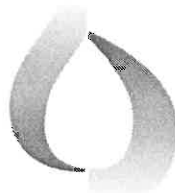


NOTICE OF MEETING

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, NOVEMBER 8, 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, NOVEMBER 8, 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 of October 11, 2017.

B. CONTRACT AWARD FOR UNIFORMS AND RELATED SERVICES

Staff recommends that the Committee/Board:

1. Award a three-year service contract with additional two, one-year options, to Cintas Corporation, for uniforms and related services for a not-to-exceed amount of \$600,000, and
2. Authorize the General Manager to execute the service contract.

C. CONTRACT AWARD FOR BOILER CLEANING AND TUNE-UP SERVICES

Staff recommends that the Committee/Board:

1. Award a three-year service contract for the RP-1 and RP-2 boilers semi-annual cleaning and annual tune-up services to R.F. MacDonald, in the amount of \$122,154; and
2. Authorize the General Manager to execute the service contract.

D. RP-4 TRIDENT FILTERS CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a contract for the RP-4 Trident Filters, Project No. EN17110.01, to J.F. Shea Construction, Inc. in the amount of \$3,799,000;
2. Approve a contract amendment to Carollo Engineers for engineering services, project management, and construction management for a not-to-exceed amount of \$454,858; and
3. Authorize the General Manager to execute the construction contract and consulting engineering services amendment subject to non-substantive changes.

E. RP-4 REHABILITATION CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a consulting engineering services contract amendment for the RP-4 Rehabilitation, Projects Nos. EN17043 and EN17110, to Carollo Engineers for a not-to-exceed amount of \$356,236; and
2. Authorize the General Manager to execute the consulting engineering services amendment subject to non-substantive changes.

F. RP-1 TRAINING ROOM CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Maintenance Building Training Room, Project No. EP17003, to New Millennium Construction in the amount of \$266,890; and
2. Authorize the General Manager to execute the construction contract.

G. FLOW EQUALIZATION AND EFFLUENT MONITORING CONSTRUCTION CHANGE ORDER

Staff recommends that the Committee/Board:

1. Approve a construction contract change order to SCW Contractors for the Flow Equalization and Effluent Monitoring, Project No. EN11031, in the amount of \$108,655; and
2. Authorize the General Manager to execute the construction contract change order.

H. CHINO BASIN WATER BANK PLANNING AUTHORITY: JOINT POWERS AUTHORITY AGREEMENT

Staff recommends that the Committee/Board:

1. Approve the Chino Basin Water Bank Planning Authority Joint Powers Authority Agreement; and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

2. INFORMATION ITEM

A. REGIONAL WATER USE EFFICIENCY PROGRAMS ANNUAL REPORT – FY 2016/17 (WRITTEN/POWERPOINT)

B. FY 2016/17 RECYCLED WATER ANNUAL REPORT (WRITTEN/POWERPOINT)

C. SARCCUP UPDATE (POWERPOINT)

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: 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, November 2, 2017.



April Woodruff