

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, SEPTEMBER 14, 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 August 10, 2011.

B. DESIGN-BUILD CONTRACT AWARD FOR THE 930 WEST RESERVOIR'S COMMUNICATION MONOPOLE

It is recommended that the Committee/Board:

1. Award the Design-Build Contract for the 930 West Reservoir's Communication Monopole to Spectrum Engineering and Surveying for \$120,500; and
2. Authorize the General Manager to execute the contract.

C. RP-1 FLARE AND RP-1/RP-2 BOILER REPLACEMENTS, BOILER PRE-PURCHASE CONTRACT AMENDMENT, BOILER INSTALLATIONS, PROJECT NO. EN11042

It is recommended that the Committee/Board:

1. Approve the RP-1 and RP-2 Boilers Pre-purchase contract amendment to Southern California Boiler for the installation of the boilers and ancillary equipment, Project No. EN11042, for the not-to-exceed amount of \$400,000; and
2. Authorize the General Manager to finalize and execute the contract amendment.

D. IFAS SUPPORT SERVICE CONTRACT

It is recommended that the Committee/Board:

1. Approve a two-year contract with SunGard Public Sector Inc., for the turnkey support services of the Agency's Integrated Financial Accounting System (IFAS); and
2. Authorize the General Manager to execute the contract.

2. INFORMATION ITEMS

A. PRETREATMENT AND SOURCE CONTROL DEPARTMENT SEMIANNUAL UPDATE (POWERPOINT)

B. 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, September 8, 2011.

April Woodruff