

NOTICE OF MEETING

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

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, JUNE 14, 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, JUNE 14, 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 from the May 10, 2017 meeting.

B. CONTRACT AWARD FOR MIDGE FLY TREATMENT

It is recommended that the Committee/Board:

1. Award Contract No. 4600002329 to West Valley Mosquito and Vector Control District (WVMVCD) establishing a new contract through June 30, 2019, for midge fly treatment services at recharge basins for a not-to-exceed amount of \$200,000; and
2. Authorize the General Manager to execute the contract.

C. BASIN IMPROVEMENT CONSULTING AWARD

It is recommended that the Committee/Board:

1. Award a consulting engineering services contract for the Recharge Master Plan Update Basin Improvement Projects, Project Nos. RW15003 and RW15004, to Carollo Engineering, Inc. for the not-to-exceed amount of \$1,510,628; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

D. CONTRACT AMENDMENT – ROTATING MACHINERY

It is recommended that the Committee/Board:

1. Amend and increase the not-to-exceed amount of Contract No. 4600001864 to Vaughan's Industrial Repair, Inc. by \$300,000 to provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$690,000 over the existing three-year period with a one-year option to extend; and
2. Authorize the General Manager to negotiate and finalize the contract amendment.

E. RP-1 CONSULTANT AWARD – DIGESTER NO. 6 AND 7 ROOF REPAIRS

It is recommended that the Committee/Board:

1. Award a consulting engineering services contract for the RP-1 Digester Nos. 6 and 7 Roof Repairs, Project No. EN17042, to GHD, Inc., for the not-to-exceed amount of \$130,406; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

F. CHINO BASIN WATER BANK: COST SHARING LETTER AGREEMENT AMENDMENT AND CONSULTANT CONTRACT AWARD

It is recommended that the Committee/Board:

1. Approve a task order to master services contract 4600002275 for consulting services related to the Chino Basin Water Bank Program, Project No. WR18028, to Arcadis U.S., Inc. for the not-to-exceed amount of \$472,687;
2. Amend the Cost Sharing Letter agreement with the Chino Basin Water Bank parties to increase the not-to-exceed cost sharing amount of \$150,000 per party; and
3. Authorize the General Manager to execute the task order and the cost sharing letter agreement amendment, subject to non-substantive changes.

G. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM (SARCCUP) COST SHARING LETTER AGREEMENT – CONSERVATION MEASURES

It is recommended that the Committee/Board:

1. Approve the SARCCUP Cost Sharing Letter Agreement for Conservation Measures for the not-to-exceed amount of \$165,200; and
2. Authorize the General Manager to execute the requisite document.

2. INFORMATION ITEM

RECEIVE AND FILE INFORMATION ITEM

A. 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

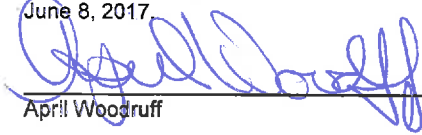
*A Municipal Water District

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, June 8, 2017.



April Woodruff