

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, APRIL 14, 2010
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

John Anderson
Michael Camacho

STAFF PRESENT

Tom Love, Executive Manager of Engineering
Patrick Sheilds, Executive Manager of Operations
Kathleen Baxter, Supervising Contracts and Programs Administrator
Joshua Aguilar, Associate Engineer
Chris Berch, Manager of Planning and Environmental Compliance
Gabe DeSaddi, Manager of Construction Management
Lucia Diaz, Senior Site Administrator
Roger Hughbanks, Contracts and Programs Administrator
Majid Karim, Deputy Manager of Engineering
Cameron Langner, Manager of Contracts and Procurement
Dave Malm, Deputy Manager of Integrated Systems Services
Craig Parker, Manager of Engineering
Robert Wallin, Contracts and Programs Administrator
Ernest Yeboah, Manager of Maintenance
Jamal Zughbi, Senior Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

Mark Sanfillippo
Julia Lester, Environ International

The meeting was called to order at 10:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the March 10, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Approve the sale and transfer of the Upland Hills Wastewater Reclamation Plant (UHWRP) to the City of Upland; and
 2. Authorize the Chief Executive Officer/General Manager to execute the Agreement;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the construction contract award to the lowest responsive bidder for the Information System Server Room and SCADA Room Modifications and Air Conditioning Upgrades, Project Nos. EN09019 and EN09022;
2. Amend the project budget for the Information Systems Server Room Modifications and Air Conditioning Upgrades, Project No. EN09019, by the not-to-exceed amount of \$75,000 for FY 2009/10. amended total project budget not-to-exceed \$275,000; and
3. Authorize the Chief Executive Officer/General Manager to finalize and execute the construction contract;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the issuance of a one-year blanket supply agreement to the firm of Marcab Company, Inc., covering the purchase and delivery of iron sponge media at the fixed unit price of \$19.24/cubic foot, plus sales tax; and
2. Authorize the Manager of Contracts and Procurement to issue said blanket supply agreement;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

- ◆ Recommended that the Board approve the award of Contract No. 4600000663 to Synagro for the contract service for cleaning Digester No. 1 at RP-1, for a not-to-exceed price of \$160,000;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ RP-2 Emergency Sludge Line Repair
- ◆ Recycled Water Overall Control Programming Consultant Contract Award
- ◆ Renewable Energy Projects Update
- ◆ RP-1 Fuel Cell Update
- ◆ New Main Laboratory Update
- ◆ Construction Management Bi-annual Report
- ◆ Chino Creek Wetlands and Educational Park Update
- ◆ Recycled water Groundwater Recharge Program Update
- ◆ Restructuring Proposal (DCS/IS)

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 11:10 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MAY 12, 2010