

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 14, 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, FEBRUARY 14, 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 January 10, 2018.

B. INLAND EMPIRE BRINE LINE ORDINANCE NO. 106

Staff recommends that the Committee/Board:

1. Hold a Public Hearing to receive public comments prior to adoption of Ordinance No. 106, regulating the availability and use of the Inland Empire Brine Line; and

2. After closing the Public Hearing, adopt the Inland Empire Brine Line Ordinance No. 106.

C. ADOPTION OF RESOLUTION NO. 2018-2-6 ESTABLISHING GUIDELINES FOR CAPACITY RIGHT AGREEMENTS FOR INLAND EMPIRE BRINE LINE USERS

Staff recommends that the Committee/Board adopt Resolution No. 2018-2-6, establishing guidelines to create Capacity Right Agreements between the Inland Empire Utilities Agency and potential users of the Inland Empire Brine Line.

D. MASTER SERVICE CONTRACTS FOR CONDITION ASSESSMENT

Staff recommends that the Committee/Board:

1. Increase the spending authorization to perform corrosion and condition assessment services for a total aggregate not-to-exceed amount of \$600,000 to the following:
 - Contract No. 4600001614 to V&A Consulting Engineering Inc.
 - Contract No. 4600001616 to Lockwood, Andrews, & Newman, Inc.
 - Contract No. 4600001622 to HDR Engineering, Inc.; and
2. Authorize the General Manager to execute the contract amendments subject to non-substantive changes.

E. CCWRF IMPROVEMENTS PACKAGE III CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a consultant contract for the CCWRF Asset Management and Improvements Package III, Project No. EN18036, to GHD for the not-to-exceed amount of \$242,362; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

F. CCWRF IMPROVEMENTS PACKAGE II CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a consultant contract for the CCWRF Asset Management and Improvements Package II, Project No. EN18037, to Gillis and Panichapan Architects, Inc., for a not-to-exceed amount of \$140,125; and

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

G. RP-1 MAINTENANCE BUILDING CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Maintenance Building HVAC Replacement, Project No. EN18040, to Allison Mechanical, Inc., in the amount of \$167,967; and
2. Authorize the General Manager to execute the contract.

H. SCADA TRAINING CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a single source service contract for the PlantPax training program to support to the SCADA Enterprise System, Project No. EN13016, to Royal Industrial Solutions, for a not-to-exceed amount of \$156,039; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

I. LABOR COMPLIANCE SERVICES TASK ORDER AMENDMENT

Staff recommends that the Committee/Board:

1. Award a master service contract amendment to Golden State Labor Compliance for a not-to-exceed total amount of \$45,120 and for a one-year term extension; and
2. Authorize the General Manager to execute the task order amendment subject to non-substantive changes.

J. MAINTENANCE PROCESS AND SAP ENHANCEMENT PROJECT PROPOSAL REJECTION

Staff recommends that the Committee/Board reject the September 14, 2017 bids for the Maintenance Process and SAP Enhancement Project.

2. INFORMATION ITEM

A. MID-YEAR BUILDING ACTIVITY REPORT & WATER CONNECTIONS SUMMARY (POWERPOINT)


RECEIVE AND FILE INFORMATION ITEM

B. 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**

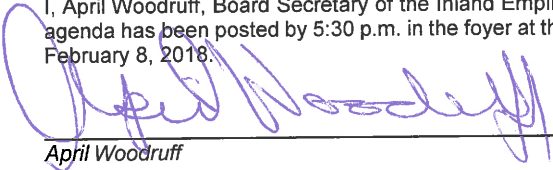
*A Municipal Water District

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: 

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, February 8, 2018.



April Woodruff