



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

WEDNESDAY, AUGUST 14, 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)

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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 Director of Board and Administrative Services 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 Recording 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 July 10, 2024 Engineering, Operations & Water Resources Committee meeting.

B. AWARD CONSTRUCTION CONTRACT FOR HICKORY BASIN MONITORING WELL PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract for the Hickory Basin Monitoring Well, Project No. EN23067, to J&H Drilling Co. Inc. dba M.R. Drilling in the amount of \$580,708; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

C. AWARD MASTER SERVICES CONTRACTS FOR GROUNDWATER RECHARGE BASIN MAINTENANCE

Staff recommends that the Committee/Board:

1. Approve Master Services Contracts for Groundwater Recharge Basin Maintenance to Jeremy Harris Construction, Inc., Hal Hays Construction, Inc., JCE Equipment, Inc., and T.E. Roberts, Inc. for a total aggregate not-to-exceed amount of \$2,000,000, for two years; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

D. AWARD MASTER SERVICES CONTRACT FOR AGENCYWIDE FALL PROTECTION AND PREVENTION PROJECT

Staff recommends that the Committee/Board:

1. Award a Master Services Contract for the Agencywide Fall Protection and Prevention, Project No. EN24027, to Arcadis, for the not-to-exceed amount of \$1,500,000, over a five-year period with two optional one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. AWARD CONSTRUCTION CONTRACT FOR RP-1 LAB REPURPOSE PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Lab Repurpose, Project No. EN22027, to Horizons Construction Company International, Inc., in the amount of \$3,808,839; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

B. AWARD LANDSCAPE CONTRACT FOR TURNKEY TURF TRANSFORMATION PROGRAM

Staff recommends that the Committee/Board:

1. Award a contract for the Turnkey Turf Transformation Program to Ecotech Services, Inc., in the amount of \$7,354,091 through June 30, 2027, with two optional one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. AWARD MASTER SERVICES CONSULTANT CONTRACT FOR ORACLE P6 MIGRATION

Staff recommends the Committee/Board:

1. Award a Master Services Consultant Contract for the Oracle P6 Migration, Project No. EN21020, to DRMcNatty & Associates, Inc. for the not-to-exceed amount of \$747,010 for a three-year period with an option for two one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

3. RECEIVE AND FILE INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE AUGUST 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, Director of Board and Administrative Services 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 Recording 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.