

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 13, 2019
9:45 A.M.

*Or immediately following the
Community and Legislative Affairs
Committee Meeting*

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, FEBRUARY 13, 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 January 9, 2019.

B. BASELINE RECYCLED WATER PIPELINE EXTENSION CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award the construction contract for the Baseline Recycled Water Pipeline Extension, Project No. EN17049, to Trautwein Construction, Inc. in the amount of \$4,896,641;
2. Approve a contract amendment to Carollo Engineering for engineering services during construction for the not-to-exceed amount of \$150,826; and

3. Authorize the Interim General Manager to execute the contract and contract amendment subject to non-substantive changes.

C. RP-1 FILTER DRAIN VALVE REPLACEMENT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Filter Drain Valve Replacement, Project No. EN17045, to Schuler Constructors Inc., in the amount of \$650,551; and
2. Authorize the Interim General Manager to execute the construction contract, subject to non-substantive changes.

D. PURCHASE OF LABORATORY INSTRUMENTS, SINGLE-SOURCE AWARDS

Staff recommends that the Committee/Board:

1. Authorize the purchase of one Perkin Elmer Inductively Coupled Plasma (ICP) Spectrometer for a not-to-exceed amount of \$122,104 (including tax and delivery);
2. Authorize the purchase of one Agilent Gas Chromatograph (GC), and two Gas Chromatograph-Mass Spectrometers (GCMS) for a not-to-exceed amount of \$363,500 (including tax and delivery); and
3. Authorize the Interim General Manager to execute the purchases.

E. CHINO BASIN PROGRAM PROFESSIONAL CONSULTING SERVICE CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Award a professional consulting services contract amendment to Means Consulting, LLC for the not-to-exceed amount of \$189,514; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

F. ADOPTION OF RESOLUTION 2019-2-5, CERTIFYING THE FINAL SARCCUP ENVIRONMENTAL IMPACT REPORT

Staff recommends that the Committee/Board:

1. Adopt Resolution No. 2019-2-5, certifying the Final Environmental Impact Report for the Santa Ana River Conservation and Conjunctive Use Project (SARCUUP) Joint Projects, adopting the Mitigation Monitoring and Report Plan, and adopting the Finding of Fact; and
2. Authorize the Filing of Notice of Determination with the County Clerk and State Clearinghouse, Governor's Office of Planning and Research.

2. INFORMATION ITEM

A. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

B. UPPER SANTA ANA RIVER MULTIPLE SPECIES HABITAT
CONSERVATION PLAN UPDATE

RECEIVE AND FILE INFORMATION ITEM

C. 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: NR

DECLARATION OF POSTING

I, April Woodruff, Board Secretary/Office Manager 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, February 7, 2019.


April Woodruff