



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

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

**WEDNESDAY, APRIL 4, 2018
9:45 A.M.**

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. NAPA LATERAL DESIGN-BUILD CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a design-build contract for the Napa Lateral, Project No. WR15021, to Ferreira Construction Company, in the amount of \$5,332,122; and
2. Authorize the General Manager to execute the design-build contract subject to non-substantive changes.

B. RP-4 AERATION BASINS WALL REPAIR CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-4 Aeration Basins Wall Repair, Project No. EN17110.03, for the not-to-exceed amount of \$500,000; and
2. Authorize the General Manager to execute the construction contract subject to non-substantive changes.

C. ELECTRICAL TESTING AND MAINTENANCE SERVICES MASTER CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Approve a five-year electrical testing and emergency maintenance master service contract to Power Systems Services for a not-to-exceed amount of \$466,000; and
2. Authorize the General Manager to execute the master service contract subject to non-substantive changes.

D. ELECTRICAL ENGINEERING MASTER SERVICES CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Approve a five-year electrical engineering master service contract to Power Engineering Services for a not-to-exceed amount of \$202,000; and
2. Authorize the General Manager to execute the master service contract subject to non-substantive changes.

E. RP-1 PRIMARY EFFLUENT CONVEYANCE IMPROVEMENTS CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a contract amendment for the RP-1 Primary Effluent Conveyance Improvements, Project No. EN15012, to Stantec Consulting Services, Inc., for the not-to-exceed amount of \$232,000; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

F. REQUEST TO WITHDRAW IEUA-SBVMWD APPLICATION FOR REORGANIZATION

Staff recommends that the Committee/Board authorize the General Manager to sign the letter to withdraw the sphere adjustment and reorganization application.

G. SANTA ANA RIVER CONSERVATION & CONJUNCTIVE USE PROGRAM

Staff recommends that the Committee/Board authorize the General Manager to enter into negotiations with IEUA member agencies for SARCCUP performance within the Chino Basin and develop the Memorandum of Understanding.

2. INFORMATION ITEM

A. FISCAL YEAR 2018/19 TEN YEAR CAPITAL IMPROVEMENT PLAN (POWERPOINT)

B. 3RD QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

C. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

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: 

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, March 29, 2018.


April Woodruff