

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR
WEDNESDAY, JUNE 13, 2018
9:45 A.M.

*Or immediately following the
Community & Legislative Affairs
Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS
BOARD ROOM, BUILDING A
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, JUNE 13, 2018
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 of May 9, 2018.

B. RP-3 RMPU CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award the two construction contracts to James McMinn, Inc., in the amount of \$99,900 for demolition (Item 1) and \$577,905 for excavation (Item 3);
2. Reject the received bids for the basin improvement (Item 2); and
3. Authorize the General Manager to execute the contracts subject to non-substantive changes.

C. LABOR COMPLIANCE MASTER SERVICE CONTRACTS

Staff recommends that the Committee/Board:

1. Award a three-year master service contract for labor compliance to The Solis Group with options for up to four one-year extensions;
2. Approve a two-year extension amendment to Golden State Labor Compliance, LLC;
3. Both contracts shall be limited to a single aggregate not-to-exceed amount of \$500,000; and
4. Authorize the General Manager to execute the contract and amendment subject to non-substantive changes.

D. EMERGENCY CONSTRUCTION CONTRACTOR AWARDS

Staff recommends that the Committee/Board:

1. Award three-year master contracts for Emergency Construction Contractors to the following companies with four one-year extension options: Atom Engineering, Big Sky Electric, Davis Electric, Doty Brothers Equipment Company, Environmental Construction, Inc., Ferreira Construction, Genesis Construction, Humphrey Constructors, J.R. Filanc Construction Co., Inc., Kana Subsurface Engineering, KDC Inc. dba Dynaelectric, Mike Bubalo Construction, Murphy Industrial Coatings, Inc., SCW Contracting Corp., Trinity Construction, Vance Corp., W.A. Rasic Contracting, Weka, Inc., and W.M. Lyles Co.; and
2. Authorize the General Manager to execute the contracts subject to non-substantive changes.

E. RP-5 FACILITY IMPROVEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-5 Facility Improvement, Project No. EN18028, to GSE Construction Co., in the amount of \$126,500; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

F. SCADA ENTERPRISE SYSTEM CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a contract amendment for the SCADA Enterprise System, Project No. EN13016, to Westin Technology Solutions for a not-to-exceed amount of \$87,858; and

2. Authorize the General Manager to execute the contract subject to non-substantive changes.

G. PURCHASE AND INSTALLATION OF RP-1 NUTRIENT ANALYZERS

Staff recommends that the Committee/Board:

1. Authorize the purchase of four Hach ammonia analyzers with necessary support equipment and services for a not-to-exceed amount of \$139,497.56 (including tax and delivery);
2. Authorize Southern Contracting Company to install the Hach analyzers and necessary support equipment for the not-to-exceed amount of \$55,715; and
3. Authorize the General Manager to execute the purchase and installation.

H. CONTRACT AMENDMENT FOR LANDSCAPE SERVICES WITH BRIGHTVIEW LANDSCAPES, LLC

Staff recommends that the Committee/Board:

1. Amend the current Landscape Maintenance Services Contract for BrightView Landscapes, LLC for fixed pricing of \$17,339 a month, exercising the two-year extension option, for a total not-to-exceed amount of \$416,136; and
2. Authorize the General Manager to execute the amendment to the service contracts.

I. CONTRACT AWARD FOR WEED CONTROL SERVICES

Staff recommends that the Committee/Board:

1. Award a three-year service contract, with two one-year extension options, to Pest Options, Inc., for weed control services for a not-to-exceed amount of \$215,100 (five-year contract term); and
2. Authorize the General Manager to execute the service contract.

2. INFORMATION ITEM

PLANNING AND ENVIRONMENTAL RESOURCES UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

A. 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**

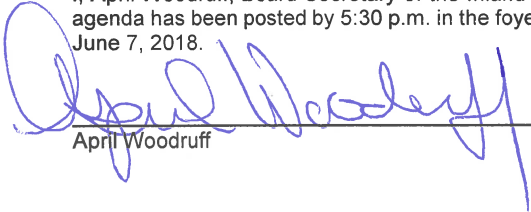
*A Municipal Water District

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: *A*

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, June 7, 2018.



April Woodruff