

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, APRIL 12, 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, APRIL 12, 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#**

The public may participate and provide public comment during the meeting by dialing 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.

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 March 8, 2023, Engineering, Operations, and Water Resources Committee meeting.

B. **CENTRAL PLANT COOLING TOWER REPLACEMENT CONSULTANT CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a design consultant contract for the Central Plant Cooling Tower Replacement, Project No. EN23003, to IDS Group, Inc.; for the not-to-exceed amount of \$263,984; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **RP-1 SOLIDS THICKENING PROJECT AND ACID PHASE DIGESTERS DESIGN AMENDMENT NO. 4**

Staff recommends that the Committee/Board:

1. Approve a contract amendment for the Regional Plant No. 1 Solids Thickening Building, Project No. EN22044, to Carollo Engineering Inc., for a not-to-exceed amount of \$351,112, increasing the contract from \$14,557,895 to 14,909,007 (2.4% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

B. **RP-1 TERTIARY PLANT BUILDING WATER PIPING UPGRADES CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 TP Building Water Piping Upgrades, Project No. EN13016.06 to W.A. Rasic Construction Company, Inc. in the amount of \$150,888; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

C. REGIONAL SYSTEM ASSET MANAGEMENT PROJECT, EN19024, FISCAL YEAR 2022/23 PROJECT BUDGET AUGMENTATION

Staff recommends that the Committee/Board:

1. Approve a FY (Fiscal Year) 2022/23 project budget augmentation for the Regional System Asset Management Project, No. EN19024, in the amount of \$282,283 from \$414,297 to \$696,580 (68% increase) on the Regional Operations and Maintenance (10800) Fund; and
2. Authorize the General Manager to approve the budget augmentation.

3. INFORMATION ITEMS

A. OPERATIONS AND MAINTENANCE DEPARTMENT QUARTERLY UPDATE (POWERPOINT)

B. RECYCLED WATER GROUNDWATER RECHARGE UPDATE (POWERPOINT)

C. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

D. ENGINEERING AND CONSTRUCTION MANAGEMENT DEPARTMENT 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.