



## MINUTES

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

WEDNESDAY, JUNE 12, 2013  
10:00 A.M.

#### **COMMITTEE MEMBERS PRESENT**

Michael Camacho, Chair  
Terry Catlin

#### **STAFF PRESENT**

P. Joseph Grindstaff, General Manager  
Christina Valencia, Chief Financial Officer  
Chris Berch, Manager of Planning and Environmental Compliance  
Warren Green, Interim Manager of Human Resources, Safety and Support Services  
Sylvie Lee, Deputy Manager of Engineering  
Craig Parker, Manager of Engineering  
April Woodruff, Board Secretary  
Jeff Ziegenbein, Deputy Manager of Operations and Organic Management

#### **OTHERS PRESENT**

Curtin Paxton, CDA  
Karen Williams, SAWPA

The meeting was called to order at 10:06 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 10, 2013.
- ◆ Recommended that the Board:
  1. Award the construction contract for the Wineville Basin Proof-of-Concept, Project No. EN13031, to the lowest responsive bidder from the bids received on June 6, 2013; and
  2. Authorize the General Manager to execute the construction contract;as an Action Item on the June 19, 2013 Board meeting agenda.

◆ Recommended that the Board:

1. Award an Electrical and Structural Engineering Services Master Contract to IDS Group, Inc. for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$750,000;
2. Award an Electrical and Structural Engineering Services Master Contract to Lee & Ro, Inc. for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$750,000;
3. Award a Structural engineering Services Master Contract to RMS Engineering for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$300,000; and

4. Authorize the General manager to finalize and execute the contracts;

as a Consent Calendar Item on the June 19, 2013 Board meeting agenda.

◆ Recommended that the Board:

1. Approve Amendment No. 1 to the Chino Basin Desalter Authority Operation and Maintenance Agreement; and
2. Authorize the General Manager to execute the contract amendment.

as a Consent Calendar Item on the June 19, 2013 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a one-year option to renew Contract No. 4600000926 with Gabriel I. Cruz (GIC) Transport, Inc. for biosolids transportation and recycling services in the amount of \$500,000, through June 30, 2014; and
2. Authorize the General Manager to execute the contract amendment;

as a Consent Calendar item on the June 19, 2013 Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Pre-qualification of Construction Contractors Procedure

**GENERAL MANAGER'S COMMENTS**

There were no General Manager comments.

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member request for future agenda items.

Engineering, Operations, and Biosolids Management Committee  
June 12, 2013  
Page 3

With no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: JULY 10, 2013**