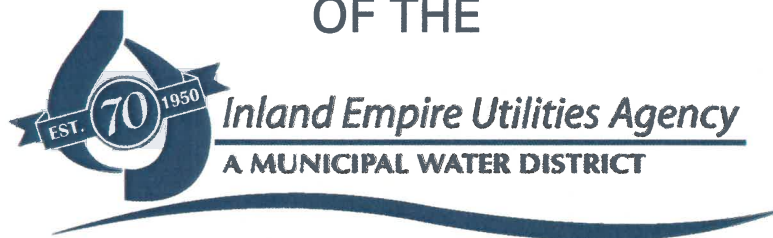


NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR

**WEDNESDAY, JULY 8, 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: 785 915 772#

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 Interim Board Secretary/Office Manager Laura Mantilla at lmantilla@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, JULY 8, 2020
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
Telecon: (415) 856-9169/Conference ID: 785 915 772#**

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 June 10, 2020.

B. SALE OF ETIWANDA WASTE LINE CAPACITY UNITS

Staff recommends that the Committee/Board:

1. Approve the sale of seven (7) Etiwanda Waste Line capacity units to MVWD Plant 30 for \$1,505,000; and
2. Authorize the General Manager to execute the Capacity Right Agreement, subject to non-substantive changes.

C. CONTRACT AWARD FOR AGENCY-WIDE HAZARDOUS MATERIAL HANDLING SERVICES

Staff recommends that the Committee/Board:

1. Approve the award of contract No. 4600002925 to Radar Environmental to provide Hazardous Material Handling Services for a total not-to-exceed amount of \$300,000 over two-year period with three 1-year option to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

D. 2020 LAND USE DEMAND MODEL

Staff recommends that the Committee/Board:

1. Approve Task Order No. 6 with Chino Basin Watermaster for the 2020 Land Use Demand Model by Wildermuth Environmental, Inc., for the not-to-exceed amount of \$232,277; and
2. Authorize the General Manager to finalize and execute the Task Order, subject to non-substantive changes.

E. RP-5 SOLIDS HANDLING FACILITY EVALUATION CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a consultant contract for the RP-5 SHF Future Uses Evaluation, Project No. EN20034.03, to GHD Inc., for a not-to-exceed amount of \$148,864.50; and
2. Authorize the General Manager to execute the consultant contract, subject to non-substantive changes.

2. ACTION ITEMS

A. RP-5 EXPANSION PROJECT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to W.M. Lyles Co., in the amount of \$329,982,900; and
2. Authorize the General Manager to execute the contract and budget augmentation, subject to non-substantive changes.

B. RP-4 AERATION BASIN DIFFUSER REPLACEMENT AND WALL REINFORCEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the Aeration Basin Diffuser Replacement and Wall Reinforcement, Project No. EN17110 to Genesis Construction, in the amount of \$4,102,444;
2. Approve a contract amendment to Carollo Engineers Inc., for engineering services during construction for a not-to-exceed amount of \$176,156; and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

3. INFORMATION ITEMS

A. 2020 OBMP UPDATE SUBSEQUENT ENVIRONMENTAL IMPACT REPORT

B. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)

C. WATER USE EFFICIENCY PROGRAM UPDATE (POWERPOINT)

D. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

**E. 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 (909-993-1944), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: *jh*

DECLARATION OF POSTING

I, Laura Mantilla, Interim 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, July 2, 2020.

Laura Mantilla

Laura Mantilla