

# **NOTICE OF MEETING**

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

**OF THE  
BOARD OF DIRECTORS  
OF THE**



**IS SCHEDULED FOR  
WEDNESDAY, OCTOBER 10, 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, OCTOBER 10, 2018  
9:45 A.M.**

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

**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 September 12, 2018.

**B. RP-2 DEWATERING OF DECOMMISSIONED STRUCTURES EMERGENCY PROJECT**

Staff recommends that the Committee/Board:

1. Ratify the emergency project approval for the RP-2 Dewatering Decommissioned Structures in the amount of \$500,000;
2. Approve the budget amendment in the amount of \$500,000 for Project No. EN19019, RO Emergency O&M Projects FY 2018/19; and
3. Authorize the General Manager to approve the emergency task order subject to non-substantive changes and budget augmentation.

**C. CONTRACT AWARD FOR SUPPLY OF RP-1 DEWATERING POLYMER TO AQUA BEN CORPORATION**

Staff recommends that the Committee/Board:

1. Approve Contract No. 4600002632 to Aqua Ben Corporation, establishing a two-year contract for the supply of polymer with options for extensions up to three additional years, for a potential contract term of five years; and
2. Authorize the General Manager to execute the contract with potential contract extensions.

**D. RP-1 ROOF AND SKYLIGHT REPLACEMENT CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 PRB and MCC Building Roof and Skylight Replacement, Project No. EN19037, to Best Contracting Services Inc., in the amount of \$343,555; and
2. Authorize the General Manager to execute the contract.

**E. REGIONAL RESIDENTIAL LARGE LANDSCAPE RETROFIT PROGRAM CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a one-year contract (\$210,000), with two one-year extension options, to ConServ Inc., for the implementation and administration of the Regional Residential Landscape Retrofit Program for a not-to-exceed amount of \$710,000 (three-year contract term); and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

F. IEUA & CBWM COST SHARING TASK ORDER NO. 4 FOR CHINO BASIN PROJECT SUPPORT

Staff recommends that the Committee/Board:

1. Approve Task Order No. 4 with CBWM for Chino Basin Project Evaluation and Conceptual Design Support, for a not-to-exceed amount of \$190,568, under the Master Cost Sharing Agreement; and
2. Authorize the General Manager to execute Task Order No. 4, subject to non-substantive changes.

G. VACUUM TRUCK MASTER SERVICES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve an amendment to Master Service Contract 4600002293 with K-VAC for vacuum truck services in the amount of \$123,000 for a total aggregate not-to-exceed amount of \$266,330; and
2. Authorize the General Manager to execute the amendment subject to non-substantive changes.

2. INFORMATION ITEM

A. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)

B. PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (WRITTEN/POWERPOINT)

C. 1<sup>ST</sup> QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

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: jh

**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, October 4, 2018.

April Woodruff  
April Woodruff