

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, MARCH 8, 2023
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 721 323 248#

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, MARCH 8, 2023
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: 721 323 248#**

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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 ITEM**

A. **MINUTES**

Approve Minutes of the February 8, 2023 Engineering, Operations, and Water Resources Committee meeting.

2. **ACTION ITEMS**

A. **CARBON CANYON WATER RECYCLING FACILITY ASSET MANAGEMENT AND IMPROVEMENTS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Carbon Canyon Water Recycling Facility (CCWRF) Asset Management and Improvements, Project No. EN17006.00, to Garney Pacific Construction in the amount of \$20,856,916;
2. Approve a contract amendment to CDM Smith for Engineering Services During Construction for the not-to-exceed amount of \$899,775, increasing the contract from \$3,326,339 to \$4,226,114 (27% increase);
3. Approve the Lone Star Blower purchase in the amount of \$171,000;
4. Approve a total project budget augmentation in the amount of \$1,742,950 to Project No. EN17006 increasing the budget from \$30,007,050 to \$31,750,000 in RC/10900 Fund; and
5. Authorize the General Manager to execute the construction contract, contract amendment to CDM Smith, Lone Star Blower purchase, budget augmentation, subject to non-substantive changes.

B. **OXYGEN TRANSFER EFFICIENCY ANALYSIS MASTER SERVICE CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award an aggregate master service consultant contract for Oxygen Transfer Efficiency Analysis services to DrH2O, LLC for a total aggregate not-to-exceed amount of \$490,861 over a three-year period, with two, one-year options to extend; and
2. Authorize the General Manager to approve and execute the master service contract, subject to non-substantive changes.

C. RECYCLED WATER SUPERVISORY CONTROL AND DATA ACQUISITION MIGRATION DESIGN CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a design consultant contract for the Recycled Water SCADA Migration, Project No. EN23119, to Eramosa International Inc., for a not-to-exceed amount of \$371,640; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. CONTRACT AWARD FOR THE PROCUREMENT OF ELECTRICAL PARTS AND SUPPLIES

Staff recommends that the Committee/Board:

1. Approve Contract No 4600003232 for a five-year contract (two-year fixed price with three, one-year options to extend) for the not-to-exceed amount of \$1,000,000 to Royal Industrial Solutions for the purchase of electrical parts and supplies; and
2. Authorize the General Manager to execute the contract.

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.