

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, MAY 11, 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 April 13, 2011.

B. CONSTRUCTION CONTRACT AWARD FOR THE CCWRF REHABILITATION OF SECONDARY CLARIFIER PHASE 1, PROJECT NO. EN11045

It is recommended that the Committee/Board:

1. Authorize the transfer of \$501,000 from the FY2010/11 Regional Capital Improvement (RC) Fund budget, Project No. EN11017, Capital Improvements to RP-1, RP-2, CCWRF, RP-4, and RP-5, to the Regional Operation and Maintenance (RO) Fund, Project No. EN11045, CCWRF Rehabilitation of Secondary Clarifier Phase 1;

2. Award the construction contract for the CCWRF Rehabilitation of Secondary Clarifier Phase 1, Project No. EN11045, to Sancon Engineering, Inc. for their low bid of \$661,160; and
3. Authorize the General Manger to execute the construction contract.

C. CONSTRUCTION CONTRACT AWARD FOR THE CCWRF REHABILITATION OF THE TERTIARY FILTERS, PROJECT NO. EN11041

It is recommended that the Committee/Board:

1. Award the construction contract for the CCWRF Rehabilitation of the Tertiary Filters, Project No. EN11041, to ERS Industrial Services for their low bid of \$335,670; and
2. Authorize the General Manager to execute the construction contract.

D. CONSULTING ENGINEERING SERVICES CONTRACT AWARD FOR THE AGENCY-WIDE HVAC IMPROVEMENTS AND SERVER ROOM FIRE SUPPRESSION, PROJECT NO. EN11036

It is recommended that the Committee/Board:

1. Approve the Consulting Engineering Services Contract Award for the Agency-wide HVAC Improvements and Server Room Fire Suppression, Project No. EN11036, to Kitchell Corporation for the not-to-exceed amount for the not-to-exceed amount of \$252,727; and
2. Authorize the General Manager to finalize and execute the contract.

E. ENGINEERING SERVICES CONTRACT AMENDMENT FOR THE RECYCLED WATER PROGRAM, NORTHWEST PROJECT AREA

It is recommended that the Committee/Board:

1. Approve an engineering services contract amendment with MWH Americas, Inc. for the Northwest Area Recycled Water Projects, for the not-to-exceed amount of \$105,520; and
2. Authorize the General Manager to execute the contract amendment.

2. INFORMATION ITEMS

A. AGENCY DISASTER DRILLS (POWERPOINT)

B. QUARTERLY MAINTENANCE UPDATE (POWERPOINT)

**C. PHILADELPHIA PUMP STATION WASTEWATER LEAK REPAIR
(POWERPOINT)**

**D. CONSTRUCTION MANAGEMENT EXECUTIVE SUMMARY
PRESENTATION (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, May 5, 2011.

April Woodruff