

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, JUNE 9, 2021
10:00 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.



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

**WEDNESDAY, JUNE 9, 2021
10:00 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 ORDERS N-25-20 AND N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM IN MARCH 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL BE NO PUBLIC LOCATION AVAILABLE FOR IN-PERSON ATTENDANCE.

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 May 12, 2021 Engineering, Operations, and Water Resources Committee meeting.

B. **CCRWF ASSET MANAGEMENT & IMPROVEMENT PROJECTS -
ADDENDUM TO THE FACILITIES MASTER PLAN PROGRAM
ENVIRONMENTAL IMPACT REPORT**

Staff recommends that the Committee/Board:

1. Adopt the Addendum to the Facilities Master Plan Program Environmental Impact Report (SCH No. 2016061064) as the appropriate CEQA environmental determination for the CCWRF Facility Asset management and Improvement, Project No. EN17006; and
2. Authorize the certification of the Addendum documentation to be signed by the General Manager.

C. **RATIFICATION OF A CHANGE ORDER FOR THE RP-1 MECHANICAL RESTORATION AND IMPROVEMENTS PROJECT**

Staff recommends that the Committee/Board:

1. Ratify a construction change order for the RP-1 Mechanical Restoration and Improvements, Project No. EN17082, to Kiewit Infrastructure West Co., for the not-to-exceed amount of \$121,869.34, increasing the contract \$6,783,342.15 to \$6,905,211.49 (approximately 1.8% increase); and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

D. **CONTRACT AWARD FOR 8TH STREET BASIN EARTHWORK AND INFILTRATION RESTORATION**

Staff recommends that the Committee/Board:

1. Approve Contract No. 4600003606 to Jeremy Harris Construction, Inc, for the 8th Street Basin Earthwork and Infiltration Restoration Services for a not-to-exceed amount of \$117,708; and
2. Authorize the General Manager to execute the contract.

2. **ACTION ITEMS**

A. **RECHARGE MASTER PLAN UPDATE PROJECT CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Approve the budget augmentation in RW15003.00 from \$19,150,000 to \$24,004,424;
2. Approve the amendment to IEUA and CBWM's Cost Sharing Agreement, Task Order No. 9, with Project No. RW15003.06;
3. Approve the contract amendment for engineering support services during construction of the Project No. RW15003.06 to Carollo Engineers, Inc., for an amount of \$397,977, increasing the contracts not-to-exceed amount to \$3,158,230 (a 23% increase);
4. Award the construction contract for the Project No. RW15003.06 to MNR Construction, Inc. in the amount of \$15,480,880; and
5. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

B. **RP-4 PROCESS IMPROVEMENTS CHANGE ORDER**

Staff recommends that the Committee/Board:

1. Approve a construction change order for the RP-4 Process Improvements, Project No. EN17110, to W.M. Lyles Co., for the not-to-exceed amount of \$2,627,436, increasing the contract from \$10,553,000 to \$13,180,436 (approximately 24.9% increase);
2. Approve a budget transfer from the RP-4 Primary Clarifier Rehabilitation, Project EN17043, to the RP-4 Process Improvements, Project EN17110, in the amount of \$2,500,000; and
3. Authorize the General Manager to execute the change order and budget transfer, subject to non-substantive changes.

C. **INLAND EMPIRE BRINE LINE CAPACITY CONTRIBUTION**

Staff recommends that the Committee/Board adopt Resolution No. 2021-6-9, committing an additional 0.3 MGD of Pipeline and 0.3 MGD of Treatment and Disposal Capacity to the Inland Empire Brine Line Lease Capacity Pool.

D. INLAND EMPIRE BRINE LINE CAPACITY UTILIZATION PROGRAM AGREEMENT

Staff recommends that the Committee/Board:

1. Approve the Inland Empire Brine Line Utilization Program Agreement between IEUA, EMWD, SBVMWD, WMWD, and SAWPA; and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

3. INFORMATION ITEMS

A. 2021 SEWER SYSTEM MANAGEMENT PLAN AUDIT REPORT UPDATE (WRITTEN/POWERPOINT)

B. RECYCLED WATER GROUND WATER RECHARGE UPDATE (POWERPOINT)

C. 2020 URBAN WATER MANAGEMENT PLAN, 2020 WATER SHORTAGE CONTINGENCY PLAN, AND 2015 URBAN WATER MANAGEMENT PLAN ADDENDUM (WRITTEN/POWERPOINT)

D. ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (WRITTEN)

E. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

F. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

ADJOURN

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, June 3, 2021.



Denise Garzaro, CMC