

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR

**WEDNESDAY, SEPTEMBER 9, 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, SEPTEMBER 9, 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 August 12, 2020.

B. LANDSCAPE TUNE-UP PROGRAM CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Award a contract amendment to Conserv Construction, Inc. for the Landscape Tune-up Program, for an additional amount of \$400,000 with two one-year extension options of \$200,000 each, increasing the contract from \$200,000 to a not-to-exceed amount of \$1,000,000 (80% increase); and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

C. RP-5 EXPANSION PROJECT OPERATIONS AND MAINTENANCE RESOURCE STUDY CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award an RP-5 Operations & Maintenance Resource Study services consultant contract for the RP-5 Expansion, Project Nos. EN19001.99 and EN19006.99, to CDM Smith for the not-to-exceed amount of \$270,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. NRW EAST END FLOW METER REPLACEMENT SOCALGAS LINE RELOCATION

Staff recommends that the Committee/Board authorize the General Manager to execute the collectible work agreement with SoCalGas, subject to non-substantive changes, in the amount of \$129,484.17.

2. ACTION ITEMS

A. COLLECTION SYSTEM ASSESSMENT AND OPTIMIZATION SERVICE CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a service contract for the Condition Assessment and Optimization of the Collection System, Project Nos. EN19024 & EN19028, to CDM Smith for a not-to-exceed amount of \$2,910,909;
2. Approve total project budget amendment in the RO Fund, Project No. EN19024 from \$1,250,000 to \$2,800,000, an increase of \$1,550,000; and

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

B. SOUTH ARCHIBALD PLUME CLEANUP – PROP 1 SCOPE AMENDMENT APPLICATION

Staff recommends that the Committee/Board authorize a budget amendment of \$1.5 million to the TCE Plume Cleanup Project which is expected to be funded by grant funds.

3. INFORMATION ITEMS

A. RP-5 PROJECT UPDATE: AUGUST 2020 (POWERPOINT)

B. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

7. 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: *SR*

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, September 3, 2020.



Laura Mantilla