

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR

**WEDNESDAY, AUGUST 12, 2020
9:45 A.M.**

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:

In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Board and Committee meetings by teleconferencing.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 785 915 772#

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided here. The public may also view the meeting live through the Agency's website. Alternatively, you may email your public comments to the Interim Board Secretary/Office Manager Laura Mantilla at lmantilla@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.



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

**WEDNESDAY, AUGUST 12, 2020
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 785 915 772#**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, you may email your public comments to the Interim Board Secretary/Office Manager Laura Mantilla at lmantilla@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the 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 email the Interim Board Secretary no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. 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. **CONSENT ITEMS**

A. **MINUTES**

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of July 8, 2020.

B. **ENVIRONMENTAL CONSULTING MASTER SERVICES CONTRACTS AWARD**

Staff recommends that the Committee/Board:

1. Award Environmental Services Master Contracts to ESA, Rincon, and TDA for five-year contract terms (with the option for up to two, one-year time extensions) to provide as-needed environmental consulting services;
2. Authorize the Master Contracts with an aggregate not-to-exceed amount of \$3,000,000; and
3. Authorize the General Manager to approve, subject to non-substantive changes, and execute the Master Contracts.

C. **RP-5 EXPANSION CONTRACT AND LABOR COMPLIANCE SERVICES CONSULTANT CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a contract and labor compliance services consultant contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Casamar Group for the not-to-exceed amount of \$710,462.52; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. **COATING INSPECTION AND ASSESSMENT MASTER CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award aggregate consultant contracts for Coating Inspection and Assessment to CSI Services and Harper and Associates Engineering for a total aggregate not-to-exceed amount of \$500,000 over a three-year period, with two, one-year options to extend; and
2. Authorize the General Manager to execute the aggregate consultant contracts, subject to non-substantive changes.

E. RP-1 WASTE WASH WATER BASIN PUMPS REPLACEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a consultant contract for the RP-1 Waste Wash Water Basin Pumps Replacement, Project No. EN20058, to Schuler Constructors in the amount of \$489,067; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. CONTRACT AWARDS FOR TURNER BASINS 1 & 2 AND TURNER BASIN 3 & 4 INFILTRATION RESTORATION

Staff recommends that the Committee/Board:

1. Approve the award of Contract No. 4600002943 to JCE Equipment for the Turner Basins 1 & 2 Infiltration Restoration Services for a not-to-exceed amount of \$198,800;
2. Approve the award of Contract No. 4600002944 to JCE Equipment for the Turner Basins 3 & 4 Infiltration Restoration Services for a not-to-exceed amount of \$152,500; and
3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

G. WESTWATER RESEARCH PROFESSIONAL SERVICES CONTRACT

Staff recommends that the Committee/Board:

1. Award a professional consulting services contract amendment to WestWater Research in the amount of \$15,000, for a total not-to-exceed contract of \$30,000; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

2. INFORMATION ITEMS

A. FOURTH QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

B. SEMI-ANNUAL LABORATORY UPDATE (POWERPOINT)


RECEIVE AND FILE INFORMATION ITEM

C. 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 Interim Board Secretary (909-993-1944), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____  _____

DECLARATION OF POSTING

I, Laura Mantilla, Interim Board Secretary/Office Manager 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, August 6, 2020.



Laura Mantilla