

NOTICE OF MEETING

**OF THE
ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

**OF THE
BOARD OF DIRECTORS
OF THE**



**IS SCHEDULED FOR
WEDNESDAY, APRIL 12, 2017
9:45 A.M.**

AT THE ADMINISTRATION HEADQUARTERS

Event Room – Building B

**6075 Kimball Avenue
Chino, CA 91708**



**ENGINEERING, OPERATIONS, AND
WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, APRIL 12, 2017
9:45 A.M.**

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes from the March 8, 2017.

**B. CEQA ADDENDUM ADOPTION – FONTANA WATER COMPANY
RECYCLED WATER IMPROVEMENT PROJECT**

It is recommended that the Committee/Board:

1. Adopt an Addendum to the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration for the Fontana Water Company Recycled Water Improvement Project; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

C. ADOPTION OF A RESOLUTION FOR A USBR WATERSMART APPLICATION

It is recommended that the Committee/Board:

1. Adopt Resolution No. 2017-4-2, authorizing IEUA to enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the WaterSMART Grants: Water Marketing Strategy Grants for Fiscal Year 2017; and
2. Authorize the General Manager to execute the financial assistance agreement, any amendments, and any grant related documents thereto.

D. RP-1 DIGESTER CLEANING CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award a digester cleaning service contract for the RP-1 Digesters Nos. 1, 6, and 7, Project No. EN17042, to Synagro-WWT, Inc. in the amount of \$1,750,200; and
2. Authorize the General Manager to execute the contract.

E. CCWRF CONSULTANT CONTRACT AWARD (2017 ASSET MANAGEMENT PACKAGE I)

It is recommended that the Committee/Board:

1. Award a consulting engineering services contract for the CCWRF Asset Management and Improvements Project No. EN17006, to CDM Smith, for the not-to-exceed amount of \$3,631,892; and
2. Authorize the General Manager to execute the consulting engineering services contract.

F. MASTER SERVICE CONTRACT AMENDMENTS FOR CONDITION ASSESSMENT

It is recommended that the Committee/Board:

1. Approve the Master Service Contract Amendments to perform corrosion and condition assessment services for the Agency's physical assets for a total aggregate not-to-exceed amount of \$300,000 over a three-year period to the following:
 - Contract No. 4600001614 to V&A Consulting Engineering Inc.
 - Contract No. 4600001616 to Lockwood, Andrews, & Newman, Inc.
 - Contract No. 4600001622 to HDR Engineering, Inc.; and

2. Authorize the General Manager to execute the contract amendments.

G. NRW AND COLLECTION SYSTEMS CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award a construction contract for the Non-Reclaimable Wastewater Manhole Upgrades FY 2016/17 and Collection System Upgrades FY 2016/17, Project Nos. EN17014 and EN17015 respectively, to Ferreira Construction Co. Inc., in the amount of \$284,738; and
2. Authorize the General Manager to execute the construction contract.

H. RP-5 CONSULTANT CONTRACT AWARD (OPERATIONS AND MAINTENANCE BUILDING)

It is recommended that the Committee/Board:

1. Award the consulting architectural services contract for the proposed RP-5 Operations and Maintenance Building, Project No. EN19001, to Gillis & Panichapan Architects, Inc., for the not-to-exceed amount of \$136,510; and
2. Authorize the General Manager to execute the contract.

2. INFORMATION ITEM

A. RECYCLED WATER SEMI-ANNUAL UPDATE FY 2016/17 (POWERPOINT)

B. SEPTIC TO SEWER FEASIBILITY STUDY UPDATE (POWERPOINT)

C. 3RD QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

D. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS


4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

6. ADJOURN

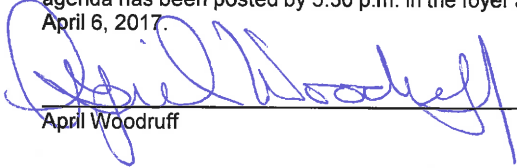
*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, April 6, 2017.


April Woodruff