



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

**WEDNESDAY, JUNE 14, 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 Recording Secretary Laura Mantilla at [lmantilla@ieua.org](mailto:lmantilla@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 April 12, 2023, Engineering, Operations, and Water Resources Committee meeting.

2. **ACTION ITEMS**

A. **RP-1 HEADWORKS BIOFILTER CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Headworks Biofilter Construction Contract Award, Project No. EN23088.05, to T.E. Roberts, for the amount of \$479,100.70; and
2. Authorize the General Manager to execute the construction contract subject to non-substantive changes.

B. **VARIABLE FREQUENCY DRIVE REPLACEMENT (RECYCLED WATER)**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Old Variable Frequency Drive Replacement (Recycled Water), Project No. AM23002, to Big Sky Electric Co., Inc., in the amount of \$242,600; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. **EMERGENCY AND SMALL CONSTRUCTION PROJECT CONTRACT AWARDS**

Staff recommends that the Committee/Board:

1. Award three-year Emergency Master Contracts with four one-year extension options to the following 38 Contractors: Allison Mechanical, Arizona Pipeline Company, Athena Engineering, Inc., Best Contracting, Inc., Big Sky Electric, Inc., CertaPro Painters, Charles King Company, Inc., Davis Electric Inc., Diversified Thermal Services, Inc., E.J. Meyer Company, Ferreira Construction Co, Inc., FM Thomas Air Conditioning, Garney Pacific, Inc., GSE Construction Co., Inc., Hampton Tedder Electric Company, Hemet Mfg Co. Inc dba Genesis Construction, Henkels & McCoy, Horizons Construction Company Int'l, Inc., Howard Ridley Co., Inc., Innovative Construction Solutions, JF Shea, J.R. Filanc Construction Co, Inc., Kiewitt Infrastructure West Co., Kingmen Construction, Inc., Leed Electric, Inc., Mladen Buntich Construction Co., Inc., Norstar Plumbing and Engineering, Inc., Pacific Hydrotech Corporation, PCL Construction, Inc., Rite-Way Roof Corporation, Sancon Technologies, Inc., SCW Contracting Corporation, SoCal Pacific Construction Corp dba National Coating & Lining, Southern

Contracting Company, T.E. Roberts, Inc., Tony Painting, United Mechanical Contractors, Inc., W.A. Rasic Construction Company, Inc.; and

2. Award three-year Small Construction Project Master Contracts with four one-year extension options with an aggregate total of \$10,000,000 to the following 37 Contractors: Allison Mechanical, Arizona Pipeline Company, Athena Engineering, Inc., Best Contracting, Inc., Big Sky Electric, Inc., CertaPro Painters, Charles King Company, Inc., CSI Electrical Contractors, Inc., Davis Electric Inc., Diversified Thermal Services, Inc., E.J. Meyer Company, Ferreira Construction Co, Inc., FM Thomas Air Conditioning, Garney Pacific, Inc., GSE Construction Co., Inc., Hampton Tedder Electric Company, Hemet Mfg Co. Inc dba Genesis Construction, Henkels & McCoy, Horizons Construction Company Int'l, Inc., Howard Ridley Co., Inc., Innovative Construction Solutions, JF Shea, J.R. Filanc Construction Co, Inc., Kingmen Construction, Inc., Leed Electric, Inc., Mladen Buntich Construction Co., Inc., Norstar Plumbing and Engineering, Inc., Pacific Hydrotech Corporation, PCL Construction, Inc., Rite-Way Roof Corporation, Sancon Technologies, Inc., SCW Contracting Corporation, SoCal Pacific Construction Corp dba National Coating & Lining, Southern Contracting Company, T.E. Roberts, Inc., Tony Painting, United Mechanical Contractors, Inc., W.A. Rasic Construction Company, Inc.; and
3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

3. **INFORMATION ITEMS**

A. **ENGINEERING AND CONSTRUCTION MANAGEMENT DEPARTMENT PROJECT UPDATES (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

B. **RP-5 EXPANSION PROJECT UPDATE JUNE 2023 (POWERPOINT)**

4. **GENERAL MANAGER'S COMMENTS**

5. **COMMITTEE MEMBER COMMENTS**

6. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**ADJOURN**

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**DECLARATION OF POSTING**

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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](http://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](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**