

# 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, JUNE 10, 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: 868 415 424#**

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](mailto: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, JUNE 10, 2020  
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
Telecon: (415) 856-9169/Conference ID: 868 415 424#**

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 May 13, 2020.

#### **B. CONTRACT AWARD FOR PLANNING AND SCHEDULING SOFTWARE**

Staff recommends that the Committee/Board:

1. Approve a contract with P&RO Solutions to include installation, training, and licensing for five years for a not-to-exceed value of \$218,000; and
2. Authorize the General Manager to finalize and execute the contract.

#### **C. IEUA TEN-YEAR FORECAST**

Staff recommends that the Committee/Board adopt the Fiscal Year 2020/21-2029/30 Ten-Year Forecast.

#### **D. UTILITY LOCATING SERVICES CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a five-year contract, with two one-year time extensions, to UtiliQuest, LLC., for utility marking services, for a not-to-exceed amount of \$900,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

### **2. ACTION ITEMS**

#### **A. WATER QUALITY LABORATORY TESTING SERVICES CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award the Water Quality Laboratory Testing contract to Eurofins Eaton Analytical for a total not-to-exceed value of \$6,500,000 over a three-year period, with two one-year options to extend; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**B. RP-1 FLARE IMPROVEMENTS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Flare System Improvements, Project No. EN18006, to W.M. Lyles Co., in the amount of \$5,540,000;
2. Approve a contract amendment to Lee & Ro, Inc., for engineering services during construction for a not-to-exceed amount of \$182,550;
3. Approve a total project budget amendment in the amount of \$1,968,000 in the Regional Capital (RC) Fund; and
4. Authorize the General Manager to execute the contract, contract amendment, and budget augmentation, subject to non-substantive changes.

**C. FORCE MAIN IMPROVEMENTS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Regional Force Main Improvements, Project No. EN19025, to Ferreira Construction Company, Inc., in the amount of \$3,786,070;
2. Approve a contract amendment to GHD for engineering services during construction for a not-to-exceed amount of \$125,428;
3. Approve a total project budget amendment in the amount of \$627,000 in the Regional Capital (RC) fund; and
4. Authorize the General Manager to execute the contract, contract amendment, and budget augmentation, subject to non-substantive changes.

**3. INFORMATION ITEMS**

**A. 2019 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (WRITTEN)**

**B. RP-5 EXPANSION BID UPDATE (POWERPOINT)**

**C. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)**

**RECEIVE AND FILE INFORMATION ITEM**

**D. 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**

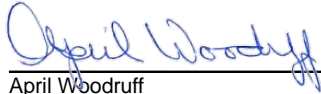
\*A Municipal Water District

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/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, June 4, 2020.

  
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April Woodruff