



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

WEDNESDAY, JANUARY 10, 2024
10:00 AM

AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

***A MUNICIPAL WATER DISTRICT**

[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 803 810 685#

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 Committee Members.

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 prior to the scheduled meeting time or 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 the Minutes of the November 8, 2023 Engineering, Operations & Water Resources Committee meeting.

2. ACTION ITEMS

A. AMEND CONTRACT FOR CHINO BASIN PROGRAM CONSULTING SERVICES

Staff recommends that the Committee/Board:

1. Approve a contract amendment for professional consulting services to Brown and Caldwell in the amount of \$4,852,918, increasing the contract from \$6,833,506 to a not-to-exceed amount of \$11,686,424; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

B. AWARD CONSTRUCTION CONTRACT FOR RP-4 OUTFALL VALVE REPLACEMENTS AND BLOW OFF UPGRADES PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-4 Outfall Valve Replacements and Blow Off Upgrades Project to Hemet Manufacturing Company, Inc., dba Genesis Construction, in the amount of \$1,997,990; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

C. AWARD CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR RP-1 THICKENING AND ACID-PHASE DIGESTERS PROJECT

Staff recommends that the Committee/Board:

1. Award a construction management services contract for the RP-1 Thickening Building and Acid-Phase Digesters Project to Arcadis U.S., Inc. for the not-to-exceed amount of \$11,821,431; and
2. Authorize the General Manager to execute the construction management services consultant contract, subject to non-substantive changes.

D. APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-1 SOLIDS THICKENING BUILDING AND ACID PHASE DIGESTERS PROJECT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for the RP-1 Solids Thickening Building and Acid Phase Digesters to Carollo Engineering, Inc., for the not-to-exceed amount of \$998,163, increasing the contract from \$14,909,008 to \$15,907,171 (7% increase); and

2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

E. AWARD CONSTRUCTION CONTRACT FOR CHINO BASIN PROGRAM EXPLORATORY BORINGS AND MONITORING WELLS

Staff recommends that the Committee/Board:

1. Reject the bid protest received by South West Pump & Drilling; and
2. Award a construction contract for the Chino Basin Program Exploratory Borings and Monitoring Wells to Yellow Jacket Drilling Services, Inc. in the amount of \$5,823,235; and
3. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

3. INFORMATION ITEMS

A. FISCAL YEAR 2022/23 INLAND EMPIRE UTILITIES AGENCY REGIONAL WATER USE EFFICIENCY PROGRAMS REPORT (WRITTEN/POWERPOINT)

4. GENERAL MANAGER'S COMMENT

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.