



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

**WEDNESDAY, SEPTEMBER 9, 2015  
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 August 12, 2015 meeting.

**B. ENGINEERING SERVICES CONTRACT AMENDMENT FOR THE RECYCLED WATER PROGRAM, SOUTHERN PROJECT AREA**

It is recommended that the Committee/Board:

1. Approve an engineering services contract amendment for Stantec Consulting, Inc. for the Recycled Water Program, Southern Project Area, for the not-to-exceed fee of \$48,746; and
2. Authorize the General Manager, subject to non-substantial changes, to execute the agreements.

**C. TASK ORDER NO. 1 - CHANGE ORDER REQUEST FOR RP-1 FLARE NEW IRON SPONGE INSTALLATION**

It is recommended that the Committee/Board:

1. Approve a Task Order Change Order for the RP-1 Flare System Improvements, new iron sponge installation, Project No. EN13046, to W.A. Rasic Construction for the lump sum amount of \$160,279; and
2. Authorize the General Manager to finalize and execute the Change Order.

**D. CONTRACT AWARD TO UNIVAR USA, INC. FOR 25% SODIUM BISULFITE**

It is recommended that the Committee/Board:

1. Approve Contract No. 4600001974 to Univar USA, Inc. establishing a two-year contract for the supply of 25% Sodium Bisulfite with options for three additional one-year extensions, for a potential total contract term for five years; and
2. Authorize the General Manager or his designee to execute the contract with three potential contract extensions.

**E. CONSTRUCTION CONTRACT FOR THE NRW COLLECTION SYSTEM MANHOLE UPGRADES FY 2015/16 AND FOR THE COLLECTION SYSTEM MANHOLE UPGRADES FY 2015/16**

It is recommended that the Committee/Board:

1. Approve the construction contract award for the NRW Collection System Manhole Upgrades FY 2015/16, Project No. EN15046 and Collection System Manhole Upgrades FY 2015/16, Project No. EN15045, to Genesis Construction for their low bid of \$594,777; and

2. Authorize the General Manager to execute the contract.

2. **INFORMATION ITEM**

A. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROGRAM  
MANAGEMENT PLAN (WRITTEN/POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEM**

B. **ENGINEERING AND CONSTRUCTION MANAGEMENT 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, September 3, 2015.

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April Woodruff