



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

WEDNESDAY, APRIL 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 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 address the Board 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 March 13, 2024 Engineering, Operations & Water Resources Committee meeting.

B. APPROVE CONSTRUCTION CONTRACT CHANGE ORDER FOR RP3 BASIN IMPROVEMENTS PROJECT

Staff recommends that the Committee/Board:

1. Approve a construction contract change order for the RP3 Basin Improvements, Project No. RW15003.05, to Metro Builders & Engineer Group LTD in the amount of \$176,501; and
2. Authorize the General Manager to execute the construction contract change order, subject to non-substantive changes.

2. ACTION ITEMS

A. AWARD CONSULTANT CONTRACT FOR RP-4 1299 RECYCLED WATER PUMP STATION REHABILITATION PROJECT

Staff recommends that the Committee/Board:

1. Award a consultant contract for the RP-4 1299 Recycled Water Pump Station Rehabilitation, Project No. EN24007, to Stantec Consulting Services, Inc., for the not-to-exceed amount of \$612,475; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

B. AWARD CONTRACT FOR EDUCATION CENTER MODULAR BUILDING

Staff recommends that the Committee/Board:

1. Award a contract for the procurement, installation and delivery of a modular building for the Education Center, Project No. EA24001, to Williams Scotsman, Inc., in the amount of \$278,980; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

3. INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE APRIL 2024 (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.