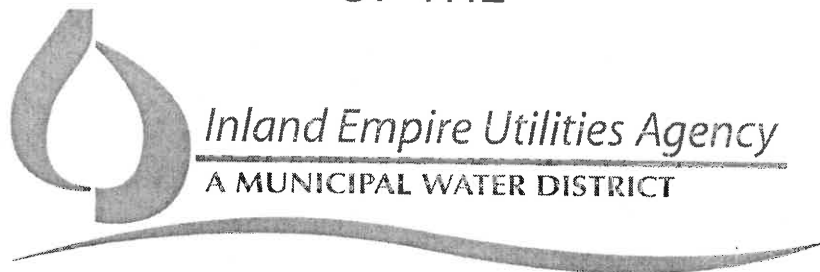


# NOTICE OF MEETING

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

OF THE  
BOARD OF DIRECTORS  
OF THE



IS SCHEDULED FOR  
**WEDNESDAY, JANUARY 9, 2019**  
**9:45 A.M.**  
AT THE ADMINISTRATION HEADQUARTERS

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



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

**WEDNESDAY, JANUARY 9, 2019  
9:45 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 December 12, 2018.

**B. EMERGENCY, SAFETY, AND SMALL PROJECT BUDGET AMENDMENT**

Staff recommends that the Committee/Board:

1. Approve a total project and Fiscal Year 2018/19 budget augmentation for the Emergency, Safety, and Small Project Budgets, Project Nos. EN19019, EN19022, and EN19032 in the amount of \$250,000 for each project for a total aggregate amount of \$750,000; and
2. Authorize the Interim General Manager to execute the budget augmentation.

**C. COLLECTION SYSTEM UPGRADES CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Collection System Upgrades, Project No. EN19015, to Ferreira Construction, in the amount of \$507,235; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

**D. SUPPLEMENTAL LABORATORY SERVICES CONTRACT, SINGLE-SOURCE AWARD**

Staff recommends that the Committee/Board:

1. Award a one-year Laboratory Services Sole Source Contract to Eurofins Eaton Analytical, LLC for the not-to-exceed amount of \$250,000; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

**E. CONTRACT AWARD FOR WEED CONTROL SERVICES FOR THE GROUNDWATER RECHARGE PROGRAM**

Staff recommends that the Committee/Board:

1. Approve a five-year contract with Pest Options, Inc. for the Weed Control Services for the GWR Program to be renewed annually based on a year-one rate of \$99,297.84 with subsequent years adjusted by the CPI, with a not-to-exceed contract value of \$518,821; and
2. Authorize the Interim General Manager to execute the contract.

**F. REJECTION OF PROPOSALS FOR AERATION BASIN AIR DIFFUSER SYSTEM FOR THE RP-5 LIQUIDS TREATMENT EXPANSION**

Staff recommends that the Committee/Board reject the proposals for RFP-RW-18-003 Aeration Basin Air Diffusers System for the RP-5 Liquids Treatment Expansion.

**2. INFORMATION ITEM**

**A. SECOND QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEM**

**B. 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**

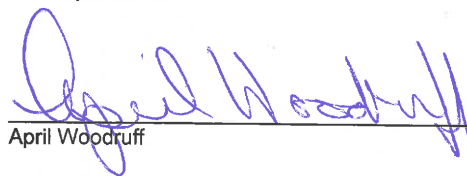
\*A Municipal Water District

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, January 3, 2019.

  
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April Woodruff