

NOTICE OF MEETING

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

OF THE
**BOARD OF DIRECTORS
OF THE**



IS SCHEDULED FOR
**WEDNESDAY, NOVEMBER 9, 2022
10:00 A.M.**

The meeting will be accessible at:
(415) 856-9169/Conference ID: 813 028 107#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-10-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON OCTOBER 19, 2022, 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, NOVEMBER 9, 2022
10:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 813 028 107#**

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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.

1. **CONSENT ITEMS**

A. **MINUTES**

Approve Minutes of the September 14, 2022 Engineering, Operations, and Water Resources Committee meeting.

B. **RIALTO RECYCLED WATER INTERTIE FINDING OF CONSISTENCY WITH THE PROGRAM ENVIRONMENTAL IMPACT REPORT**

Staff recommends that the Committee/Board:

1. Find that the Rialto Recycled Water Intertie falls within the scope of the Chino Basin Program included in the 2022 CBP Program Environmental Impact Report (PEIR); and
2. Find that the PEIR adequately describes the activity for the purposes of the CEQA.

2. **ACTION ITEMS**

A. **ELY MONITORING WELL CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Ely Monitoring Well, Project No. EN23041, to Yellow Jacket Drilling Services LLC in the amount of \$394,000;
2. Approve a total project and FY 22/23 budget transfer in the amount of \$400,000 from the Ely Monitoring Well, EN21051, in the Recycled Water (WC) (10600) Fund, \$100,000 from the RP-1 MCB and Old Lab Building Rehab, EN20051, in the Regional Operations and Maintenance (RO) (10800) Fund, and RP-1 Energy Recovery, EN19009, in the RO (10800) Fund, to the Ely Monitoring Well Capital EN23041 in the WC (10600) Fund in the amount of \$600,000; and
3. Authorize the General Manager to execute the construction contract and budget transfers, subject to non-substantive changes.

B. **DUPERON BAR SCREEN STANDARDIZATION AND SINGLE SOURCE PROCUREMENT**

Staff recommends that the Committee/Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c)(2), that the use of Duperon Bar Screens, is valid “for the purpose of matching an existing product that is used across all treatment plants at IEUA”;
2. Authorize the standardization selection and single source procurement for future O&M and capital projects;

3. Authorize the procurement of four influent bar screens manufactured by Duperon Corporation as a single source for the RP-1 Headworks Bar Screen System Improvements Project, in the amount of \$1,800,232; and
4. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. PROCUREMENT OF ROCKWELL AUTOMATION EQUIPMENT

Staff recommends that the Committee/Board:

1. Approve the procurement from Royal Industrial Solutions of the Rockwell Automation equipment for the RP-1 SCADA Migration Project, EN13016.05, for a not-to-exceed amount of \$1,891,100; and
2. Authorize the General Manager to authorize the procurement, subject to non-substantive changes.

D. SCADA PROGRAMMING MASTER SERVICES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve contract amendment for the SCADA Programming Master Services Contract to Technical Systems, Inc. for an aggregate amount of \$3,800,000, increasing the contract from \$1,800,000 to \$5,600,000 (211% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

E. RP-5 EXPANSION PROJECT CONSULTANT ENGINEERING SERVICES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a construction contract amendment for additional engineering services during the construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, and design, bid and construction support for the four off-site facilities to Parsons Water and Infrastructure Inc., for the not-to-exceed amount of \$3,162,474 increasing the contract from \$34,276,416 to \$37,438,890 (9.2% increase); and
2. Authorize the General Manager to execute the consultant engineering services contract amendment, subject to non-substantive changes.

3. INFORMATION ITEMS

A. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

**B. 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.