

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, JANUARY 13, 2021
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: 316 524 615#

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, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org no later than 24 hours prior to the scheduled meeting time. Comments will 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, JANUARY 13, 2021
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 316 524 615#**

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 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org no later than 24 hours prior to the scheduled meeting time. Comments will be read into the record during the meeting.

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/Office Manager 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**

Approve Minutes of the December 9, 2020 Engineering, Operations, and Water Resources Committee meeting.

B. **PREDESIGN CONTRACT AWARD FOR FIVE PROJECTS FISCAL YEAR 2020/2021**

Staff recommends that the Committee/Board:

1. Award a consultant contract for the Five PDR Projects Fiscal Year 20/21, which includes the RP-4 Contact Basin Cover/Wet Well Passive Overflow, Montclair Force Main Improvements, 8th St. RW Turnout Connection to 1630 W. Pipeline, Ely Monitoring Well, and RP-1 Old Effluent Structure Replacement, Project No.'s EN21041, EN21045, EN21050, EN21051, and EN21053, to GHD Inc., for the not-to-exceed amount of \$478,973; and
2. Authorize the General Manager to execute the consultant contract, subject to non-substantive changes.

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

Staff recommends that the Committee/Board:

1. Approve a contract amendment with Conserv Construction, Inc. for the Small Site Controller Upgrade Program for a not-to-exceed amount of \$462,000, increasing the contract from \$600,000 to \$1,062,000 (44% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

D. **RP-1 AERATION MEMBRANE REPLACEMENT MATERIAL SOLE SOURCE PROCUREMENT**

Staff recommends that the Committee/Board:

1. Approve a material procurement, as a sole source, for the Agency-Wide Aeration, Project No. PA17006, through Parkson Corporation, for a not-to-exceed amount of \$433,732; and
2. Authorize the General Manager to execute the procurement, subject to non-substantive changes.

E. BRINE SEWER SYSTEM AND REGIONAL SEWER SYSTEM MANHOLE UPGRADE CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the BSS Manhole Upgrades FY20/21 and RSS Manhole Upgrades FY20/21, Project No's. EN21014 and EN21015, to Norstar Plumbing and Engineering, Inc., in the amount of \$283,995; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. 1158 EAST & WEST RESERVOIR REHABILITATION CONSTRUCTION CHANGE ORDER

Staff recommends that the Committee/Board:

1. Approve a construction change order for the 1158 East & West Reservoir Rehabilitation, Project Nos. EN21004 & EN22004, to Spiess Construction Company, for the not-to-exceed amount of \$146,548.50, increasing the contract from \$2,985,479 to \$3,132,027, 4.9% increase; and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

2. INFORMATION ITEMS

A. OVERVIEW OF PROPOSED REGIONAL WASTEWATER ORDINANCE NO. 109 (POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

C. 2nd QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATES (POWERPOINT)

D. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

E. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

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*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/Office Manager (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

DECLARATION OF POSTING

I, Denise Garzaro, Board Secretary/Office Manager of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. to the IEUA Website at www.ieua.org and outside the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, January 7, 2021.



Denise Garzaro, CMC