

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA  
WEDNESDAY, MARCH 9, 2011  
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 February 9, 2011.

**B. WINEVILLE EXTENSION RECYCLED WATER PIPELINE CONSULTANT CONTRACT AWARD**

It is recommended that the Committee/Board:

1. Approve the engineering services contract with Winzler and Kelly to provide consulting engineering services for the Wineville Extension Recycled Water Pipeline, Project No. EN06025, for the not-to-exceed amount of \$496,173; and,
2. Authorize the General Manager to execute the consultant contract.

**C. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 930 RECYCLED WATER PUMP STATION EXPANSION**

It is recommended that the Committee/Board:

1. Award the construction contract for the RP-1 930 Recycled Water Pump Station Expansion, Project No. EN11046 to Tamang Electric, Inc. for their low bid of \$123,880; and,
2. Authorize the General Manager to execute the construction contract.

**D. RECYCLED WATER DISTRIBUTION UTILITY VEHICLE PURCHASE**

It is recommended that the Committee/Board approve the purchase of one recycled water distribution utility vehicle for the not-to-exceed price of \$180,000 (including delivery and sales tax).

**E. CONSULTING ENGINEERING SERVICES AND IMPLEMENTATION SERVICES CONTRACT AWARD AND SOFTWARE PURCHASE FOR THE NORTHWEST AREA RECYCLED WATER SCADA UPGRADES**

It is recommended that the Committee/Board:

1. Approve the consulting engineering and implementation services contract award for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, to Westin Engineering, Inc. for the not-to-exceed amount of \$288,616;
2. Approve the purchase of the SCADA software for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, for the not-to-exceed amount of \$150,000; and,
3. Authorize the General Manager to finalize and execute the contract and purchase.

**F. RP-4 WIND TURBINE POWER PLANT CEQA**

It is recommended that the Committee/Board:

1. Adopt the Mitigated Negative Declaration for the RP-4 Wind Turbine Power Plant, Project No. EN10011; and,
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

**2. INFORMATION ITEMS**

**A. OPERATIONS UPDATE (POWERPOINT)**

**B. NORTHWEST RECYCLED WATER PROJECT UPDATE (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, March 3, 2011.

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April Woodruff