

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA  
WEDNESDAY, SEPTEMBER 8, 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 August 11, 2010.

**B. 1630 WEST RECYCLED WATER PUMP STATION LICENSE AND USE PERMIT AGREEMENT WITH THE CITY OF ONTARIO, PROJECT NO. WR08032**

It is recommended that the Committee/Board:

1. Approve the License and Use Permit Agreement between Inland Empire Utilities Agency (IEUA) and the City of Ontario (City) for the 1630 West Recycled Water Pump Station for the Northwest Project Area, Project No. WR08032; and
2. Authorize the Chief Executive Officer/General Manager to execute the License and Use Permit Agreement.

**C. CONTRACT TERMINATION AND CONSTRUCTION CONTRACT AWARD FOR THE PRADO LAKE DISCHARGE MODIFICATIONS & TP-1 SBS PUMP IMPROVEMENTS, PROJECT NOS. EN07010.04 AND EN07006.04**

It is recommended that the Committee/Board:

1. Terminate the construction contract for the Prado Lake Discharge Modifications, Project No. EN07010.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, with Sepulveda Construction;
2. Authorize the Chief Executive Officer/General Manager to execute the termination notice;
3. Award the construction contract for the Prado Lake Discharge Modifications, Project No. EN07010.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, to the second lowest responsive bidder, Coconstruction, Inc. for their low bid of \$434,700; and
4. Authorize the Chief Executive Officer/General Manager to execute the contract.

**D. CONSTRUCTION MANAGEMENT CONSULTANT CONTRACT AMENDMENT NO. 4 WITH GK & ASSOCIATES, CONTRACT NO. 4600000105**

It is recommended that the Committee/Board:

1. Approve Contract Amendment No. 4600000105-004 with GK & Associates to perform project management services for capital improvement projects for the not-to-exceed fee of \$544,300; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract.

**E. SODIUM BISULFITE CONTRACT AWARD**

It is recommended that the Committee/Board:

1. Approve issuance of Contract No. 4600000787 to Basic Chemical Solutions, L.L.C. for supply of sodium bisulfate for up to a five-year period and an initial unit price of \$0.224/dry pound (delivered), plus tax; and
2. Authorize the Chief Executive Officer/General Manager to execute and issue said contract.

**F. SURPLUS MANURE COLLECTION AND TRANSPORTATION EQUIPMENT**

It is recommended that the Committee/Board:

1. Approve to surplus manure collection and transportation equipment, which is anticipated to have an aggregate value of greater than \$200,000;
2. Approve the sale of the surplus equipment to obtain best market value; and
3. Authorize the Chief Executive Officer/General Manager to enter into agreements to sell the equipment.

**G. UNARMED UNIFORMED SECURITY GUARD AND PATROL SERVICES CONTRACT AWARD**

It is recommended that the Committee/Board:

1. Approve the award of Contract No. 4600000788 with Universal Protective Services, unarmed uniformed security services, for a not-to-exceed amount of \$861,000, up to a five-year term; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract.

**2. INFORMATION ITEM**

**CONSTRUCTION MANAGEMENT QUARTERLY EXECUTIVE SUMMARY (POWERPOINT)**

**3. COMMITTEE MEMBER COMMENTS**

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

**5. 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, September 2, 2010.

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April Woodruff