



## MINUTES

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

WEDNESDAY, MAY 14, 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  
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager  
Kathleen Baxter, Supervising Contracts and Programs Administrator  
Adham Almasri, Senior Engineer  
Connie Gibson, Acting Administrative Analyst  
Warren Green, Manager of Contracts and Facilities Services  
Joel Ignacio, Senior Engineering  
Majid Karim, Deputy Manager of Engineering  
Sylvie Lee, Manager of Planning and Environmental Compliance  
Dave Mendez, Deputy Manager of Construction Management  
Liza Munoz, Senior Office Engineer  
Sapna Nangia, Senior Internal Auditor  
Craig Parker, Manager of Engineering and Construction Management  
Craig Proctor, Pretreatment and Source Control Supervisor  
Peter Soelter, Temporary Employee  
Larry Vanderpool, Deputy Manager of Maintenance Planning  
April Woodruff, Board Secretary/Office Manager

#### **OTHERS PRESENT**

None.

The meeting was called to order at 10:05 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 April 9, 2014.

◆ Recommended that the Board:

1. Award the construction contract for the CCWRF Rehabilitation of Secondary Clarifier No. 3, Project No. EN14027, to GSE Construction Co., Inc., for their low bid of \$604,000; and
2. Authorize the General Manager to execute the construction contract;

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Award the construction contract for the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13045, to Mike Bubalo Construction, for their low bid of \$8,900,000; and
2. Authorize the General Manager to execute the construction contract;

as an Action Item on the May 21, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the amendment to the existing Cost Sharing Agreement between Chino Basin Watermaster (CBWM) and Inland Empire Utilities Agency (IEUA) for the planning, design, and construction costs associated with implementation of recharge expansion opportunities at Turner Basins and Guasti Regional Park, where the amendment will adjust the reimbursement share by \$335,658 to meet the approve project costs; and
2. Authorize the General Manager to execute the amendment to the agreement;

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve Contract No. 4600001640 to Viramontes Express, Inc. (Viramontes) for the production, delivery, installation, removal, and disposal of bio-filter media services, for a not-to-exceed total amount of \$225,000 per year, for five years; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Reimbursement Agreement No. 4600000401, with the City of Chino for the operations and maintenance of the Preserve Lift Station, Project No. EN13028; and
2. Authorize the General Manager to make non-substantive changes, and execute the Reimbursement Agreement;

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Engineering and Construction Management Monthly Update
- ◆ Non-Reclaimable Wastewater System/Etiwanda Wastewater Line Draft Ordinance No. 99
- ◆ Pretreatment & Source Control Program Update
- ◆ Operations Division FY 2013/14 Third Quarter Update

**GENERAL MANAGER'S COMMENTS**

General Manager P. Joseph Grindstaff had no additional comments.

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were not Committee Member requested future agenda items.

With no further business, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary/Office Manager

\*A Municipal Water District

**APPROVED: JUNE 11, 2014**