

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR

**WEDNESDAY, MAY 13, 2020
9:45 A.M.**

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:

In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Board and Committee meetings by teleconferencing.

The meeting will be accessible at:

(415) 856-9169/Conference ID: 178 615 412#

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided here. The public may also view the meeting live through the Agency's website.

Alternatively, you may email your public comments to the Board Secretary/Office Manager April Woodruff at awoodruff@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.



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

**WEDNESDAY, MAY 13, 2020
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
Telecon: (415) 856-9169/Conference ID: 178 615 412#**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 ANY BOARD MEMBER MAY CALL INTO THE BOARD MEETING WITHOUT OTHERWISE COMPLYING WITH ALL BROWN ACT'S TELECONFERENCE REQUIREMENTS.

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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 email the Board Secretary no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. 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. **CONSENT ITEMS**

A. **MINUTES**

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of March 11, 2020.

B. **CONTRACT AWARD FOR BLOWER MAINTENANCE**

Staff recommends that the Committee/Board:

1. Approve the award of Contract No. 4600002888 to Howden Roots, LLC and Contract No. 4600002887 to Lone Star Blower, Inc. to provide preventative and corrective maintenance service and repair support of Aeration Blowers for a total aggregate not-to-exceed amount of \$700,000 over three years with two one-year options to extend; and
2. Authorize the General Manager to execute the service contracts, subject to non-substantive changes.

C. **IEUA-CHINO BASIN WATERMASTER MASTER AGREEMENT TASK ORDER AMENDMENTS**

Staff recommends that the Committee/Board:

1. Approve the Amendment to Task Order No. 2 of the Master Agreement between IEUA and CBWM in the amount of \$42,400, increasing the contract from \$39,920 to a revised not-to-exceed amount of \$82,320; and
2. Approve the Amendment to Task Order No. 4 of the Master Agreement between IEUA and CBWM in the amount of \$149,950, increasing the contract from \$190,568 to a revised not-to-exceed amount of \$340,518; and
3. Authorize the General Manager to finalize and execute the Amendments, subject to non-substantive changes.

D. **AGENCY-WIDE CHEMICAL CONTAINMENT REHABILITATION PHASE I CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Agency-wide Chemical Containment Rehabilitation Phase I, Project No. EN20037, to MC Painting, in the amount of \$251,660; and

2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. MASTER SERVICE CONTRACTS FOR AS NEEDED EMERGENCY SERVICES

Staff recommends that the Committee/Board:

1. Award master contracts for emergency construction contractors to the following companies with two one-year extension options: Baker Electric, CSI Electrical Contractors, Inc., JF Shea Construction, Inc., Kingmen Construction, Inc., Norstar Plumbing and Engineering, Inc., and Southern Contracting Corp.; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

2. ACTION ITEMS

A. SALE OF INLAND EMPIRE BRINE LINE CAPACITY UNITS

Staff recommends that the Committee/Board:

1. Approve the sale of four (4) Brine Line capacity units to IN-N-Out Burger, Inc. for \$860,000; and
2. Authorize the General Manager to execute the Capacity Right Agreement, subject to non-substantive changes.

B. SSI FINE BUBBLE DIFFUSER REPLACEMENT SOLE SOURCE PROCUREMENT

Staff recommends that the Committee/Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of SSI Fine Bubble Diffusers: 1) Standardize equipment with RP-5; 2) the components are only available from SSI Aeration; and
2. Authorize the RP-4 Fine Bubble Diffuser Replacement procurement as a sole source to be executed through a pre-selection agreement with SSI with a future price guarantee to the general contractor in an amount of \$789,209.

C. RP-1 HOT WATER LOOP EMERGENCY REPAIRS TASK ORDER RATIFICATION

Staff recommends that the Committee/Board:

1. Ratify the emergency project approval for the RP-1 Hot Water Loop, Project No. EN20019.01, to Ferreira Construction, in the amount of \$130,546; and

2. Authorize the General Manager to execute the emergency task order, subject to non-substantive changes.

D. CONTRACT AWARD FOR LANDSCAPE MAINTENANCE SERVICES

Staff recommends that the Committee/Board:

1. Approve the award of Contract No. 4600002893 to Liberty Landscape, Inc. to provide Landscape Maintenance Services for a total monthly amount of \$18,175 over a fixed price period of two-years with a three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

3. INFORMATION ITEM

A. 3rd QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

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

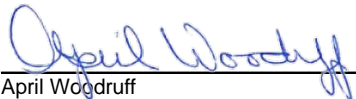
*A Municipal Water District

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: shl

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, May 7, 2020.



April Woodruff