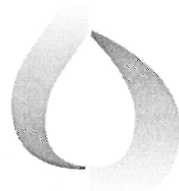


# NOTICE OF MEETING

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

OF THE  
BOARD OF DIRECTORS  
OF THE



*Inland Empire Utilities Agency*

A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR  
**WEDNESDAY, DECEMBER 13, 2017**  
**9:45 A.M.**

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, DECEMBER 13, 2017  
9:45 A.M.**

*Or immediately following the  
Finance & Administration  
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 November 8, 2017.

**B. RP-1 CAPACITY RECOVERY PROJECT CONSULTANT CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a consultant contract for the RP-1 Capacity Recovery, Project Nos. EN24001 and EN24002, to Carollo Engineers Inc. for the not-to-exceed amount of \$13,637,633; and
2. Authorize the General Manager to execute the consultant contract subject to non-substantive changes.

**C. RP-5 AERATION DIFFUSER REPLACEMENT CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-5 Aeration Diffuser Replacement, Project No. PA17006.02, to Genesis Construction in the amount of \$2,987,654; and
2. Authorize the General Manager to execute the contract.

**D. HEADQUARTERS BUILDINGS ROOFING REPLACEMENT CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the Headquarters Buildings Roofing Replacement, Project No. CP16003, to Best Contracting Services Inc., in the amount of \$1,024,070;
2. Approve a project budget reclassification in the amount of \$1,311,000 in the Administration Services (GG) Fund from O&M to Capital Project; and
3. Authorize the General Manager to execute the contract and budget reclassification.

**E. RP-1 AERATION BASIN PANEL REPAIR CONSTRUCTION CONTRACT CHANGE ORDER**

Staff recommends that the Committee/Board:

1. Award a construction contract change order to J.F. Shea for the RP-1 Aeration Basin Panel Repairs, Project Nos. EN17040/PA17006.01, for the not-to-exceed amount of \$115,218; and
2. Authorize the General Manager to execute the construction contract change order.

**F. ON-CALL DESIGN AND CONSTRUCTION SURVEYING MASTER SERVICES CONTRACT AWARDS**

Staff recommends that the Committee/Board:

1. Approve a two-year On-Call Design and Construction Surveying Master Services Contract to WestLAND Group, Inc., for a not-to-exceed amount of \$750,000;
2. Approve a two-year On-Call Design and Construction Surveying Master Services Contract to CASC Engineering and Consulting, Inc., for a not-to-exceed amount of \$750,000; and
3. Authorize the General Manager to execute the Master Services Contracts subject to non-substantive changes.

**G. BASELINE RECYCLED WATER PIPELINE EXTENSION CONSULTANT CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a consultant contract for the Baseline Recycled Water Pipeline Extension, Project No. EN17049, to Carollo Engineers, Inc., for the not-to-exceed amount of \$394,766; and
2. Authorize the General Manager to execute the consultant contract subject to non-substantive changes.

**H. ADOPTION OF RESOLUTION NO 2017-12-2, IEUA-SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT SPHERE ADJUSTMENT & REORGANIZATION**

Staff recommends that the Committee/Board adopt Resolution No. 2017-12-2, requesting LAFCO to initiate a sphere adjustment and reorganization of the area to detach the 4.81 acres from IEUA and annex into SBVMWD.

**I. REGIONAL PRETREATMENT AGREEMENT WITH THE CITY OF FONTANA**

Staff recommends that the Committee/Board:

1. Approve the Regional Pretreatment Agreement (Agreement) between IEUA and the City of Fontana; and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

**2. INFORMATION ITEM**

**A. SEPTIC TO SEWER FEASIBILITY STUDY UPDATE (WRITTEN/POWERPOINT)**



- B. UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN & INTEGRATED RIVER MODEL UPDATE (POWERPOINT)
- C. SARCCUP UPDATE (POWERPOINT)
- D. PLANNING AND ENVIRONMENTAL RESOURCES (ORAL)

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
  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, December 7, 2017.

April Woodruff

