

## MINUTES

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

### **COMMITTEE MEMBERS PRESENT**

Michael Camacho  
Terry Catlin

### **COMMITTEE MEMBERS ABSENT**

John Anderson

### **STAFF PRESENT**

Thomas A. Love, Chief Executive Officer/General Manager  
Martha Davis, Executive Manager of Policy Development  
Joshua Aguilar, Associate Engineer  
Rosemary Alvarado, Supervising Contracts and Programs Administrator  
Kathleen Baxter, Supervising Contracts and Programs Administrator  
Gabriel DeSaddi, Manager of Construction Management  
Martyn Draper, Senior Pretreatment and Source Control Inspector  
Nel Groenveld, Manager of Laboratories  
Majid Karim, Deputy Manager of Engineering  
Randy Lee, Manager of Operations  
Nasrin Maleki, Senior Engineer  
Craig Parker, Manager of Engineering  
Craig Proctor, Pretreatment and Source Control Supervisor  
Steven Smith, Recycled Water Services Coordinator  
Robert Wallin, Contracts and Programs Administrator  
Teresa Velarde, Manager of Internal Audit  
Ernest Yeboah, Manager of Maintenance  
April Woodruff, Board Secretary

The meeting was called to order at 10:04 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the June 9, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
  1. Award a construction contract for the 1630 West Recycled Water Pump Station, Project No. WR08032, to the lowest responsive bidder (Bid date July 15, estimate \$4,000,000);
  2. Award a construction contract for a total amount of \$2,473,284 to SEMA Construction Inc., for the 1630 West Recycled Water Pipeline, Segment A, Project No. WR08023;

3. Award a construction contract for a total amount of \$3,330,000 to MCC Equipment Rental, Inc. for the 1630 West Recycled Water Pipeline, Segment B, Project No. EN09003.01;
4. Award a construction contract for a total amount of \$2,190,000 to VCI Telecom, Inc. for the 1630 West Recycled Water Pipeline, Segment C, Project No. EN08018.02;
5. Award a construction contract for a total amount of \$3,351,000 to Pacific Tank & Construction, Inc. for the 1630 West Recycled Water Reservoir, Project No. EN08018.01; and
6. Authorize the Chief Executive Officer/General Manager to execute the contracts to the lowest responsive bidders;

as an Action Item on the July 21, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Reimbursement Agreement for the Design and Construction of the Northwest Area Recycled Water Lateral with the City of Upland; and
2. Authorize the Chief Executive Officer/General Manager to make minor changes and execute the Agreement;

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

◆ Recommended that the Board:

1. 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 Sepulveda Construction for their low bid of \$390,904;
2. Authorize a carry forward of \$175,000 from FY 2009/10 to FY 2010/11 for RP-1 Facilities Improvements, Project No. EN07006; and
3. Authorize the Chief Executive Officer/General Manager to execute the contract;

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

◆ Recommended that the Board:

1. Approve Amendment No. 7 to the engineering services contract with Stantec Consulting, Inc. for the Recycled Water Southwest Project Area, for the not-to-exceed fee of \$426,177; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the amendment;

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

◆ Recommended that the Board:

1. Authorize the creation of Project No. EN11029, Facilities SCADA Master Plan, in the Regional Capital Fund, with a total project budget of \$350,000;
2. Authorize the transfer of \$350,0000 from Project No. EN00117, Capital Upgrades to RP-1, RP-2, CCWRF, RP-4, and RP-5, in the Regional Capital Fund, to Project No. EN11029, Facilities SCADA Master Plan;
3. Approve Contract Amendment No. 1 for the Engineering Services Contract No. 4600000581 for the Facilities SCADA Master Plan, Project No. EN11029, with Westin Engineering, Inc. for the not-to-exceed amount of \$249,468; and
4. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract amendment;

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

◆ Recommended that the Board approve the purchase of various air relief valves from the Inland Water Works Supply Company for a not-to-exceed price of \$140,000 (including delivery and sales tax);

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

◆ Recommended that the Board:

1. Award a three-year primary contract to Ninyo and Moore for soils and material testing, and construction inspection services on an “as needed” basis for a three-year period with two (2) one-year amendment options, for a not-to-exceed amount of \$3,475,000;
2. Award a three-year secondary backup contract to Group Delta Consultant, Inc., for soils and material testing, and construction inspection services on an “as need” basis for a three-year period with two (2) one-year amendment options, for a not-to-exceed amount of \$25,000; and
3. Authorize the Chief Executive Officer/General Manager to execute the contracts;

as an Action Item on the July 21, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve Amendment No. 7 with Malcolm Pirnie, Inc. to provide consulting engineering services during the construction of the RP-1 Dewatering Facility Expansion, Project No. EN06015, for the not-to-exceed fee of \$347,046; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract;

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

◆ Recommended that the Board:

1. Hold a Public Hearing to receive public comments prior to the adoption of Ordinance No. 87, regulating the availability and use of the Regional Sewerage System in the Inland Empire Utilities Agency (IEUA); and
2. After closing the Public Hearing, adopt by roll call vote, Ordinance No. 87, regulating the availability and use of the Regional Sewerage System in IEUA;

as an Action Item on the July 21, 2010, Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Semi-Annual Laboratory Status Report
- ◆ New Main Laboratory Update
- ◆ Pretreatment and Source Control Department Semi-Annual Activity Report
- ◆ Contract and Procurement Department Update

**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 11:33 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: AUGUST 11, 2010**