

NOTICE OF SPECIAL MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE

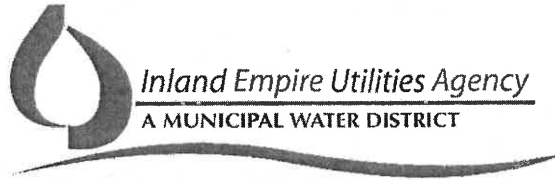


IS SCHEDULED FOR
WEDNESDAY, DECEMBER 12, 2018
9:00 A.M.

Please note change of meeting time

AT THE ADMINISTRATION HEADQUARTERS

BOARD ROOM, BUILDING A
6075 Kimball Avenue
Chino, CA 91708



**SPECIAL
ENGINEERING, OPERATIONS, AND
WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, DECEMBER 12, 2018
9:00 A.M.**

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 persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to three minutes per speaker. Thank you.

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

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of November 14, 2018.

B. RP-1 HEADWORKS UPGRADES PROJECT CONSTRUCTION CHANGE ORDER

Staff recommends that the Committee/Board:

1. Approve a construction change order for the RP-1 Headworks, Primary, and Secondary Upgrades, Project No. EN14019, to Myers & Sons, for a not-to-exceed amount of \$893,006; and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

C. DOOR THRESHOLD AND RAILING CONSTRUCTION AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the Door Threshold and Railing, Project No.'s EN19032.01/EN19040, to AToM Engineering Construction, Inc., in the amount of \$345,398;
2. Approve an increase in budget allocation for FY 2018/19 and total project budget for the RO Safety, Project No. EN19032, in the amount of \$100,000; and
3. Authorize the General Manager to execute the budget amendment and contract, subject to non-substantive changes.

D. AGENCY-WIDE HVAC EQUIPMENT SERVICE CONTRACT

Staff recommends that the Committee/Board:

1. Award a two-year service contract with three, one-year options to Carrier Corporation for an Agency-Wide HVAC Equipment Service Contract for a not-to-exceed amount of \$750,000; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

E. MASTER SERVICES CONTRACT AMENDMENT FOR SUPERIOR ELECTRIC MOTOR SERVICE, INC.

Staff recommends that the Committee/Board:

1. Amend and increase the not-to-exceed amount of Contract No. 4600001868 to Superior Electric Motor Service, Inc. to provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$670,000 over the existing three-year period with a one-year option to extend; and
2. Authorize the General Manager to execute the amendment to the services contract.

F. PURCHASE OF NEW VEHICLES

Staff recommends that the Committee/Board:

1. Authorize the purchase of 13 new fleet vehicles from National Auto Fleet Group for a not-to-exceed amount of \$500,000 (including tax and delivery); and
2. Authorize the General Manager to execute the purchase.

G. CONTRACT AWARD FOR REGIONAL WATER RECYCLING PLANT NO. 1 INTERIOR/EXTERIOR BUILDINGS AND STRUCTURES PAINTING

Staff recommends that the Committee/Board:

1. Award a service contract for the RP-1 interior/exterior buildings and structures painting to Tony Painting, for a not-to-exceed amount of \$139,350;
2. Authorize the General Manager to execute the service contract.

H. CONTRACT AWARD FOR BULK SUPPLY OF ALUMINUM SULFATE

Staff recommends that the Committee/Board:

1. Approve Contract No. 4600002660 to Thatcher Company of California, establishing a two-year contract for the supply of Aluminum Sulfate with options for three additional one-year extensions, for a potential contract term of five-years; and
2. Authorize the General Manager to execute the contract with three potential contract extensions.

I. SAN SEVAINE BASIN IMPROVEMENTS – CONDUIT INSTALLATION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the San Sevaime Basin Improvement – Conduit Installation, Project No. EN13001, to W.A. Rasic with a bid of \$108,800; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

2. INFORMATION ITEM

A. OPERATIONS DIVISION UPDATE (POWERPOINT)

B. CHINO BASIN PROGRAM PROFESSIONAL CONSULTING SERVICES (ORAL)

C. PLANNING & ENVIRONMENTAL RESOURCES REPORT (ORAL)

RECEIVE AND FILE INFORMATION ITEM

D. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS

4. **COMMITTEE MEMBER COMMENTS**
5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
6. **ADJOURN**

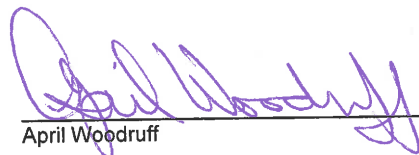
*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: jh

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, December 6, 2018.



April Woodruff