



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

WEDNESDAY, NOVEMBER 13, 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)

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The public may participate and provide public comment during the meeting 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 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 SERVICE CONTRACT FOR UNIFORM SERVICES

Staff recommends that the Committee/Board:

1. Award a service contract to Cintas Corporation for uniform services, for a two-year period, with the option of three one-year extensions, for a total potential contract term of five years, for an aggregate not-to-exceed amount of \$1,000,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. ADOPT SOLE SOURCE STANDARDIZATION OF COMBINATION AIR AND VACUUM RELIEF VALVES FOR AGENCYWIDE PIPING

Staff recommends that the Committee/Board:

1. Adopt a standardization finding pursuant to Public Contract Code 3400(c) that (2) in order to match other products in use on a particular public improvement either completed or during completion and (3) in order to obtain a necessary item that is only available from one source; it is valid to use A.R.I. combination air and vacuum relief valves for recycled water and wastewater piping, ancillary systems, and spare parts for ongoing and future maintenance; and
2. Authorize the standardization selection and sole source procurement for future operations, maintenance, and capital projects.

2. ACTION ITEMS

A. AWARD CONSULTANT AND CONSTRUCTION CONTRACTS AND APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-1 SOLIDS THICKENING PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 Solids Thickening, Project No. EN22044, to W.M. Lyles Co., in the amount of \$147,718,400;
2. Approve a consultant contract amendment for engineering design services during construction for the RP-1 Thickening Project No. EN22044, to Carollo Engineers Inc., for the not-to-exceed amount of \$11,696,210;
3. Award a consultant contract for integration services during construction for the RP-1 Thickening Project No. EN22044, to E-Tech Group, for the not-to-exceed amount of \$1,478,808; and
4. Authorize the General Manager to execute the contracts and contract amendment, subject to non-substantive changes.

B. AWARD MASTER SERVICES CONSULTANT CONTRACTS FOR ON-CALL ENGINEERING SERVICES

Staff recommends that the Committee/Board:

1. Award consultant master services contracts to Awad Engineering, Inc., Black & Veatch Corporation, Brown and Caldwell, Carollo Engineers, Inc., CDM Smith Inc., GHD Inc., Lee + Ro, Inc., MKN & Associates, Inc., Parsons Water & Infrastructure Inc., Stantec Consulting Services, Inc., Water Systems Consulting, Inc., and WSP USA Inc. for on-call engineering services, for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$25,000,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

3. INFORMATION ITEMS

A. PLANNING AND RESOURCES DEPARTMENT FISCAL YEAR 2023/24 ANNUAL REPORTS (WRITTEN/POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE NOVEMBER 2024 (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

ADJOURN

Declaration of Posting

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 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, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.