

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, APRIL 13, 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 March 9, 2011.

**B. RP-1 FLARE AND RP-1/RP-2 BOILER REPLACEMENTS
PREPURCHASE CONTRACT AWARD, PROJECT NO. EN11042**

It is recommended that the Committee/Board:

1. Approve the RP-1 and RP-2 Boilers Prepurchase contract award to Southern California Boilers, Project No. EN11042 for the not-to-exceed amount of \$760,000; and
2. Authorize the General Manager to finalize and execute the contract.

C. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 EQUALIZATION BASIN NO. 1 AND RP-4 STORAGE POND REPAIRS, PROJECT NO. EN11028

It is recommended that the Committee/Board:

1. Award the construction contract for the RP-1 Equalization Basin No. 1 and RP-4 Storage Pond Repairs, Project No. EN11028 to Atom, Inc. for their low bid of \$271,979; and
2. Authorize the General Manager to execute the construction contract.

2. INFORMATION ITEMS

A. AGENCY AUTOMATION PROGRAM UPDATE (POWERPOINT)

B. RENEWABLE ENERGY PROJECTS UPDATE (POWERPOINT)

C. PHILADELPHIA PUMP STATION SLUDGE LEAK REPAIR (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, April 7, 2011.

April Woodruff