

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, APRIL 14, 2021
10:00 A.M.

PLEASE NOTE THE CHANGE IN TIME

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: 316 524 615#

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, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org no later than 24 hours prior to the scheduled meeting time. Comments will 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, APRIL 14, 2021

10:00 A.M.

(Please note new start time)

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 316 524 615#**

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 BE 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, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org no later than 24 hours prior to the scheduled meeting time. Comments will 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 Board Secretary/Office Manager 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.

*A Municipal Water District

1. **CONSENT ITEMS**

A. **MINUTES**

Approve Minutes of the March 10, 2021 Engineering, Operations, and Water Resources Committee meeting.

B. **AWARD CONTRACT FOR PEST CONTROL SERVICES**

Staff recommends that the Committee/Board:

1. Approve the award of contract No. 4600003009 to David Wheeler's Pest Control, Inc. to provide Pest Control Services for a not-to-exceed amount of \$400,000 over five years with a fixed price for services of two years with a three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

C. **AWARD CONTRACT FOR ON-SITE FLEET VEHICLE MAINTENANCE AND REPAIR SERVICES**

Staff recommends that the Committee/Board:

1. Approve the award of contract No. 46000030010 to Managed Mobile, Inc. to provide On-Site Mobile Fleet Maintenance and Repair Services for a not-to-exceed amount of \$375,000 over five years with a fixed price period of two years with a three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **HAVEN AVE REGIONAL SEWER SYSTEM REPAIR CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Haven Avenue Regional Sewer System Repairs, Project No. EN20056, to Charles King Company in the amount of \$1,575,000;
2. Approve a contract amendment to GHD Inc. for engineering services during construction for the not-to-exceed amount of \$61,149, increasing the contract from \$217,309 to \$278,458 (approximately 28%); and
3. Authorize the General Manager to execute the construction contract and the engineering contract amendment, subject to non-substantive changes.

B. NON-RECLAIMABLE WASTEWATER PIPELINE RELINING CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the NRW Pipeline Relining Along Cucamonga Creek, Project No. EN19027, to Charles King Company, in the amount of \$1,413,000; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

C. AWARD CONTRACT FOR WATER QUALITY LABORATORY LIQUID CHROMATOGRAPHY / MASS SPECTROMETER / MASS SPECTROMETER EQUIPMENT

Staff recommends that the Committee/Board:

1. Approve the award of contract no. 4600003013 to Agilent Technologies, Inc., for the purchase and installation of laboratory instrumentation and ancillary services for a total not-to-exceed amount of \$311,890.40; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

3. INFORMATION ITEMS

A. 3RD QUARTER STRATEGIC PLANNING AND RESOURCES UPDATES (POWERPOINT)

B. EXTERNAL SUPPLY SOURCES (WRITTEN/POWERPOINT)

C. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)

D. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

E. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary/Office Manager (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

DECLARATION OF POSTING

I, Denise Garzaro, Board Secretary/Office Manager of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. to the IEUA Website at www.ieua.org and outside the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, April 8, 2021.



Denise Garzaro, CMC