

NOTICE OF MEETING

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

OF THE
**BOARD OF DIRECTORS
OF THE**



IS SCHEDULED FOR
**WEDNESDAY, OCTOBER 13, 2021
10:00 A.M.**

The meeting will be accessible at:
(415) 856-9169/Conference ID: 316 524 615#

PURSUANT TO RESOLUTION NO. 2021-10-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON OCTOBER 6, 2021, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE. IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL BE NO PUBLIC LOCATION AVAILABLE FOR ATTENDING THE MEETING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



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

**WEDNESDAY, OCTOBER 13, 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#**

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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 prior to the public comment section or request to 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 September 8, 2021 Engineering, Operations, and Water Resources Committee meeting.

B. **NORTH SYSTEM NORTH TRUNK SEWER SIPHON REPLACEMENT PROJECT SOCALGAS LINE RELOCATION COLLECTIBLE WORK AGREEMENT**

Staff recommends that the Committee/Board authorize the General Manager to execute the collectible work agreement with SoCalGas in the amount of \$390,156.10, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **HEADQUARTERS PARKING LOT AND DRIVEWAY IMPROVEMENTS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Headquarters Parking Lot and Driveway Improvements, Project Nos. EN20008 and EN20040, to W.A. Rasic Construction Company, Inc. in the amount of \$696,288 (\$426,000 for Project No. EN20008 and \$270,288 for Project No. EN20040);
2. Amend the Total Project Budget and FY 2021/22 Budget for Headquarters Parking Lot Project No. EN20008 in the amount of \$150,000, increasing the budget from \$440,000 to \$590,000 (34% increase) in the General Administrative (GG) fund; and
3. Authorize the General Manager to execute the construction contract and budget amendment, subject to non-substantive changes.

B. **GLEN MEADE TRUNK CRITICAL PROJECT CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Approve a construction contract for the Glen Meade Trunk Critical Repair, Project No. EN19024, to Tharsos, Inc., in the amount of \$168,540; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. RP-1 FLARE IMPROVEMENTS PROJECT CHANGE ORDERS

Staff recommends that the Committee/Board:

1. Approve two construction change orders for the RP-1 Flare Improvement, Project No. EN18006, to WM Lyles Co., for the not-to-exceed amount of \$324,977, increasing the contract from \$5,589,431 to \$5,914,408 (approximately 5.8% increase); and
2. Authorize the General Manager to execute the change orders and budget amendment, subject to non-substantive changes.

D. 42-INCH RECYCLED WATER LEAK EMERGENCY PROJECT RATIFICATION

Staff recommends that the Committee/Board:

1. Ratify the emergency task order for the 42-inch Recycled Water Leak, Project No. EN22017.02, to W.A. Rasic Construction Company, Inc., in the amount of \$331,053.57;
2. Amend the Total Project Budget and FY 2021/22 Budget for the WC Emergency, Project No. EN22017, in the amount of \$350,000, increasing the budget from \$150,000 to \$500,000 (334% increase) in the Recycled Water (WC) fund; and
3. Authorize the General Manager to approve the emergency task order and budget amendment, subject to non-substantive changes.

E. HORIBA AMMONIA NITROGEN METER STANDARDIZATION

Staff recommends that the Committee/Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of Horiba Advanced Techno Company Ammonia Nitrogen Meters, specifically conditions (2) to match existing product that will be in use at Regional Plant No. 5 after the completion of the expansion project; and (3) the ammonia nitrogen meters are only available from Horiba; and
2. Authorize the standardization selection and sole source procurement for future O&M and capital projects.

3. INFORMATION ITEMS

A. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)

B. STRATEGIC PLANNING & RESOURCES ANNUAL REPORT & ANNUAL ENERGY REPORT (WRITTEN/POWERPOINT)

C. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

D. COVID-19 PANDEMIC IMPACT ON CAPITAL IMPROVEMENT PROJECTS (WRITTEN/POWERPOINT)

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

DECLARATION OF POSTING

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.