

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, OCTOBER 11, 2017
9:45 A.M

*Or immediately following the
Community & Legislative Affairs
Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS
BOARD ROOM, BUILDING A
6075 Kimball Avenue
Chino, CA 91708



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

**WEDNESDAY, OCTOBER 11, 2017
9:45 A.M.**

*Or immediately following the
Community & Legislative Affairs
Committee 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 complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to five 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of September 13, 2017.

B. RP-1 HEADWORKS UPGRADES PROJECT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Headworks, Primary, and Secondary Upgrades, Project No. EN14019, to Myers & Sons Construction LP in the amount of \$5,690,000;
2. Approve a contract amendment to RMC Water and Environment for engineering services during construction for the not-to-exceed amount of \$510,558; and
3. Authorize the General Manager to execute the contract and contract amendment.

C. INSPECTION AND TESTING SERVICES MASTER CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Approve a three-year master service contract for construction inspection and soils/material testing services on an "as needed" basis to RMA Group, for the not-to-exceed amount of \$1,000,000;
2. Approve a three-year master service contract for construction inspection and soils/material testing services on an "as needed" basis to CTE Inc., for the not-to-exceed amount of \$1,000,000;
3. Approve a three-year master service contract for coating inspection services on an "as needed" basis to CSI Services, for the not-to-exceed amount of \$300,000; and
4. Authorize the General Manager to execute the master service contracts.

D. RP-1 MECHANICAL RESTORATION AND IMPROVEMENTS CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a consultant contract for the RP-1 Mechanical Restoration and Improvements, Project No. EN17082, to Stantec Consulting Services Inc., for the not-to-exceed amount of \$459,024; and
2. Authorize the General Manager to execute the consultant contract subject to non-substantive changes.

2. INFORMATION ITEM

- A. **PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (10-YEAR GROWTH FORECAST, WATER USE, AND ENERGY) (WRITTEN/POWERPOINT)**
- B. **1ST QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**
- C. **POLICY PRINCIPLES ON WATER STORAGE AND PURCHASE OPPORTUNITIES (WRITTEN/POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEM

- D. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

3. GENERAL MANAGER'S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

6. ADJOURN

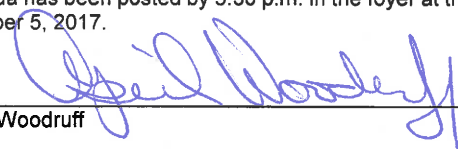
*A Municipal Water District

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: JH

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, October 5, 2017.



April Woodruff