

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, MAY 12, 2021
10:00 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: 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, MAY 12, 2021
10:00 A.M.**

**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 April 14, 2021 Engineering, Operations, and Water Resources Committee meeting.

B. **BIOSOLIDS TRANSPORTATION SERVICES CONTRACT**

Staff recommends that the Committee/Board:

1. Approve a three-year contract with two one-year renewal options with Denali Water Solutions, LLC for biosolids transportation and recycling services for approximately \$510,000 per year (renewals to be adjusted annually using the Consumer Price Index) not to exceed \$2,750,000 for five years; and
2. Authorize the General Manager to execute the contract.

C. **RP-3 BASIN IMPROVEMENTS – DIVERSION CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-3 Basin Improvement – New Diversion Structure, Project No. RW15003.05, to Metro Builders & Engineers Group, Ltd., in the amount of \$634,881; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **STRATEGIC PLANNING & RESOURCES MASTER SERVICES CONTRACTS AWARD**

Staff recommends that the Committee/Board:

1. Award Strategic Planning & Resources Services Master Contracts to Brown & Caldwell, CDM Smith, GEI Consultants, GHD Inc., Kennedy-Jenks, Michael K. Nunley & Associates, Trussell Technologies, and Water Systems Consulting for five-year contract terms (with two, one-year extension options) to provide as-needed Planning & Compliance consulting services;
2. Authorize the Master Contracts with 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.

B. WEST VALLEY WATER DISTRICT ASSISTANCE AGREEMENT

Staff recommends that the Committee/Board authorize the General Manager to execute the West Valley Water District Assistance Agreement, subject to non-substantive changes.

3. INFORMATION ITEMS

A. CONSTRUCTION INDUSTRY TRENDS (POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

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

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, May 6, 2021.



Denise Garzaro, CMC