



**ENGINEERING, OPERATIONS, AND  
BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, AUGUST 13, 2014  
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 is 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 July 9, 2014.

**B. MINOR CONSTRUCTION, MAINTENANCE, AND EMERGENCY MASTER CONTRACT**

It is recommended that the Committee/Board:

1. Approve a two-year master contract for Minor Construction,

Maintenance, and Emergency Contract Program to the following companies with three one-year extensions; and

- 1) ACS Engineering, Inc.
- 2) Atom Engineering Construction
- 3) BH Electric, Inc.
- 4) Big Sky Electric, Inc.
- 5) Braughton Construction
- 6) C.P. Construction
- 7) Cico Electric Contractors
- 8) Coonstruction, Inc.
- 9) David T. Wasden, Inc.
- 10) Ferreira Construction
- 11) Genesis Construction
- 12) GJR Electric
- 13) Goodwest Lining & Coating
- 14) Humphrey Constructors
- 15) Jeremy Harris Construction
- 16) JR Filanc
- 17) Manley's Boiler, Inc.
- 18) Mike Bubalo Construction
- 19) Mladen Buntich Construction
- 20) Norman Olsson Construction
- 21) Paulus Engineering
- 22) Sancon Engineering
- 23) Trautwein Construction
- 24) VCI Construction
- 25) W.A. Rasic

2. Authorize the General Manager to execute and issue said contracts.

**C. CONSTRUCTION CONTRACT FOR THE NRW COLLECTION SYSTEM REPAIRS PHASE IV AND FOR THE SEWER COLLECTION SYSTEM MANHOLE REHABILITATION**

It is recommended that the Committee/Board:

1. Approve the construction contract award for the NRW Collection System Repairs Phase IV, Project No. EN14035 and for the Sewer Collection System Manhole Rehabilitation, Project No. EN14037, to Genesis Construction for their low bid of \$495,777; and
2. Authorize the General Manager to execute the contract.

**D. RP-1 OUTFALL RELOCATION AND UPSIZING BUDGET AMENDMENT**

It is recommended that the Committee/Board:

1. Approve an amendment to the FY 2014/15 Recycled Water Capital

(WC) Fund to increase the budget for the RP-1 Outfall Relocation and Upsizing, Project No. EN13038, from \$2,000,000 to \$5,200,000; and

2. Authorize the General Manager to execute the Holding Escrow Agreement with Forestar Development Company and Foremost Communities for the project.

**E. CONSTRUCTION INSPECTION, SOILS TESTING, AND MATERIAL TESTING SERVICES MASTER CONTRACT AWARD**

It is recommended that the Committee/Board:

1. Approve a three-year contract for construction inspection, soils testing, and material testing services on an "as needed" basis to Heider Engineering Services, Inc., for a not-to-exceed amount of \$2,100,000 with two optional one-year extensions;
2. Approve a three-year contract for construction inspection, soils testing, and material testing on an "as needed" basis with RMA Group, for a not-to-exceed amount of \$2,100,000 with two optional one-year extensions; and
3. Authorize the General Manager to execute the consultant contracts.

**F. IEUA/CBWM COST SHARING TASK ORDERS FOR COLLABORATIVE CHINO BASIN RECHARGE PROJECTS**

It is recommended that the Committee/Board:

1. Approve the new recharge project, the Lower Day Basin Improvements RMPU, Project No. RW15004, within the Recharge Water Fund with a total budget of \$2,480,000 and a \$70,000 allocation in FY 2014/15 to initiate the design and construction activities under Task Order No. 2 of the Master Cost Sharing Agreement; and
2. Authorize the General Manager to make non-substantive changes and execute the eight new Task Orders under the master Cost Sharing Agreement between Inland Empire Utilities Agency and Chino Basin Watermaster.

**G. DIG ALERT UTILITY LOCATING SERVICES CONTRACT AMENDMENT**

It is recommended that the Committee/Board:

1. Approve a contract amendment to UtiliQuest, LLC, for dig alert locating services, for a not-to-exceed amount of \$335,000 and extend the contract term two years through March 2017; and
2. Authorize the General Manager to execute the contract amendment.

**H. LABOR COMPLIANCE CONTRACT AMENDMENT**

It is recommended that the Committee/Board:

1. Approve a contract amendment to Golden State Labor Compliance, LLC for labor compliance services, for an additional \$300,000; and
2. Authorize the General Manager to execute the consultant contract amendment.

**I. AQUA BEN CORPORATION CONTRACT AMENDMENT**

It is recommended that the Committee/Board:

1. Approve a contract amendment to Aqua Ben Corporation, for a two-year period through October 31, 2016, for supply of Hydrofloc 748E polymer at a firm-fixed price of \$1.085/pound, inclusive of all sales tax and delivery charges; and
2. Authorize the General Manager to execute the contract amendment.

**J. ROYAL WHOLESALE ELECTRIC CONTRACT AMENDMENT**

It is recommended that the Committee/Board:

1. Approve a contract amendment to Royal Wholesale Electric, for a two-year period, not-to-exceed amount of \$400,000 through June 30, 2016; and
2. Authorize the General Manager to execute the contract amendment.

**K. RP-1 PRELIMINARY TREATMENT REHABILITATION PROJECT REJECTION OF PROPOSALS**

It is recommended that the Committee/Board approve the rejection of both proposals for the RP-1 Preliminary Treatment Rehabilitation Project submitted by Coonstruction, Inc. and Environmental Construction, Inc.

**2. INFORMATION ITEMS**

**A. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 MONTHLY UPDATE (POWERPOINT)**

**B. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**

**3. GENERAL MANAGER'S COMMENTS**

**4. COMMITTEE MEMBER COMMENTS**

**5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**6. 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, August 7, 2014.

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April Woodruff