



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

**WEDNESDAY, MARCH 13, 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](mailto: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 Committee on any item that is within the jurisdiction of the Committee; 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 wishing to address the Committee 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 request to address the Committee during the public comments section of the meeting. Comments will be limited to three minutes per speaker.**

**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 January 10, 2024 Engineering, Operations & Water Resources Committee meeting.

### B. AWARD MASTER SERVICE CONTRACTS FOR COATING INSPECTION AND ASSESSMENT SERVICES

Staff recommends that the Committee/Board:

1. Award master service consultant contracts for Coating Inspection and Assessment Services to CSI Services, Inc. and Harper and Associates Engineering, Inc. for a total aggregate not-to-exceed amount of \$1,500,000 over a five-year period, with two one-year options to extend; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

### C. APPROVE PRESELECTION AGREEMENT AND ADOPT STANDARDIZATION OF FKC CO., LTD. ROTARY DRUM THICKENERS

Staff recommends that the Committee/Board:

1. Authorize the General Manager to approve the preselection agreement with FKC Co., Ltd. for the RP-1 Thickening Building and Acid Phase Digester Project No. EN22044, with a future price guarantee for the successful general contractor to purchase eight rotary drum thickeners in the amount of \$2,998,637;
2. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of FKC Co., Ltd. Rotary Drum Thickeners, specifically condition: (2) to match an existing product that is installed at the RP-5 Solids Handling Facility; and
3. Authorize the standardization selection and single source procurement for future O&M and capital projects.

### D. APPROVE CAPACITY RIGHTS AGREEMENT FOR MONTE VISTA WATER DISTRICT WELL NO. 34

Staff recommends that the Committee/Board:

1. Approve the sale of one Etiwanda Waste Line Capacity Unit to Monte Vista Water District for \$215,000; and
2. Authorize the General Manager to execute the Capacity Rights Agreement, subject to non-substantive changes.

## 2. ACTION ITEMS

### A. APPROVE MASTER SERVICES CONSULTANT CONTRACT AMENDMENT FOR HYDRAULIC MODELING AND ASSESSMENT

Staff recommends that the Committee/Board:

1. Approve a master services consultant contract amendment for Hydraulic Modeling and Assessment to Carollo Engineers, Inc. in the amount of \$2,000,000, increasing the contract from \$500,000 to \$2,500,000 (500% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

**B. APPROVE CONTRACT AMENDMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE RP-5 EXPANSION PROJECT**

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for additional engineering services during construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., for the not-to-exceed amount of \$3,113,071 increasing the contract from \$37,438,891 to \$40,551,962 (8% 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 MARCH 2024 (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.**