

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, JANUARY 10, 2018
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, JANUARY 10, 2018
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 December 13, 2017.

**B. RECYCLED WATER SYSTEM CATHODIC PROTECTION
CONSULTANT CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award an engineering consultant services contract for the RW System Cathodic Protection Improvements, Project No. EN17080, to Corpro Companies Inc., for a not-to-exceed amount of \$198,900; and

2. Authorize the General Manager to execute the contract subject to non-substantive changes.

C. RP-1 MIXED LIQUOR RETURN PUMPS CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a contract amendment for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024, to RMC Water and Environment, Inc. for a not-to-exceed amount of \$95,246; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

D. RP-1 RECYCLED WATER PUMP STATION CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a contract amendment for the RP-1 RW Pump Station Upgrades, Project No EN14042, to Stantec for a not-to-exceed amount of \$88,900; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

E. SCADA PROGRAMMING MASTER SERVICES CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a three-year contract to Technical System, Inc., for PlantPax programming and all associated support services required to maintain a standard controls platform for a not-to-exceed total amount of \$1,800,000; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

2. INFORMATION ITEM

A. 2ND QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

B. COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

C. 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**

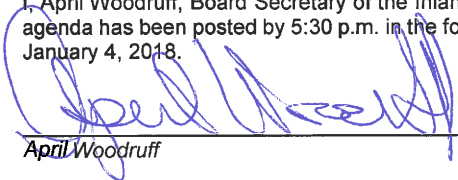
*A Municipal Water District

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, January 4, 2018.



April Woodruff