

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 15, 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 – January 4, 2018 & January 18, 2018
4. President's Report
 - Robert Shannon, President, Board of Water Commissioners
5. General Manager's Report
 - Christopher J. Garner, General Manager
6. Unfinished Business: The following item was held over from the February 1, 2018 Regular Meeting:

Discuss the provisions of Energy Management Services Agreement (WD-3342) by and between the Board and Advanced Microgrid Solutions, Inc., and consider the authorization of amendments or other actions related thereto

 - Tai Tseng, Deputy General Manager - Operations
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated February 15, 2018
8. Adopt Specifications WD-10-18, and authorize the General Manager to execute an agreement with Sterling Water Technologies, product Sweetwater 8807B, to furnish and deliver Polymer Blend in an amount not to exceed \$540,000 for a period of one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent
 - Tai Tseng, Deputy General Manager - Operations
9. Adopt Specifications WD-11-18, and authorize the General Manager to execute an agreement with JCI Jones to furnish and deliver Liquid Chlorine in an amount not to exceed \$215,000 for a period of one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent
 - Tai Tseng, Deputy General Manager - Operations

10. Adopt Specifications WD-16-18, and authorize the General Manager to execute an agreement with Univar USA, Inc., to furnish and deliver Liquid Caustic Soda (50% solution) in an amount not to exceed \$545,000 for a period of one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent
 - Tai Tseng, Deputy General Manager - Operations
11. Adopt Specifications WD-12-18, and authorize the General Manager to execute an agreement with Pencco, Inc., to furnish and deliver Ferric Chloride (43% by weight basis) in an amount not to exceed \$200,000 for a period of one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent
 - Tai Tseng, Deputy General Manager - Operations
12. Authorization to attend and sponsor the Long Beach Chamber of Commerce Police and Fire Appreciation Luncheon, held at the Hyatt Regency in Long Beach, California, March 27, 2018
 - Christopher J. Garner, General Manager
13. Adopt Specifications WD-11-17 for the Sanitary Sewer Rehabilitation and Replacement Program Project 2, SSRRP-2 (SC-0304) and authorize the General Manager to sign a construction contract with Insituform Technologies, LLC in the amount of \$482,886.00
 - Robert Verceles, Acting Director of Engineering
14. Authorize the General Manager to issue a Purchase Order with Geiger for an amount not to exceed \$35,000, for promotional products for one year and the option to renew for two (2) additional one (1) year periods at the same annual rate
 - B. Anatole Falagan, Assistant General Manager
15. Authorize the General Manager to issue a Purchase Order with Janco & Winnex Inc. dba JanmartUSA for an amount not to exceed \$50,000, for promotional products for one year and the option to renew for two (2) additional one (1) year periods at the same annual rate
 - B. Anatole Falagan, Assistant General Manager
16. Authorize the General Manager to issue a Purchase Order with Alliance Printing Associates, Inc. for an amount not to exceed \$15,000, for promotional products for one year and the option to renew for two (2) additional one (1) year periods at the same annual rate
 - B. Anatole Falagan, Assistant General Manager
17. Authorization to sponsor and/or attend the 27th Annual California Water Policy Conference (CWP27), being held in Davis, CA on March 22-23, 2018
 - Christopher J Garner, General Manager

18. Certified Blue Restaurant Update
 - Jenyffer Vasquez, Assistant Administrative Analyst
19. Report of the Metropolitan Water District (MWD) Board Meeting on February 13, 2018
 - Gloria Cordero, Metropolitan Water District Director
20. Government & Public Affairs Report
 - Lana J. Haddad, Director of Government and Public Affairs
21. Water Supply Update
 - B. Anatole Falagan, Assistant General Manager
22. Consider Standing Committee Referrals
 - Robert Shannon, President, Board of Water Commissioners
23. New Business
24. Adjournment to the next Regular Meeting, Thursday, March 1, 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.

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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