



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

WEDNESDAY, JULY 9, 2025
10:00 AM

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

***A MUNICIPAL WATER DISTRICT**

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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 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 wishing to address the Board 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 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. **ACTION ITEMS**

A. **MINUTES**

Approve the Minutes of the June 11, 2025 Engineering, Operations & Water Resources Committee meeting.

B. **AWARD CONTRACT FOR IDENTIFYING AND REMOVING PER- AND POLYFLUOROALKYL SUBSTANCES USED IN WELL DRILLING**

Staff recommends that the Committee/Board:

1. Award professional services contract to LRE Water for identifying and removing per- and polyfluoroalkyl substances used in well drilling, Project No. EN25040, for a two-year period, with the option of two one-year extensions, for a total potential contract term of four years, for an aggregate not-to-exceed amount of \$240,527; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. **ADOPT SOLE SOURCE STANDARDIZATION AND APPROVE PRE-PURCHASE OF COMPOSITE MANHOLE FRAMES AND COVERS**

Staff recommends that the Committee/Board:

1. Adopt a standardization finding pursuant to Public Contract Code 3400(c)(2) that in order to match other products in use on a particular public improvement either completed or during completion; and Public Contract Code 3400(c)(3) that in order to obtain a necessary item that is only available from one source; it is valid to use East Jordan Ironworks Co. (EJ) composite frames and covers with TITUS TwistLIFT locking system for ongoing and future manhole retrofits and new installations;
2. Authorize the standardization selection and sole source procurement for future operations, maintenance, and capital projects;
3. Approve the pre-purchase of 180 EJ composite frames and covers with TITUS Wastewater Solutions, Inc. for Non-Reclaimable Waste Critical Manhole Replacement, Project No. EN25074, and Regional Sewer System Critical Manhole Replacement, Project No. EN25075, for a not-to-exceed amount of \$462,388; and
4. Authorize the General Manager to execute the purchase, subject to non-substantive changes.

D. **AWARD PROGRESSIVE DESIGN BUILD CONTRACT FOR THE ADVANCED WATER PURIFICATION FACILITY AT RP-4 PROJECT, PHASE 1 SERVICES**

Staff recommends that the Committee/Board:

1. Award a progressive design build contract for the Phase 1 services to J.F. Shea Construction, Inc. for the Compliance for Wastewater Facilities, Project No. EN25070, for a not-to-exceed amount of \$9,372,735; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. AWARD PROGRESSIVE DESIGN BUILD CONTRACT FOR THE CITY OF RIALTO SUPPLEMENTAL RECYCLED WATER SUPPLY PROJECT, PHASE 1 SERVICES

Staff recommends that the Committee/Board:

1. Award a progressive design build contract for the Phase 1 services to Steve P. Rados, for the Rialto Recycled Water Supplemental Supply Early Engineering, Project No. EN25022.01, and Recycled Water Interconnection to the City of Rialto, Project No. WR23002, for a not-to-exceed amount of \$11,355,868; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE JULY 2025 (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. 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.