



**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JANUARY 11, 2012
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 December 14, 2011.

B. ENGINEERING DESIGN SERVICES CONTRACT AMENDMENT FOR THE WINEVILLE EXTENSION RECYCLED WATER PIPELINE, PROJECT NO. EN06025

It is recommended that the Committee/Board:

1. Approve the amendment to Agreement No. 4600000873 between IEUA and Winzler and Kelly (GHD) for additional consulting services for the Wineville Extension Recycled Water Pipeline,

Project No. EN06025, for the not-to-exceed amount of \$160,220;
and

2. Authorized the General Manager to execute the consultant contract amendment.

C. ENGINEERING SERVICES CONTRACT AMENDMENT NO. 9 FOR THE RP-1 DEWATERING FACILITY EXPANSION, PROJECT NO. EN06015

It is recommended that the Committee/Board:

1. Approve Amendment No. 9 with Malcolm Pirnie, Inc. to provide consulting engineering services during the final construction phase of the RP-1 Dewatering Facility Expansion, Project No. EN06015, for the not-to-exceed fee of \$425,270; and
2. Authorize the General Manager to finalize and execute the contract.

D. ON-CALL CONSTRUCTION MANAGEMENT SUPPORT AND INSPECTION SERVICES

It is recommended that the Committee/Board:

1. Award three-year contracts to Butier and GK & Associates for on-call "as needed" construction management support and inspection services for a not-to-exceed total amount of \$2,500,000 or \$1,250,000 for each contract; and
2. Authorize the General Manager to execute the contracts.

E. MUTI-JURISDICTIONAL PRETREATMENT AGREEMENT BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE SANTA ANA WATERSHED PROJECT AUTHORITY

It is recommended that the Committee/Board:

1. Adopt the Multi-Jurisdictional Pretreatment Agreement between the Inland Empire Utilities Agency (IEUA), and the Santa Ana Watershed Project Authority (SAWPA); and
2. Authorize the General Manager to execute the agreement.

2. INFORMATION ITEMS

A. ENGINEERING DEPARTMENT FY 2011/12 4TH QUARTER UPDATE (POWERPOINT)

B. NEW LABORATORY UPDATE (ORAL)

- C. **SAFETY & RISK QUARTERLY UPDATE (POWERPOINT)**
- D. **LABORATORY SEMI-ANNUAL STATUS REPORT (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, January 5, 2012.

April Woodruff