



MINUTES

ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

WEDNESDAY, FEBRUARY 12, 2014
10:00 A.M.

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

STAFF PRESENT

Jasmin A. Hall, Director
P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Joshua Aguilar, Senior Associate Engineer
Adham Almasri, Senior Engineer
Joel Ignacio, Senior Engineer
Majid Karim, Deputy Manager of Engineering
Sylvie Lee, Deputy Manager of Planning and Environmental Compliance
Nasrin Maleki, Senior Engineer
Dave Mendez, Deputy Manager of Construction Management
Craig Parker, Manager of Engineering and Construction Management
Larry Vanderpool, Deputy Manager of Maintenance Planning
Robert Wallin, Contracts/Programs Administrator
April Woodruff, Board Secretary/Office Manager
Jamal Zughbi, Senior Engineer

OTHERS PRESENT

Chuck Tobin, Burrtec Waste Industries

The meeting was called to order at 10:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of January 8, 2014.
- ◆ Recommended that the Board:
 1. Approve the single source contract to Canyon Springs Enterprises for the West Recycled Water Pump Station Vineyard Park Sewer Lateral, Project No. WR08032, for the not-to-exceed amount of \$61,795; and

2. Authorize the General Manager to execute the contract.

as a Consent Calendar Item for the February 19, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve an engineering services contract with MSO Technologies, Inc. to provide consulting engineering services for the design and construction support of the Recycled Water and Groundwater Recharge SCADA Systems Upgrades, Project No. EN14047, for the not-to-exceed amount of \$129,620; and
2. Authorize the General Manager to finalize and execute the contract.

as a Consent Calendar Item for the February 19, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the amendments to Agreement No. 4600000873 between IEUA and GHD (Winzler and Kelly) for additional consulting services for the Wineville Extension Recycled Water Pipeline (Segments A and B), Project Nos. EN06025 and EN13045, for the not-to-exceed amount of \$137,232; and
2. Authorize the General Manager to execute the consultant contract amendments.

as a Consent Calendar Item for the February 19, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Award the construction contract for the Philadelphia Pump Station Upgrades Phase III, Project No. EN11035, and Montclair Lift Station Upgrades, Project No. EN13054, to GSE Construction Co., Inc. for their low bid of \$3,153,800; and
2. Authorize the General Manager to execute the contract.

as an Action Item for the February 19, 2014 Board meeting agenda.

INFORMATION ITEM

The following information items were presented, received, and filed by the Committee.

- ◆ Engineering and Construction Management FY 2013/14 2nd Quarter Update
- ◆ Laboratory Semi-Annual Status Report
- ◆ Lessons Learned: RP-1 Dewatering Project, EN06015
- ◆ SCE Interconnection Update
- ◆ Wineville Project Progress Report
- ◆ Chino Hills Project Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff had no additional comments.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: MARCH 12, 2014