

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, MARCH 9, 2011
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Steven J. Elie

COMMITTEE MEMBER ABSENT

Michael Camacho

STAFF PRESENT

Thomas A. Love, General Manager
Patrick Sheilds, Executive Manager of Operations
Christina Valencia, Chief Financial Officer
Joshua Aguilar, Associate Engineer
Chris Berch, Manager of Planning and Environmental Compliance
Andrea Carruthers, Community Outreach and Education Coordinator I
Gabe DeSaddi, Manager of Construction Management
Pari Dezham, Manager of Pretreatment and Source Control
Lucia Diaz, Senior Site Administrator
Sondra Elrod, Public Information Officer
LeAnne Hamilton, Senior Engineer
Majid Karim, Deputy Manager of Engineering
Randy Lee, Manager of Operations
Craig Parker, Manager of Engineering
Robert Wallin, Contracts and Programs Administrator
Ernest Yeboah, Manager of Maintenance
April Woodruff, Board Secretary

OTHERS PRESENT

None.

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

ACTION ITEMS

The Committee:

- ◆ Approved the February 9, 2011, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the 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;

as an Action Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the 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);

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

INFORMATION ITEMS

The following information item was presented, received, and filed by the Committee:

- ◆ Operations Update
- ◆ Northwest Recycled Water Project Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

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There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at _____ a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: APRIL 13, 2011