



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

**WEDNESDAY, FEBRUARY 12, 2025**  
**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**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 295 888 825#**

**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](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. ACTION ITEMS

### A. MINUTES

Approve the Minutes of the December 11, 2024 Engineering, Operations & Water Resources Committee meeting.

### B. AWARD CONSTRUCTION CONTRACT AND APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-1 AIR COMPRESSOR UPGRADES PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract to GSE Construction Company, Inc., for the RP-1 Air Compressor Upgrades, Project No. EN22022, in the amount of \$ 5,026,551;
2. Approve a consultant contract amendment for engineering design services during construction for the RP-1 Air Compressor Upgrades, Project No. EN22022, to Arcadis U.S., Inc., for a not-to-exceed amount of \$505,780; and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

### C. AWARD MASTER SERVICES CONTRACTS FOR ELECTRICAL TESTING AND MAINTENANCE

Staff recommends that the Committee/Board:

1. Award master services contracts for electrical testing and maintenance to Baker Electric & Renewables LLC, LEED Electric, Inc., Big Sky Electric Inc., and Power Systems Services Inc. 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 \$750,000; and
2. Authorize the General Manager to execute the master services contracts, subject to non-substantive changes.

### D. AWARD MASTER SERVICES CONTRACTS FOR TURNKEY TURF TRANSFORMATION PROGRAM

Staff recommends that the Committee/Board:

1. Award master services contracts for the Turnkey Turf Transformation Program to Brightview Landscape Services Inc., Everthrive Landscape Company, Landscape West Management Services Inc., and Monarch Environmental Companies Inc., through June 30, 2027 with the option of two one-year extensions, for an aggregate not-to-exceed amount of \$7,354,091; and
2. Authorize the General Manager to execute the master services contracts, subject to non-substantive changes.

### E. APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-5 EXPANSION PROJECT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment for additional construction management services to Arcadis U.S. Inc., for the RP-5 Expansion, Project Nos. EN19001 and EN19006, for the not-to-exceed amount of \$8,850,877 increasing the contract from \$21,125,523 to \$29,976,340;
2. Approve an extension of the contract term from December 31, 2026, to December 31, 2027; and
3. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

**2. INFORMATION ITEM**

**A. [RP-5 EXPANSION PROJECT UPDATE FEBRUARY 2025 \(POWERPOINT\)](#)**

**3. GENERAL MANAGER'S COMMENTS**

**4. COMMITTEE MEMBER COMMENTS**

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

**ADJOURN**

**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.**