



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

**WEDNESDAY, DECEMBER 10, 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 from the November 12, meeting.

**B. WINEVILLE EXTENSION RECYCLED WATER PIPELINE SEGMENT B,
PROPOSED VALUE ENGINEERING**

It is recommended that the Committee/Board:

1. Approve the Value Engineering Cost Proposal (VECP) for the

realignment of the pipeline on the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13045, pending a successful easement process of the necessary property; and

2. Authorize the General Manager to execute the change order for the VECP.

C. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 FLARE SYSTEM IMPROVEMENTS

It is recommended that the Committee/Board:

1. Approve the construction contract award for the RP-1 Flare System Improvements, Project No. EN13046, to W.A. Rasic Construction for the low bid price of \$406,600; and
2. Authorize the General Manager to finalize and execute the contract.

D. APPROVAL OF TASK ORDER NO. 16 FOR PRIMAVERA ENHANCEMENTS

It is recommended that the Committee/Board:

1. Approve Task Order No. 16 for Contract No. 4600001376 to Danrae Inc., for the Primavera Enhancements, Project No. EN15052, for the not-to-exceed amount of \$80,000; and
2. Authorize the General Manager to execute the Task Order.

E. SCADA ENTERPRISE SYSTEM CONTRACT AWARDS

It is recommended that the Committee/Board:

1. Approve the Construction Contract award to Technical Services, Inc. for the SCADA Enterprise System, Project No. EN13016, for the not-to-exceed amount of \$2,778,771;
2. Approve the Services Contract award to Royal Wholesale Electric for the training program to support SCADA Enterprise System, Project No. EN13016, for the not-to-exceed amount of \$261,426;
3. Approve the Design-Build Services Contract award to the lowest responsive bidder for the Carbon Canyon Water Recycling Facility Control and Server Rooms Modification, Project No. EN13016.01, for the not-to-exceed amount of \$150,000; and
4. Authorize the General Manager to execute the contracts.

F. CONTRACT AWARD FOR GROUNDWATER RECHARGE BASIN WEED ABATEMENT SERVICES

It is recommended that the Committee/Board:

1. Approve the issuance of a five-year contract to Pest Options, Inc. for groundwater recharge basin weed abatement services for a monthly amount of \$5,916, with an effective date of January 1, 2015; and
2. Authorize the General Manager to execute the contract.

2. INFORMATION ITEMS

RECEIVE AND FILE INFORMATION ITEM

A. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 MONTHLY 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, December 4, 2014.

April Woodruff