



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

WEDNESDAY, JUNE 12, 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 Recording Secretary Jennifer Hy-Luk at jhyluk@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Committee Members.

CALL TO THE 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 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 April 10, 2024 Engineering, Operations & Water Resources Committee meeting.

B. AWARD CONTRACT FOR BUILDING AUTOMATION SYSTEM CONTROLS UPGRADE

Staff recommends that the Committee/Board:

1. Award a contract for the Building Automation System Controls Upgrade, to Infinite Control Systems for a not-to-exceed amount of \$415,707; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

C. AWARD CONSTRUCTION CONTRACT FOR THE RP-1 CENTRATE LINE IMPROVEMENT PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Centrate Line Improvement, Project No. EN24020, to Mladen Buntich Construction Co. Inc., in the amount of \$1,388,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. AWARD CONSTRUCTION CONTRACT FOR RP-1 EVAPORATIVE COOLING FOR AERATION BLOWER BUILDING

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Evaporative Cooling for Aeration Blower Building, Project No. EN21056, to Horizons Construction Company International, in the amount of \$1,327,000; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

2. ACTION ITEMS

A. AWARD MASTER SERVICE CONTRACTS FOR SUPERVISORY CONTROLS AND DATA ACQUISITION INTEGRATION SERVICES

Staff recommends that the Committee/Board:

1. Award master services contracts for System Integration Services to Technical Systems Inc. and E Tech Group for a total aggregate not-to-exceed amount of \$6,000,000 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.

B. APPROVE RP-1 PHOTOVOLTAIC SYSTEM PARTIAL DECOMMISSIONING AGREEMENT

Staff recommends that the Committee/Board:

1. Approve the Photovoltaic System Partial Decommissioning Agreement between Solar Star California V, LLC and IEUA for the not-to-exceed amount of \$443,727; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

C. ADOPT RESOLUTION NO. 2024-06-11, ESTABLISHING REGIONAL INDUSTRIAL PRETREATMENT PROGRAM SERVICES

Staff recommends that the Committee/Board Adopt Resolution No. 2024-06-11, Establishing Regional Industrial Pretreatment Program Services.

3. INFORMATION ITEMS

A. RP-5 TO RP-2 SLUDGE LINE REPAIR ON EL PRADO ROAD UPDATE (POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE JUNE 2024 (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.