

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, NOVEMBER 10, 2010
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

John Anderson
Michael Camacho

STAFF PRESENT

Angel Santiago, Board Member
Thomas A. Love, General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Shields, Executive Manager of Operations
Joshua Aguilar, Associate Engineer
Rosemary Alvarado, Supervising Contracts and Programs Administrator
Gabe DeSaddi, Manager of Construction Management
Paige Gulck, Administrative Analyst
LeAnne Hamilton, Senior Engineer
Majid Karim, Deputy Manager of Engineering
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Sylvie Lee, Deputy Manager of Engineering
Jeff Noelte, Deputy Manager of Technical Services
Craig Parker, Manager of Engineering
Christina Valencia, Chief Financial Officer
Teresa Velarde, Manager of Internal Audit
Robert Wallin, Contracts and Programs Administrator
Ernest Yeboah, Manager of Maintenance
April Woodruff, Board Secretary

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 October 13, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Terminate the construction contract for the Prado Lake Discharge Modifications, Project No. EN07006.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, with Coconstruction, Inc.;
 2. Authorize the Chief Executive Officer/General Manager to execute the termination;

3. Award the construction contract for the Prado Lake Discharge Modifications, Project No. EN07010.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, to the third lowest responsive bidder, RC Foster, Inc. for their bid of \$446,102; and
4. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract;

as a Consent Calendar Item on the November 17, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve a purchase order to Hidden Valley Pump Systems for the purchase of a vertical turbine pump in the amount of \$116,256.10; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the purchase order;

as a Consent Calendar Item on the November 17, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ IEUA Strategic Energy Plan to go “gridless” by 2020
- ◆ Operations Update
- ◆ Technical Services Update
- ◆ Construction Management Quarterly Update

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JANUARY 12, 2011