

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 12, 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, FEBRUARY 12, 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of January 8, 2020.

B. RP-4 PRIMARY CLARIFIER AND PROCESS REHABILITATION PROJECT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-4 Primary Clarifier and Process Rehabilitation Project to W.M. Lyles Co., in the amount of \$10,553,000;

2. Approve a contract amendment to Carollo Engineers Inc., for engineering services during construction for the not-to-exceed amount of \$847,474, increasing the contract from \$2,159,396 to \$3,006,870 (39% increase); and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

C. CONTRACT AMENDMENT FOR MIDGE FLY TREATMENT

Staff recommends that the Committee/Board:

1. Approve a \$176,550 amendment to Contract No. 4600002329-003 to West Valley Mosquito and Vector Control District for a total contract amount from \$258,450 to \$435,000 (68% increase) through June 30, 2021; and
2. Authorize the General Manager to execute the amendment.

D. FORCE MAIN IMPROVEMENTS CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for the Philadelphia Force Main Improvements, Project No. EN23002, to GHD Inc., for the not-to-exceed amount of \$248,334, increasing the contract from \$888,240 to \$1,136,574 (22% increase); and
2. Authorize the General Manager to execute the consultant contract amendment, subject to non-substantive changes.

E. SUPPLEMENTAL LABORATORY SERVICES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a contract amendment to Eurofins Analytical for supplemental lab services in the amount of \$250,000 for a new not-to-exceed value of \$599,925 (42% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

2. INFORMATION ITEM

A. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)

B. 2nd QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

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:  _____

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, February 6, 2020.



April Woodruff