposition 218 Public Hearing, Wednesday, May 3, 2017, at 7:00 p.m. in the Assembly Room at Groundwater Treatment Plant, 2950 Redondo Avenue, 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.

Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión de Estatutos.

« បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬបើលោកអ្នកត្រូវការការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមធ្វើសេចក្តីស្នើសុំរបស់លោកអ្នក មកនាយដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។»

If language translation of the Commission agenda and minutes for non-English speaking persons is desired please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

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.

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