

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, MARCH 11, 2020
9:45 A.M.

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, MARCH 11, 2020
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 three 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 February 12, 2020.

B. GENERAL MANAGER APPROVAL LIMIT FOR THE REGIONAL PLANT NO. 5 EXPANSION PROJECT

Staff recommends that the Committee/Board authorize the General Manager or his designee the authority to approve necessary purchases and change orders specifically associated to the Regional Plant No. 5 Expansion Project, Project Nos. EN19001 and EN19006, up to \$500,000.

C. RP-1 DIGESTER 7 ROOF REPAIRS CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for the RP-1 Digest 7 Roof Repairs, Project No. EN17042, to GHD Inc., for a not-to-exceed amount of \$396,000, increasing the contract from \$383,796 to \$779,796 (103% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

D. RBC RESOURCES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Award a professional consulting services contract amendment to RBC Resources in the amount of \$135,000, for a total not-to-exceed contract of \$230,000; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

E. CONTRACT AMENDMENT FOR TRAFFIC CONTROL

Staff recommends that the Committee/Board:

1. Approve a \$130,000 amendment to Contract No. 4600002466 to Statewide Traffic Safety and Signs for a total contract amount of \$317,505 through June 30, 2021; and
2. Authorize the General Manager to execute the contract amendment.

2. INFORMATION ITEM

A. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

B. 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

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, March 5, 2020.


April Woodruff