



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

WEDNESDAY, SEPTEMBER 10, 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. CONSENT ITEMS

A. MINUTES

Approve minutes of the August 13, 2025 Engineering, Operations, and Water Resources Committee meeting.

B. AWARD SERVICE CONTRACT FOR AGENCY FLEET VEHICLE AND EQUIPMENT MAINTENANCE AND REPAIRS

Staff recommends that the Committee/Board:

1. Award a service contract to On Call Mechanical Services Inc. for Agency fleet vehicle and equipment maintenance and repairs, for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$1,400,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. AWARD MASTER SERVICES CONTRACTS FOR SURVEYING SERVICES

Staff recommends that the Committee/Board:

1. Award master services contracts to BKF Engineers, GUIDA, and TKE Engineering, Inc. for surveying services, for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$250,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

D. AWARD CONSULTANT CONTRACT FOR AGENCYWIDE ASSET HIERARCHY AND CRITICALITY ASSESSMENT

Staff recommends that the Committee/Board:

1. Award a consultant contract to Kayuga Solution, Inc. for professional services for the Agencywide Asset Hierarchy and Criticality Assessment, Project No. EN25048, for a not-to-exceed amount of \$1,189,020; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. AWARD CONSTRUCTION CONTRACT FOR SEWER PIPE REPAIR PROJECTS

Staff recommends that the Committee/Board:

1. Award a construction contract to Ferreira Construction Co., Inc. for sewer pipe repair for the Chino Avenue Trunk Repairs and Chino Hills Trunk Sewer Siphon Repair Projects, Nos. EN24059 and EN23089.02, for a not-to-exceed amount of \$1,209,440; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. AWARD CONSULTANT CONTRACT FOR AGENCYWIDE ENERGY PLAN AND RP-1 ENERGY RECOVERY PROJECTS

Staff recommends that the Committee/Board:

1. Award a consultant contract to Hazen and Sawyer for engineering services for the Agencywide Energy Plan Project, No. PL25009, and the RP-1 Energy Recovery Project, No. EN19009, for a not-to-exceed amount of \$1,751,553; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

B. APPROVE AMENDMENT TO PROCURE ADVANCED WATER PURIFICATION DEMONSTRATION FACILITY LONG LEAD ITEMS

Staff recommends that the Committee/Board:

1. Approve a design-build agreement amendment with J.F. Shea Construction, Inc. for the procurement of long lead items for the Advanced Water Purification Demonstration Facility Project, No. EN25070.01, as Early Work Package #1 in the amount of \$2,882,316;
2. Approve Addendum No. 1 to the Final Program Environmental Impact Report for the Chino Basin Program Advanced Water Purification Demonstration Facility; and
3. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

C. APPROVE MASTER SERVICES CONTRACT AMENDMENT FOR CONSULTING PROGRAM MANAGEMENT AND OWNER ENGINEERING SERVICES

Staff recommends that the Committee/Board:

1. Approve a master services contract amendment with Jacobs Engineering Group, Inc. for the consulting program management and owner engineering services for the Compliance for Recycled Water Facilities Project, No. EN25022, and Compliance for Wastewater Facilities Project, No. EN25070, for a not-to-exceed amount of \$9,975,077, increasing the contract amount from \$9,113,805 to \$19,088,882; and
2. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

D. APPROVE COST-SHARING AGREEMENTS FOR RP-5 OFFSITE FACILITIES PROJECT

Staff recommends that the Committee/Board:

1. Approve cost-sharing agreement with City of Chino Hills for the RP-5 Offsite Facilities Project, No. EN19001.03;
2. Approve cost-sharing agreement with Majestic Chino Heritage, LLC, for the RP-5 Offsite Facilities Project, No. EN19001.03; and
3. Authorize the General Manager to execute the agreements, subject to non-substantive changes.

3. RECEIVE AND FILE INFORMATION ITEMS

A. RP-1 SOLIDS THICKENING PROJECT UPDATE SEPTEMBER 2025 (POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE SEPTEMBER 2025 (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, 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.