

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, MAY 9, 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, MAY 9, 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. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of March 14, 2018 and the Special Engineering, Operations, and Water Resources Committee meeting minutes of April 4, 2018.

B. PURCHASE OF REPLACEMENT CRANE

Staff recommends that the Committee/Board:

1. Authorize the purchase of a new Terex BT70100 Boom Truck Crane from TEREX for a not-to-exceed amount of \$375,000 (including tax and delivery); and

2. Authorize the General Manager to execute the purchase.

C. RP-1 DIGESTER 6 AND 7 ROOF REPAIRS CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for the RP-1 Digester 6 and 7 Roof Repairs, Project No. EN17042, to GHD Inc., for a not-to-exceed amount of \$167,609; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

D. PROPOSITION 1 GRANT PROFESSIONAL SERVICES CONTRACT AMENDMENT

Staff recommends that the Committee/Board:

1. Award an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$95,000; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

E. PROJECT MANAGEMENT, ENGINEERING, AND STAFF AUGMENTATION SUPPORT SERVICES CONTRACT AGGREGATION

Staff recommends that the Committee/Board authorize the General Manager to reallocate the previously approved spending authorization from individual not-to-exceed amounts of \$1,500,000 to a single aggregate not-to-exceed amount of \$6,000,000 to the following four contracts:

- 4600002051 Wallace & Associates Consulting, Inc.
- 4600002052 Carollo Engineers, Inc.
- 4600002053 MWH Constructors
- 4600002054 GK & Associates

F. ADOPTION OF RESOLUTION NO. 2018-5-1, REGIONAL PRETREATMENT PROGRAM LOCAL LIMITS

Staff recommends that the Committee/Board adopt Resolution No. 2018-5-1, establishing the Regional Pretreatment Program Limits applicable to SIUs

G. FISCAL YEAR 2018-2027 TEN YEAR CAPITAL IMPROVEMENT PLAN

Staff recommends that the Committee/Board adopt the proposed Fiscal Year 2018-2027 Ten Year Capital Improvement Plan.

2. INFORMATION ITEM

- A. RP-5 LIQUIDS TREATMENT EXPANSION MEMBRANE BIO-REACTOR
PRE-SELECTION REQUEST FOR PROPOSAL UPDATE
(WRITTEN/POWERPOINT)
- B. OPERATIONS DIVISION 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

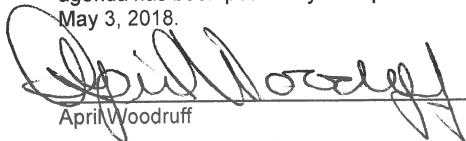
*A Municipal Water District

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: sh

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, May 3, 2018.



April Woodruff