

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

**B. CONSULTING ENGINEERING SERVICES CONTRACT AWARD FOR THE HEADQUARTERS BUILDING CENTRAL PLANT IMPROVEMENTS, PROJECT NO. EN11010**

It is recommended that the Committee/Board:

1. Approve the Consulting Engineering Services Contract Award for the Headquarters Building Central Plant Improvements, Project No. EN11010, to IDS Group for the not-to-exceed amount of \$255,000; and

2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract.

**C. COMMISSIONING SERVICES CONTRACT AWARD FOR THE NEW MAIN LABORATORY, PROJECT NO. EN08009**

It is recommended that the Committee/Board:

1. Approve a commissioning services contract with ARUP to provide services for the commissioning of the New Main Laboratory, Project No. EN08009, for the not-to-exceed fee of \$143,800; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract.

**D. FREEZE PROTECTION IMPROVEMENTS FOR SODIUM BISULFITE SYSTEM (SBS)**

It is recommended that the Committee/Board:

1. Approve the award of Contract No. 4600000820 to Halcyon Electric, Inc. of Placentia, California, for the freeze protection improvements of the sodium bisulfite systems (SBS) at RP-5, Carbon Canyon WRF, and Prado Station for a firm-fixed price of \$159,000; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract.

**2. INFORMATION ITEMS**

**A. CONTRACTS AND PROCUREMENT DEPARTMENT UPDATE (POWERPOINT)**

**B. MAINTENANCE & ENERGY REPORT (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, October 7, 2010.

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April Woodruff