



**AGENDA**  
**ENGINEERING, OPERATIONS & WATER RESOURCES COMMITTEE MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OF THE**  
**INLAND EMPIRE UTILITIES AGENCY\***

**WEDNESDAY, OCTOBER 9, 2024**  
**10:00 AM**

**AGENCY HEADQUARTERS**  
**BOARD ROOM**  
**6075 KIMBALL AVENUE, BUILDING A**  
**CHINO, CALIFORNIA 91708**

**\*A MUNICIPAL WATER DISTRICT**

**[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 427 796 29#**

**The public may participate and provide public comment during the meeting by attending the meeting in-person or by dialing the number provided above. Comments may also be submitted by email to the Director of Board and Administrative Services Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org) prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Committee Members.**

**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 wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary prior to the scheduled meeting time or address the Board during the public comments section of the meeting. Comments will be limited to three minutes per speaker.

**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. CONSENT ITEMS

### A. MINUTES

Approve the Minutes of the August 14, 2024 Engineering, Operations & Water Resources Committee meeting.

### B. AWARD DESIGN-BUILD CONTRACT FOR RP-5 NEW RADIO TOWER

Staff recommends that the Committee/Board:

1. Award a design-build contract to Sun Microwave Inc. dba Sun Wireless for the RP-5 New Radio Tower, Project No. EN19001.02, in the amount of \$1,460,807; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

### C. ADOPT STANDARDIZATION OF FISHER™ ACTUATORS, POSITIONERS, AND BUTTERFLY VALVE ASSEMBLIES FOR AERATION BASIN AIR CONTROL

Staff recommends that the Committee/Board adopt a standardization finding pursuant to Public Contract Code 3400(c)(2) that in order to match other products in use on a particular public improvement either completed or during completion; it is valid to use Fisher™ Actuators, Positioners, and Butterfly Valve Assemblies for aeration basin air control, accessories, and spare parts for ongoing and future maintenance and capital improvement, including: RP-4 Process Improvements Phase II, Project No. EN20057, RP-1 SCADA Migration, Project No. EN13016, and RP-1 Secondary System Rehabilitation, Project EN18025.

### D. APPROVE PRE-PURCHASE OF VARIABLE FREQUENCY DRIVES FOR RP-4 PROCESS IMPROVEMENTS PHASE II

Staff recommends that the Committee/Board:

1. Approve the pre-purchase of four Variable Frequency Drives included in Royal Industrial Solutions' proposal for the RP-4 Process Improvements Phase II, Project No. EN20057, for the not-to-exceed amount of \$339,941; and
2. Authorize the General Manager to execute the pre-purchase order, subject to non-substantive changes.

## 2. ACTION ITEMS

### A. AWARD MASTER SERVICE CONTRACTS FOR PROJECT LABOR COMPLIANCE

Staff recommends that the Committee/Board:

1. Award Master Service Contracts to Gafcon PM-CM LLC, GCAP Services, Inc., and TSG Enterprises, Inc. dba The Solis Group, for Labor Compliance, over a three-year period with four optional one-year extensions, a total potential contract term of seven years, for a total aggregate not-to-exceed amount of \$2,300,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

**B. AWARD CONSTRUCTION CONTRACT FOR RP-1 INTERMEDIATE PUMP STATION IMPROVEMENTS PROJECT**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Intermediate Pump Station Improvements Project to Innovative Construction Solutions, in the amount of \$7,550,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**C. APPROVE RECYCLED WATER AND SEWER SERVICE AGREEMENT WITH SAN BERNARDINO COUNTY**

Staff recommends that the Committee/Board:

1. Approve a three-year agreement with San Bernardino County for recycled water and sanitary sewer service for Prado properties; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

**D. ADOPT RESOLUTION NO. 2024-10-3, AGREEING TO DISSOLVE THE CHINO BASIN WATER BANK PLANNING AUTHORITY AND APPROVE AN AMENDMENT TERMINATING THE AUTHORITY'S JOINT POWERS AGREEMENT**

Staff recommends that the Committee/Board adopt Resolution No. 2024-10-3, Agreeing to Dissolve the Chino Basin Water Bank Planning Authority and Approve an Amendment Terminating the Authority's Joint Powers Agreement.

**3. RECEIVE AND FILE INFORMATION ITEM**

**A. RP-5 EXPANSION PROJECT UPDATE OCTOBER 2024**

**4. GENERAL MANAGER'S COMMENTS**

**5. COMMITTEE MEMBER COMMENTS**

**6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**ADJOURN**

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**Declaration of Posting**

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I, Denise Garzaro, CMC, Director of Board and Administrative Services of the Inland Empire Utilities Agency\*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at [www.ieua.org](http://www.ieua.org) at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (909) 993-1736 or [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.