



MINUTES

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

WEDNESDAY, JUNE 11, 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
Adham Almasri, Senior Engineer
Majid Karim, Deputy Manager of Engineering
Dave Mendez, Deputy Manager of Construction Management
Craig Parker, Manager of Engineering and Construction Management
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None.

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 May 14, 2014.
- ◆ Recommended that the Board:
 1. Award the construction contract for the Wineville Extension Recycled Water Pipeline, Segment A, Project No. EN06025, to CCL Contracting, Inc., for their low bid of \$10,197,000; and
 2. Authorize the General Manager to execute the construction contract;as an Action Item on the June 18, 2014 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Award the construction contract for the RP-4 Headworks Replacement, Project

No. EN09021, to J.R. Filanc Construction, Inc. for their low bid of \$1,135,000;
and

2. Authorize the General Manager to execute the construction contract;

as a Consent Calendar Item on the June 18, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Pre-approve the easement acquisitions for IEUA pipelines within San Bernardino County Flood Control District right-of-way for a not-to-exceed amount of \$2,080,000;
2. Approve the creation of a new project, San Bernardino County Flood Control District Sewer Easements, within the Regional Wastewater Capital (RC) Fund, with a total project budget of \$275,000 from reserves in the RC Fund;
3. Approve the creation of a new project, San Bernardino County Flood Control District Recycled Water Easements, within the Recycled Water Capital (RC) Fund, with a total project budget of \$1,100,000 from reserves in the WC Fund;
4. Approve the creation of a new project, San Bernardino County Flood Control District NRW Easements, within the Non-Reclaimable Wastewater Capital (NC) Fund, with a total project budget of \$515,000 from reserves within the NC Fund;
and
5. Authorize the General Manager to execute the pipeline easements.

as a Consent Calendar Item on the June 18, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve an amendment to Contract No. 4600001588 with Lee & Ro, Inc., for additional consulting services on the RP-5 Flow Equalization and Effluent Monitoring, Project No. EN11031, for the not-to-exceed fee of \$182,293; and
2. Authorize the General Manager to execute the consultant contract amendment;

as an Action Item on the June 18, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a contract amendment to Butier Engineering Inc., for on-call "as needed" construction management support and inspection services for a not-to-exceed total amount of \$1,625,000 for a term of two years; and
2. Authorize the General Manager to execute the consultant contract amendment;

as an Action Item on the June 18, 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

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff commented that the drought continues. He stated that an El Nino is expected this coming year; however, it is not predicted to be very strong. He stated that it is unsure what the impact of the El Nino will have on the water supply. Mr. Grindstaff said that if it ends up with a relatively normal water year, it would mean that we do not have enough water. He commented chances are that, next year, we would go into a water supply allocation, which would mean mandatory cut-backs. He reported that this won't occur until next summer; however, by April, MWD will most likely impose a water supply allocation. He also mentioned that our member agencies have been doing a good job – it appears that water usage has been reduced by 27% as of May.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

Director Camacho inquired the progress of the Laboratory building. Staff responded that the process for the State Board loan is complete; the design is 50% complete; and completion of the design is targeted for 2016/17, with on-going discussions to possibly move up the date, based on the results of the analysis. Staff stated at that time, it will be presented to the Board for approval.

With no further business, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JULY 9, 2014