

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JANUARY 13, 2010
10:00 A.M.**

*Or immediately following the
Public, Legislative Affairs, and Water Resources
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 are 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 Biosolids Management Committee meeting minutes of December 9, 2009.

B. CONSTRUCTION MANAGEMENT CONSULTANT CONTRACT AMENDMENT NO. 3 WITH GK & ASSOCIATES, CONTRACT NO. 4600000105

It is recommended that the Committee/Board:

1. Approve Contract Amendment No. 4600000105-003 with GK & Associates to perform project management services for capital improvement projects for the not-to-exceed fee of \$221,000; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract amendment.

C. RP-5 RECYCLED WATER PUMP STATION EXPANSION – EQUIPMENT PREPURCHASE, PROJECT NO. EN10001.00

It is recommended that the Committee/Board approve the equipment prepurchase for a not-to-exceed amount of \$850,000 for the RP-5 Recycled Water Pump Station Expansion, Project No. EN10001.00.

D. CUCAMONGA VALLEY WATER DISTRICT AMENDMENT NO. 3 FOR MASTER REIMBURSEMENT AGREEMENTS WITH CVWD FOR DESIGN AND CONSTRUCTION SERVICES FOR THE NORTHWEST AREA PROJECTS

It is recommended that the Committee/Board:

1. Approve Amendment No. 3 between IEUA and CVWD for the design and construction support services for Northwest Project Area, 1630 West Reservoirs and 1630 West Pipeline and lateral. The current estimate for the relates services of \$463,077; and
2. Authorize the Chief Executive Officer/General Manager to execute the amendment.

E. REGIONAL PLANT NO. 5 SOLIDS HANDLING FACILITY PRIVATE ENTERPRISE PROPOSALS UPDATE, PROJECT NO. EN09023.00

It is recommended that the Committee/Board direct staff as follows:

1. Reject STI, Inc. proposal as it is based on developmental technologies and pilot tests that are not yet proven;
2. Reject Western MicroGen, Inc. proposal due to incompliance with the RFP terms; and
3. Pursue Environ Strategy Consultants, Inc. and Onsite Power Systems, Inc. proposals for further clarifications and negotiations.

F. CARSON PROPERTIES SALE AND PURCHASE AGREEMENT – SETTLEMENT OF ENGINEERING COSTS

It is recommended that the Committee/Board approve the final settlement of “Engineering” costs stipulated in the Sale and Purchase Agreement with no additional amounts due from Carson Properties.

2. INFORMATION ITEMS

A. LABORATORY SEMI-ANNUAL STATUS REPORT (POWERPOINT)

B. ASSET MANAGEMENT PROGRAM UPDATE (POWERPOINT)

3. COMMITTEE MEMBER COMMENTS

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

5. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 10 acre parcel adjacent to Mountain Avenue and 18.47 acre
parcel adjacent to El Prado Road

Negotiating Parties: The Carson Companies

Under Negotiation: Price and Terms of Payment

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: _____

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, January 7, 2010.

April Woodruff