

# 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 8, 2020  
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 8, 2020  
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. PRESENTATION**

**A. WATER USE EFFICIENCY UPDATE (POWERPOINT) – MAUREEN ERBEZNIK, CONSULTANT/MAUREEN ERBEZNIK & ASSOCIATES**

**2. ACTION ITEMS**

**A. MINUTES**

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of December 11, 2019.

**B. GENERAL MANAGER APPROVAL PROCESS FOR THE REGIONAL PLANT NO. 5 EXPANSION PROJECT**

Staff recommends that the Committee/Board authorize the General Manager or his designee the authority to approve necessary purchases and change orders specifically associated to the Regional Plant No. 5 Expansion, subject to ratification by the Board of Directors at the next regularly scheduled meeting.

**C. PURCHASE COMBINATION (JET/VACUUM) SEWER CLEANING TRUCK REPLACEMENT**

Staff recommends that the Committee/Board:

1. Authorize the purchase of one 2020 GapVax, Model No. MC1510, combination jet/vacuum sewer cleaning vehicle for a not-to-exceed amount of \$600,000; and
2. Authorize the General Manager to execute the purchase.

**D. NRW MANHOLE AND COLLECTIONS SYSTEM CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the NRW Manhole Upgrades and Collections System Upgrades, Project No's. EN20014 and EN20015, to Ferreira Construction in the amount of \$373,584; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**E. SMALL SITE CONTROLLER UPGRADE PROGRAM CONTRACT AMENDMENT**

Staff recommends that the Committee/Board:

1. Authorize a contract amendment with Conserv Construction, Inc., for the Small Site Controller Upgrade Program, for an additional amount of \$400,000 and not-to-exceed amount of \$600,000; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**F. ELECTRIC ENERGY SERVICE PROVIDER CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award an Energy Service Provider contract to purchase electricity from Shell Energy North America (US), L.P., for one year, with the option to extend the contract for up to two-year increments, up to seven years; and
2. Authorize the General Manager to finalize and execute the electric Energy Service Provider contract, subject to non-substantive changes.

3. **INFORMATION ITEM**

A. **PLANNING & ENVIRONMENTAL RESOURCES (ORAL)**

**RECEIVE AND FILE INFORMATION ITEM**

B. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT  
UPDATES (POWERPOINT)**

4. **GENERAL MANAGER'S COMMENTS**

5. **COMMITTEE MEMBER COMMENTS**

6. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

7. **ADJOURN**

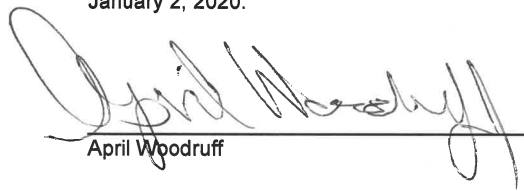
\*A Municipal Water District

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 

**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 2, 2020.

  
April Woodruff